Forum Meeting minutes for 7th February 2018

Held at the Manor Room, Buttery Lane, Teversal Village, NG17 3JN

Chair: Mike Vardy; Minutes: Geoff Snare

Present:

Mike Vardy, Richard Goad, Geoff Snare, Sharon Berry, Lynn Henstock, Trish Phillips, Jan Jenkins, Chris Goodall, Cllr Helen Smith, Cllr Anthony Brewer, Christine Price, Jane Cooper, Peter Chambers, Denis O'Driscoll, Janice Ashley

Apologies:

Andrew Jenkins, Lis Reid, Harriet Mackenzie-Willams, Woody Mackenzie Williams

1. Minutes of previous AGM and matters arising

The minutes of the AGM held on November 1^{st} 2017 were accepted as correct. It was noted that the Hydrocarbons Exploitation working group had been renamed "Hydrocarbons & Minerals".

2. Finances

The current statement of the accounts was circulated and is attached to these minutes. Mike Vardy reported that a grant for £300 had been received from Cllr Paul Roberts from his councillor's discretionary award fund – the meeting expressed their thanks to Cllr Roberts. Cllr Helen Smith advised that she had no discretionary award funds left for this financial year, but expected to make some funds available when the new financial year started in April.

REPORTS FROM WORKING GROUPS

Planning & Environment (Richard Goad)

The Objectives, Activities and Expectation of the Working Group were defined as follows:

a. Objectives:-

- To monitor new and ongoing planning applications in the Plan area and comment as appropriate to ADC
- ii. To seek to ensure adequate local facilities in the Plan area.
- iii. To review any aspects that affect the environment in the Plan area and to comment or initiate action as appropriate.
- iv. To liaise with developers and comment on the design, layout and property mix for any new housing or industrial development in the Plan area.

b. Activities:-

i. To undertake any projects arising from pursuit of the Group and Forum objectives appropriate to this Group.

c. Expectations:-

- i. Full and effective consultation with ADC and NCC as appropriate.
- ii. Full consultation and liaison with site developers and agents.
- iii. Opportunity to influence the development and improve the environment in the Plan area

Richard reported that a meeting with planning officers form ADC - Christine Sarries and Ian Hewitt had been very helpful.

A meeting with the Beck Lane developers had taken place and further discussions were planned. Contact information for the relevant individuals at Notts C.C. had also been provided for Richard to contact.

A meeting with the developers of the proposed Brand Lane site was due to take place on February 8^{th} .

Stanton Hill Regeneration (Mike Vardy)

The working group will be organising questionnaires, one for residents and one for local businesses, that will be used to gather the views and feedback of people living and working in Stanton Hill on what they believe should be the priorities and key actions for the area. The working group will be meeting on February 12th to decide the strategy for maximising participation in the surveys.

Ashfield DC have committed to sharing any data the date they have already collected in their surveys of the area.

The combined data will be used to shape the regeneration strategy, but the working group were very clear that this would be a long haul and could well take a generation before significant progress was made.

Heritage (Lynn Henstock)

The working group had determined the following priorities:

- a) To create and maintain a register of heritage assets to be added to and amended from time to time (NCC listed sites, NCC archaeological sites, NCC parks and gardens, NCC non-designated sites, Teversal Conservation area, Teversal pastures SSSI and mining plans). Each asset will added to a map to be made available for viewing
- b) **To monitor the condition of heritage assets** and suggest interventions if considered necessary
- c) To support and advise the Planning and Environment group on planning applications affecting heritage assets

Lynn reported that they were considering adding Silverhill Wood and Brierley Park as assets, given that this would be helpful should any requests for fracking be made in those areas.

Lynn had also obtained a list of every tree preservation order in the area.

The issue of an unregistered footpath that connects Stoneyford Road in Stanton Hill with Skegby Hall was discussed and it was agreed that evidence would be collected in order to apply for the footpath be added to the definitive list.

Hydrocarbons & Minerals (Jan Jenkins for Andrew Jenkins)

The working group had written a response to the Notts CC Minerals Plan on behalf of the Forum. A meeting for the end March was being proposed where local organisations would be invited to attend, with the aim of coordinating the community's response to plans for fracking.

A local petition has been provided to Notts C.C. via Helen Smith and Jason Zadrozny.

HS2 (Janice Ashley)

The aims of the working group are:

- a) To keep up to date with information and monitor the progress of the HS2 project in our local areas
- b) To ensure that good access to local towns, villages, roads bridleways and footpaths, particularly Tibshelf, Chesterfield and the M1junctions 28 & 29, is maintained before, during and after the construction of HS2 (we have been told at consultation events that new roads will be available before existing roads are decommissioned but it would be good to have written confirmation of this)
- c) To find information about the expected use of heavy vehicles during construction and try to ensure that the impact on our local community of the associated dirt, noise, damage and waste is mitigated as much as possible.
- d) To support the National Trust at Hardwick Hall to ensure that the historic buildings, landscapes and wildlife are protected and that the best possible outcomes are achieved for local access routes and noise reduction.

The working group will be making contact with the HS2 organisation to request the Forum be officially recognised as a representative body for the area having an interest in any HS2 plans for the area, with Janice as the point of contact.

Contact would also be made with Ault Hucknall and Selsdon Parish Councils so that we could liaise with them over our responses to HS2 plans.

3. Any Other Business

It was noted that a small number of changes had been made to the membership of the working groups. These are reflected in the table shown at the end of these minutes.

4. Date of next meeting

The next management committee meeting will be held on April 25th, 7.00pm, Manor Room, Teversal Village

The next Forum meeting will be held on May 23rd, 7.00pm, Manor Room, Teversal Village

Meeting closed at 8:20pm

Planning & Environment	Stanton Hill Regeneration	Heritage	Hydrocarbons & Minerals	HS2
Richard Goad (Lead)	Mike Vardy (Lead)	Lynn Henstock (Lead)	Andrew Jenkins (Lead)	Lis Reid (Co-Lead)
Jane Cooper	Jane Cooper	Jane Cooper	Steph Kay	Janice Ashley (Co-Lead)
Philip Chadwick	Lis Reid	Lis Reid	Richard Kay	Sharon Berry
Christine Price	Steven Jackson	Carolyn Halliwell	Harriet	Geoff Snare
Sharon Berry	Donna Mellar (TBC)	Anne Winstanley	Woody	
Bob & Josie Smith	Louise Rose	Sharon Berry	Chris Goodall	
Barry Nicoll	Andrew Jenkins		Jan Jenkins	
Louise Rose	Trish Phillips		Janice Ashley	
Richard Kay				
Steph Kay				
Pete Chambers				

Date	Payee	Details	Credits	Debits	Total	
1/10/17		Brought forward from previous financial year	£1,182.61			
19/10/17	Portland College	Printing Referendum Flyers		£253.58		
3/11/17	Teversal Heritage Group	Contribution for use of equipment		£50.00		
3/11/17	Lis Reid	Re-imbursement of AGM Refreshments		£5.35		Not cashe
25/11/17	M Ladbrook Ltd	Public liability insurance		£167.00		
3/2/18	TSSNF	£10 donation	£10.00			
8/2/18	ADC	Grant for insurance and printing SG/2017/27	£306.00			
10/2/18	Peter Chambers	Re-imbursment of travelling costs - authorised by meeting (re-issued as original cheque lost)		£39.00		
			£1,498.61	£514.93	£983.68	