

Plan and an invitation to the AGM (see item 10 below). It was also agreed to circulate to members as part of the invite to the AGM and to promote the AGM on social media.

**8) Fund raising**

Nothing further to report.

**9) Date of Next Meeting.**

The date of the next meeting was provisionally arranged for Tuesday 5<sup>th</sup> March at 7.30pm at the Community Centre

**10) Annual General Meeting**

The meeting has to be held before 31<sup>st</sup> March. The date was provisionally set for Tuesday 26<sup>th</sup> March and it was agreed that the meeting be open to all residents but only members would be allowed to vote.

**11) Any Other Business.**

None

Signed  Chair.

Date 5/3/24

## Edenfield Community Neighbourhood Forum

### **Minutes from Management Committee Meeting held on 30th January 2024 at Edenfield Community Centre.**

**Committee attendees:** - Helen McVey (Deputy Chair); Ian Lord (Secretary); Vincent Brady (Treasurer); Paul Bradburn; Richard Lester; Dave Rawcliffe

**Co-opted attendees:** none

**Apologies received from:** Mervyn MacDonald (Chair); Ben Bentley; Richard Bishop; Margaret Filkins

In the absence of Mervyn MacDonald the meeting was chaired by Helen McVey.

- 1) Minutes of the Management Committee Meeting dated 11/12/23**  
Helen 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 11/12/23 meeting**  
There were no matters arising not covered by agenda items.
- 3) Treasurers report**  
Vince reviewed the Receipts and Payments Accounts and his Report for the year ended 31<sup>st</sup> December 2023. These will be presented to the Annual General Meeting for approval. He reported that in January donations received were £110 and a grant of £2,716 had been received from Locality for expenditure on the Neighbourhood Plan. There had been no payments in the month. Total funds are £6,528 of which £2,716 is restricted to expenditure on the Neighbourhood Plan.
- 4) Neighbourhood Plan**  
Ian reported that Troy Planning & Design are working on finalising the amended Plan. It is anticipated that we will be able to submit the finalised Plan and associated documentation to RBC very shortly.
- 5) Planning application 2023/0575 (Elm Street)**  
This application is for a building comprising three garages with storage above on land adjacent to Mangle Fold Barn on Elm Street. The site is quite small and it has been determined that half of it is in Green Belt. It had been decided that it would not be appropriate to lodge an objection.
- 6) H66 development**  
The recent meeting with RBC Planning was discussed.  
There had been no progress yet on arranging an RBC/LCC/TW/ECNF meeting to discuss the traffic issues. RBC Planning are to follow up with LCC. We will contact RBC if there is no news in the next ten days.  
The report by RBC's advisors on the TW land stability report has not yet been finalised but it was anticipated soon. This report will not cover the contamination and SUDS issues and RBC are arranging separate advice on these.
- 7) Communications/PR**  
It was agreed that a newsletter be delivered to all households in the village late February or early March. This would include updates on the H66 development and the Neighbourhood