

## Edenfield Community Neighbourhood Forum

Minutes from Management Committee Meeting held on 6<sup>th</sup> June 2023 at Edenfield Community Centre.

Committee attendees: - Mervyn MacDonald (Chair); Ian Lord (Secretary); Vincent Brady (Treasurer); Ben Bentley; Paul Bradburn; Margaret Filkins; Richard Lester; Dave Rawcliffe

Co-opted attendees: none

Mervyn welcomed everyone to the meeting.

Apologies received from: Helen McVey (Deputy Chair)

**1) Minutes of the Management Committee Meeting dated 25/4/23**

Mervyn 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.

**2) Matters arising from 25/4/23 meeting**

There were no matters arising not covered by agenda items.

**3) Treasurers report**

Vincent reported that the paperwork for the change of signatories had been completed and was being processed by the bank. The Council Community Grant of £500 had now been received and the insurance premium of £258 had been paid. Total funds are now £2,538 of which £2,038 are unrestricted.

When Vincent has been accepted as a signatory by the bank it was agreed that arrangements would be made for him to also access online banking.

**4) Neighbourhood Plan**

The summary of the Regulation 14 feedback policies agreement "scores" had been completed and no more than 11% of the 47 respondents either disagreed with any of the policies. The Neighbourhood Plan team had now considered all the comments received from respondents and consultees and had almost completed draft proposed amendments to the Plan. A summary of the comments received and the proposed amendments to the Plan is to be prepared which will be publicised.

Applications for 2023/24 Locality grants are not yet open and Ian will make an application when they are. An application for Technical Support to update the Design Code will also be made.

**5) H66 Development**

The Council Planning Department's response to the Taylor Wimpey planning application had been publicised in May and this was discussed. It is to be reviewed in detail taking into consideration the responses submitted to the Council during the consultation.

A date was still to be agreed for a further meeting with the Council Planning Department. Mervyn, Helen and Ian had met with LCC Councillor Scott Smith who is Lead Member for Highways and Active Travel. The meeting had been very informative and Scott offered to get further information from LCC Highways.

**6) Communications/PR**

Mervyn had drafted a newsletter which included an appeal for funds. Amendments were agreed which are to be incorporated before it is distributed late June /early July.

Actions were agreed to increase the flow of information on the website and social media. A centralised member records and communication system is still being investigated.

**7) Fund raising**

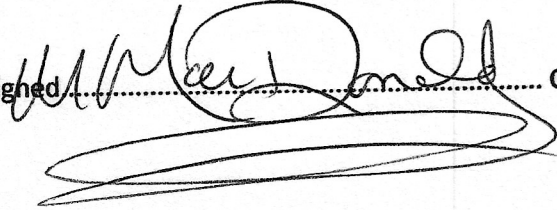
Arrangements were discussed for the Forum stall at the village fete on 2<sup>nd</sup> September.

**8) Date of Next Meeting.**

The date of the next meeting was arranged for Tuesday 25<sup>th</sup> July 2023 at 7.30pm in the Community Centre.

**9) Any Other Business.**

Mervyn had had a useful meeting with the Chair of Turn Residents, Geoff Rigby.

Signed  Chair.

Date July 25<sup>th</sup> 2023.