



Minutes

Committee meeting of Forum 7.30pm 9th November 2022 held at St Mary Magdalen Church

1	Apologies Manish Suchak Present Anant Suchak; Annemarie Frank; Ashley Frank; Debbie Annells(Minutes); Patrick Lowe (Chair).	
2	Minutes of Committee meeting on 3rd October 2022 Agreed by all. Matters arising dealt with below	
3	Date of future Committee Meetings TBC A meeting date will be set before the AGM on 8 th December 2022	
4	Preparation for Vision meetings including email requests eg Environmental report After some discussion, the committee agreed an approximate running order and agenda for both Visions meetings - see attachment 1. And roles and responsibilities at same. Hall to be set up 30 mins prior to start of each meeting. Email requests (2) would be included as comments: One requested the Environmental report to be available in print. The Consultation Strategy will also be made available in print. The other email commented on the 'State of the Village' It was noted by the Committee that major building works in Ashburnham Drive, Rushlake Close and Ridgeview were obstructing pavements, causing disruption and noise, and destroying verges and the Village looked shabby.	Anant to provide Post-it notes, Pens, Flip charts Blue tac Anne-Marie to provide Tea, Coffee, Milk Ashley to provide Note Pads (5) Debbie to provide biscuits
5	Updates from previous meetings Leafletting and Distribution	

	<p>The quality and pricing of the Visions meetings leaflets was good, and the distribution had gone well. We believed the Village knows about the Vision meetings. Village notice boards (6) were also advertising the Visions meetings</p> <p>Website Update</p> <p>Ashley had substantially updated and improved the cnpf.co.uk website and it looked really good. A Timeline to be included. Visions meetings were advertised there.</p> <p>Simon Barrett</p> <p>Patrick was now logged into the Council planning update system and receives regular planning news . Nothing new on the planning front in Coldean this month.</p> <p>FaceBook page</p> <p>Debbie had created a FB page for CNPF which helped promote CNPF and the Vision meetings to over 1400 FB users in Coldean which had attracted some new Forum members, with over 50 members now.</p>	
6	<p>Finance and other grants</p> <p>Anant provided a copy of the first bank statement. The grant GBP9,690.00 had been received on 5th October 2022. The account balance is currently GBP8,653.90, which needs to be spent by 31st March 2023. The next grant application can then be made</p>	
7	<p>Coldean Sites 21a and c</p> <p>The Vision meetings will discuss the Environmental report prepared by Coldean Community Org, requesting restoration of the current building site for environmental /ecological reasons, as detailed in the report (provided by Deb Yuill of CCorg). So far there has been no obvious site restoration or tree planting and this needs to be taken up with the developer, Hyde. This matter has been included in the Visions meeting agenda.</p>	<p>Visions</p> <p>meetings to discuss how to proceed.</p>
8	<p>Bridge meeting with Hyde including Play Park</p> <p>Patrick had attended the recent meeting / bridge site inspection with CRA representatives. The Hyde representative seemed unaware of many safety issues. It was later confirmed that Rospa (Royal Society for Prevention of Accidents) and the Developer will be asked to review and sign off on Safety and Access aspects of the Play Park and the Bridge. It was noted that Hyde is already encroaching on Site 21a, and this should be taken up soon.</p>	<p>Patrick to write formally introducing CNPF to Hyde, and ask for a regular update and meeting on the site development and plans.</p>
9.	<p>AGM preparation and nominations for Committee posts.</p> <p>All current Committee members are standing for re-election. Debbie will be absent from the AGM on 8th December 2022 (Notice of AGM already issued) but will give Patrick her proxy. Nominations for new roles in the Committee will be considered.</p>	

10.	AOB The committee agreed it does not need to input any commentary into the CRA AGM minutes. It was noted that the CRA does not have a mandate to comment on planning issues affecting Coldean in its constitution.	Patrick to write to CRA briefly declining invitation to comment on AGM minutes
	Meeting closed 8.45pm	