



Minutes of Committee meeting of Forum 7pm on 7th March 2023 at the Ruby.

1	<p>Apologies None</p> <p>Present Anant Suchak; Ashley Frank; Debbie Annells (Minutes); Patrick Lowe (Chair), Anne Marie Frank.</p> <p>It was noted that Deb Yuill had resigned from the Committee soon after the last Committee meeting for personal reasons. A thankyou letter for her valuable contributions had been sent and she is welcome to re-join the Committee at any time.</p>	
2	<p>Minutes of Committee meeting on 7th February 2023 Agreed by all. Matters arising dealt with below.</p>	
3	<p>Date of future Committee Meetings TBC</p>	
4	<p>Finance Update It was agreed all invoices from Andrew M would be paid and further payments arranged for Squires and the Church for Hall hire, prior to the grant expiry date of 31st March 2023.</p> <p>Regarding Technical Resource grants. Two Technical Support Grants had been applied for and it looks likely AECOM will support these applications , for a Housing Needs Assessment and Building Codes report. The TEAMs meeting with Locality (Laurie Marriott) went really well, and had headed us in new and fruitful direction with a revised Vision statement.</p> <p>Consultations The Committee is happy it is following the proper process for gathering feedback from the residents. When the</p>	Anant, Ashley and Patrick

		now been received.
8	WhatsApp and Email sharing protocol WhatsApp should only be used for urgent matters or meeting admin. Any substantive matters should be handled by email and all cced.	
9	Next Open Forum Meeting This had been scheduled for 27 th March 2023, but will be postponed until reports are available, Ashley will provide an email Update to members in the interim.	Ashley
10	AOB The Council did not consult us about the Planning permission given on Talbot Crescent or Park Close and a letter querying this would be sent. CNPF needs to be consulted in future. Deb A had 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. She has now written to the Community Infrastructure Levy team at the Council and telephoned, but no answer so far. Deb A will also send an email Question to Locality about possible uses for Community Infrastructure Levy, and what other NPF's have typically used such Levy's for.	Patrick Deb A Deb A
	Meeting closed 8.05 pm	