



Minutes of Committee meeting 6.20 pm on 9th December 2024 by Zoom

1	Apologies Manish Suchak, Jack Moxley Present Debbie Annells (Minutes); Patrick Lowe (Chair); Anant Suchak(Treasurer) and Jean Thomas (Residential)	
2	Minutes of Forum Committee Zoom meeting on 18th November 2024. These were agreed by all, with no amendments. Matters arising are dealt with below.	
3	Date for future Committee meetings. See below.	
Part B	Main Business	
4	<p>Open Forum /AGM Meetings on 10th December 2024 - Preparations.</p> <p>Committee members to arrive at the Ruby Pub, the Venue, at 2pm tomorrow to help set up banners and papers for the 2.30pm Open Meeting. The chef at the Ruby very kindly providing Turkey sandwiches Mulled wine, mince pies, teas and Coffees from the machine.</p> <p>Copies of the Agenda and the previous Open meeting minutes on 19th November 2024 will be printed and made available. The main purpose of the meeting is to vote on the Southern Water suggestions for the Neighbourhood Plan from the Regulation 14 Consultation. The proposed new Water Objective to be voted on first, then all follow on items could be voted in en bloc. Patrick to handle voting.</p> <p>For THE AGM, which follows at 3.15pm the Agenda and previous AGM minutes will be made available. Patrick to give his 2024 Annual Report verbally, and Anant the Treasurers report and accounts; we had already seen and commented on the draft micro accounts for both the Forum and the Ltd company. The Forum has been granted the maximum cash amount possible from Groundworks, namely the balance to the maximum of £18,000.</p>	All

	Six nominations for Committee members for 24/25 had been received in good time and no positions were contested. The Committee could be re-elected en bloc. No trouble was expected at the AGM.	
5.	Sian Berry S106/CIL money Update Patrick had written to Sian Berry MP expressing concern that s106 moneys appear to be allocated by Ward, in the BHCC analysis she had obtained, which distorts the view. Lumping Coldean Area with Moulsecombe hides the fact that NO s106 MONEYS had been spent in Coldean. Sian Berry MP had appreciated this feedback and a further meeting will be arranged with her. The Committee will contact Locality to see whether a Ward analysis is the correct way for Councils to decide on s106 money spend; we don't think it is correct. We can also contact the Auditor General about this too.	
6.	Mock independent examination update We were pleased that Locality had contacted us after our enquiry about finding a suitable Mock Independent Examiner. We had applied for a Technical Support Grant for these costs in August 2024, but were not ready then for the Healthcheck. After the Open Meeting tomorrow, the draft Neighbourhood Plan can be sent to Locality, to send on to a suitable Mock Independent Examiner, free of charge,. It is likely that Intelligent Plans and Examinations in Bristol, who provide health checks for draft Neighbourhood Plans nationally will be selected to perform the health check. We aim to get the finalised draft to Locality before Christmas 2024, and subject to the outcome of the voting at the Open Meeting and AGM tomorrow.	Debbie
7.	Planning applications update (submissions to planning portal) The Forum continues to monitor Planning applications in Coldean, and will comment on all HMO applications. No Planning applications of note have been made in Coldean in the last month.	
8.	AOB <ul style="list-style-type: none"> Cllr Mitchie had advised Coldeaners that free paper ANY Visitors Parking Permits will be automatically issued to households in Coldean in January 2025, which is good news. The Parking Permit system will move to an on-line permit system mid 2025. Number plates for Visitors will need to be registered then. That will make it clearer who is selling Visitor Parking Permits. It is not yet clear how Businesses in Coldean will obtain Visitors Parking Permits; the Parking meeting earlier with Cllr Trevor Muten had not really addressed Parking Permits for Businesses in Coldean. 	

	<ul style="list-style-type: none"> • Anant commented that he had written to Council complaining about dumped vehicles on Rusper Rd causing debris and filth. This is behind where a relative lives. No enforcement against/removal of dumped vehicles was the main problem. • Patrick commented that moneys are available from the Council for tree-planting but no-one in Coldean has applied for same. • The new Beryl bikes station outside the Ruby Pub, installed about a month ago after the recycling bins were relocated down the road, are frequently used, and a useful addition to Coldean. 	
	Meeting closed 7.10 pm	