

Edenfield Community Neighbourhood Forum

Minutes from Management Committee Meeting held on 7th February 2023 at Edenfield Community Centre.

Committee attendees: - Ian Lord (Chair); Mervyn Macdonald (Treasurer); Richard Bishop; Vincent Brady; Margaret Filkins; Richard Lester; Helen McVey; Dave Rawcliffe
Co-opted attendees: Ben Bentley; Martin Dearden

The Chair welcomed everyone to the meeting.

- 1) **Apologies.** None
- 2) **Minutes of the Management Committee Meeting dated 24/1/23.** The Chair asked if all present at that meeting had reviewed the minutes. A minor error was noted and the minutes were unanimously accepted subject to the error being corrected. It was agreed that the Chair should sign the minutes once the amendment had been made.
- 3) A vote was taken and the minutes were unanimously accepted with no objections and then duly signed.
- 4) **Matters arising from 24/1/23 meeting.** There were no matters arising not covered by agenda items.
- 5) **Election of Deputy Chair and Secretary.** There were no names put forward for the vacant positions of Deputy Chair and Secretary. As agreed at the last meeting all Forum members will be contacted in the next week about the vacancy for a Chair. The vacancy will also be notified through the website and social media.
- 6) **Treasurers report.** Mervyn reported that a further £180 in donations had been received since the last meeting. Unrestricted funds were now over £1,900. Mervyn also reported that the Receipts and Payments accounts for 2022 had now been signed by the Scrutineer.
- 7) **Neighbourhood Plan.** It was agreed that the start date of the Regulation 14 consultation be put back to 20th February which will then run for six weeks. The date of the drop-in event was put back to Saturday 11th March. The draft summary of the Plan and the draft Feedback Form were discussed and amendments proposed. Revised versions to be circulated for comments. Summaries to be delivered to all homes and businesses in the Neighbourhood Area.
- 8) **H66 Development.**
Members of the Committee had met with the Council Planning Department and Councillors. This had been a good meeting with the Council updating us on the Taylor Wimpey planning application and associated masterplan. A further meeting was being arranged for March. A response to the Northstone/Peel consultation is to be prepared after the drop-in event on 11th February which committee members will attend.
- 9) **Fund raising.** Nothing further to report.
- 10) **Renewal of Forum designation.** Nothing further to report.
- 11) **Date of Next Meeting.** The date of the next meeting was confirmed for Tuesday 28th February 2023 at 7.30pm at the Community Centre.
- 12) **Any Other Business.** None.

Signed.......... Chair. Date..28/2/23.