

Edenfield Community Neighbourhood Forum

Minutes from Management Committee Meeting held on 24th January 2023 at 2 Highfield Road.

Committee attendees: - Ian Lord (Chair); Mervyn Macdonald (Treasurer); Vincent Brady; Margaret Filkins; Richard Lester; Helen McVey; Dave Rawcliffe

Co-opted attendees: Ben Bentley

The Chair welcomed everyone to the meeting.

- 1) **Apologies.** Apologies had been received from Richard Bishop, and Paul Bradburn and co-opted member Martin Dearden.
- 2) **Minutes of the Management Committee Meeting dated 10/1/23.** The Chair asked if all present at that meeting had reviewed the minutes. A vote was taken and the minutes were unanimously accepted with no objections and then duly signed.
- 3) **Matters arising from 10/1/23 meeting.** There were no matters arising not covered by agenda items.
- 4) **Election of Deputy Chair and Secretary.** There were no names put forward for the vacant positions of Deputy Chair and Secretary. Ian had indicated that he wished to stand down as Chair after the next Annual General Meeting which would be held in March but would stay on the Management Committee if re-elected. As no-one on the Committee wished to put themselves forward for the position of Chair it was agreed that all Forum members be contacted well before the AGM to advise them of the vacancy.
- 5) **Treasurers report.** Mervyn reported that a further £185 in donations had been received since the last meeting. Unrestricted funds were now over £3,000. Payment of an invoice from SK Transport Planning Ltd for £1,416 which was in line with the amount quoted and agreed was approved.
- 6) **H66 Development.**
The consultations on the H66 Masterplan/Design Code and the Taylor Wimpey planning application had now ended. The Forum's campaign to encourage residents and others to comment on the proposals had gone well. There had been 226 individual objections and one neutral response to the planning application lodged with the Council plus 771 confirmations of support for the Forum's objections. The Council had not yet published the responses to the Masterplan/Design Code proposals. Thanks are to be sent to all those who had assisted during the consultation.
A meeting with the Council Planning Department had been agreed for 2nd February. Northstone/Peel are to run a four week consultation starting on 1st February on the proposals for the development of their part of H66. This will include a drop in event at the Community Centre on 11th February
- 7) **Neighbourhood Plan.** It was agreed that the Regulation 14 consultation would start on 9th February and run for six weeks. This would include a drop-in event to be held on Saturday 25th February. Actions were agreed for finalising all documentation and for publicising the consultation.
- 8) **Fund raising.** The Forum's possible involvement in a village fete organised by the Residents Association was discussed.
- 9) **Renewal of Forum designation.** The Council had started consultation on this which would run for six weeks from 18th January.
- 10) **Date of Next Meeting.** The date of the next meeting was confirmed for Tuesday 7th February 2023 at 7.30pm at the Community Centre.
- 11) **Any Other Business.** None.

Signed.......... Chair. Date.....7/2/23.....