



Minutes of Committee meeting of Forum 7pm on 16th January 2023 at ST Mary Magdalen Church Hall

1	Apologies Anne Marie Frank Present Anant Suchak; Ashley Frank; Debbie Annells (Minutes); Patrick Lowe (Chair), Deborah Yuill (Environment)	
2	Minutes of Committee meeting on 6^h December 2022 and AGM Minutes on 8th December 2022. Agreed by all. Matters arising dealt with below	
3	Date of future Committee Meetings 27th February 2023 7pm.	
4	Completed Reports. No reports for the Consultation Statement are yet complete, but are being finalised with guidance from Andrew /Squire.	
5	Action Points from meetings/emails received re Andrew M and division of report tasks moving forward. Reports in progress are: <ul style="list-style-type: none"> • Environmental Report (Deb Y) • HMOs (Ashley) • Demographics (Ashley with ONS) • Open Green Spaces (Deb Y & Ashley) • Housing Analysis (Technical support team) • Write up on Inaugural meeting and Visions meetings • Traffic Management (Patrick) Demographics will cover Age, ethnicity, marital status and building type. Some references for Coldean history also needed.	Deb A to contact Dave Whitmore
6	Grants and discuss any help needed to complete applications	

	<p>Anant circulated a draft spreadsheet with figures for the 2022/23 grant application. These figures were fine-tuned. Anant to submit the grant application by 31st January 2023, the deadline.</p> <p>Deb A will apply for the Technical Support team to do a Housing analysis for the Coldean area, this support is freely available to NPFs who apply for them.</p> <p>Deb A has written to BHCC to enquire how Coldean can benefit from the Council's Regeneration Fund, and the Coldean element of the Community Infrastructure Levy. Neither of which is being claimed by Coldean to date. No answer received as yet.</p>	<p>Anant</p> <p>Deb A</p>
7	<p>Updates from our previous meeting.</p> <p>Hyde housing Patrick has formally contacted Hyde Housing to introduce CNPF, as they did not contact him as they promised. To monitor whether Hyde keep CNPF updated on planning changes, as they are obliged to do so.</p> <p>Website Update No draft policies and Visions synopsis to go on Website for comments, as advised by Andrew. The Consultation Statement as a whole will be posted there when ready. In the meantime, Ashley will circulate an Update on CNPF activities. The website to give more information about the purpose of an NPF.</p> <p>A leaflet may be circulated in Coldean before the next Forum meeting, likely to be in March.</p> <p>Deborah Yuill has rescripted the whole of the Visions section on the website.</p> <p>Social Media/FaceBook page Updates on the Forum will also be posted on the FB page.</p> <p>There are over 60 Forum members on the Register, and over 20 members on the FB group.</p>	
8.	<p>AOB Ashley has compiled a complete list of email addresses for all Forum members and statutory consultees, ready for circulation of the Consultation Statement.</p> <p>Under the Pathfinder scheme, Ashley noted the Council could purchase the shops on Park Rd and improve that whole area.</p>	

	<p>Under Cityplan 2, no further developments are permitted on our identified green spaces until 2030.</p> <p>Deb Y will join the Stakeholder group to be set up by Polly on Site 21a</p>	
	Meeting closed 8.15 pm	