Forum Meeting minutes for 1st November, 2017

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

Chair: Mike Vardy; Minutes: Geoff Snare

Present:

Mike Vardy, Richard Goad, Geoff Snare, Lis Reid, Jane Cooper, Caroline Mills, Chris Goodall, Harriet & Woody, Richard Kay, Steph Kay, Louise Rose, Barry Nicoll, Paul Roberts, Donna Mellar, Karen Henshaw, Kevin Henshaw, Bob Smith, Josie Smith, Sharon Berry, Anne Winstanley, Carolyn Halliwell, Janice Ashley, Christine Price, Philip Chadwick, Steven Jackson

Apologies:

Andrew Jenkins, Jan Jenkins, Trish Phillips

1. Minutes of previous AGM and matters arising

The minutes of the AGM held on September 28th 2017 were accepted as correct. There were no matters arising

2. Finances

The account balance currently stands at £929. However outstanding payments for services rendered by, among others, Teversal Heritage group and Pete Chambers, will reduce the balance further. Mike Vardy asked the ADC representatives if there was any chance that any of the local councillor discretionary award money might be available – this will be investigated.

3. Current Plan position

As was already circulated to the members of the Forum, Mike Vardy advised that the Neighbourhood Plan had been approved overwhelmingly in the recent referendum and the Plan was now an official part of the ADC Planning review process.

There was wide ranging discussion about several ongoing developments in the area. It was pointed out that the Plan could not have a major impact on any developments that had already been approved, but that going forward all major developments in the area would need to take heed of the Plan and, that as a statutory body, the Forum was entitled to comment on and critique any future development plans, working with ADC to ensure the requirements set out in the Plan were adhered to.

4. Election of Officers

The following officer positions were agreed:

- Chair Mike Vardy
- Vice-chair Andrew Jenkins (to be confirmed)
- Secretary Geoff Snare
- Treasurer Sharon Berry

5. Next Steps

Mike Vardy gave an overview of his thoughts on the possible areas that the Forum could get involved with going forward. These were:

- 1. Planning & Environment (including Roads & Transport)
- 2. Stanton Hill regeneration
- 3. Heritage
- 4. Hydrocarbon exploitation
- 5. HS2

After lengthy discussion, these areas (sub-groups) were agreed and individuals volunteered to participate in each of the sub-groups as shown on the attached sheet.

Leaders were also agreed for each sub-group, as follows:

1. Planning & Environment	-	Richard Goad
2. Stanton Hill regeneration	-	Mike Vardy
3. Heritage	-	Lynn Henstock
4. Hydrocarbon exploitation	-	Andrew Jenkins
5. HS2	-	Lis Reid / Janice Ashley

Sub-groups were advised to arrange their own meeting schedules, and use email wherever possible to reduce the number of face-to-face meetings required. Secretary will provide a list of relevant email addresses to each sub-group leader.

6. Management committee

It was agreed that the management committee would consist of the Officers, together with each of the sub-group leaders, plus the following additional members:

The management committee would normally meet quarterly, approximately two weeks prior to the full Forum meetings.

7. Any Other Business

Donna Millar highlighted that Stanton Hill had been identified by ADC as a priority area within the district and that a "Place Strategy" was being developed for it.

She also provided information from a recent survey of Stanton Hill residents which highlighted that Healthy Eating, Stopping Smoking & Exercise Activities were priority needs of the residents. Kevin Henshaw advised that the Starbox building was available for use during daytimes and that he was working with ADC to find funding for improvements to the building, including central heating and disabled toilets.

Mike Vardy asked for approval to send a letter of thanks to Neil Oxby at ADC, who had been extremely helpful working with the Forum to get the Plan through all the various stages of approval. This was agreed by all.

8. Date of next meeting

The next management committee meeting will be held on January 24th, 7.00pm, Manor Room, Teversal Village

The next Forum meeting will be held on February 7th, 7.00pm, Manor Room, Teversal Village

Meeting closed at 9:10pm

Planning & Environment	Stanton Hill Regeneration	Heritage	Hydrocarbon Exploitation	HS2
Richard Goad (Lead)	Mike Vardy (Lead)	Lynn Henstock (Lead)	Andrew Jenkins (Lead)	Lis Reid (Lead)
Jane Cooper	Jane Cooper	Jane Cooper	Steph Kay	Janice Ashley (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				
Richard Kay				
Steph Kay				