

Chetwynd: The Toton & Chilwell Neighbourhood Forum

DRAFT Minutes of 12th Steering Group meeting held on Monday, 4th September, 2017

Present: Richard Hutchinson (Chair), Graham Heal (Treasurer), Helen Skinner, Norman Lewis, Colin Tideswell, Denise Lewis, Nicola Lamplough, Ben Standing.
Mark Trought and Pamela were welcomed

Apologies: David Lovett, Katie Stephens, Denise Lewis, Teresa Dunsdon
Graham to email John Gallego

	Action by:
1. <u>Minutes of the last meeting</u>	
1.1 Ben looking into the Land Registry. Re Land Registry, Ben has log-in details and just has to get the title numbers of each piece of land. The University has free access so once Ben has acquired the title numbers he will liaise with Graeme Barker	BS
1.2 And still looking into becoming an incorporated body	BS
2. <u>Sub group overview</u>	
2.1 David from Barracks Group was absent Next meeting October 14 th Take digest, constitution, maps and contact names	DL
2.2 Mark Trought came to address the meeting to update the Group on the work of the Comms sub-group. The web host is to be moved to a company called "Go Daddy". The cost will be £240 for 3 years Mark is in the process of updating the web site. There will be a blog site and when you post it will automatically go to Facebook, Twitter and email our members using a tool called MailChimp A formal structure which includes subgroups in hierarchy is being implemented Minutes of meetings will be published. Historic information needs looking at to determine what should be included on the new web site. A get-together on Wednesday or Thursday, for this purpose, was proposed. Mark then left his email address for use by the Group and departed	MT GH KS
3. <u>Officers' Reports/Feedback</u>	
3.1 Chair Richard gave a report of his meeting with D2N2 including David Ralph CEO, Scott Knowles CEO of EM Chamber and Chris Hobson Director of Policy. He said that they already have thoughts and have met with Rolls Royce whom they see as a market rather than an industry. They believe we should be involved. David Ralph would like us to put down our thoughts and his team will say what they think we should be wanting. He would like to see the Neighbourhood Forum "left, right and centre" of all that happens. They've put forward HS2 live on 22 nd September at Loxley House. Richard would like the Neighbourhood Forum to be at this presentation. David Ralph shares our concerns about Erewash's lack of engagement and would like us to help to remedy this. Richard said that, overall, we were moving forward and being included. The Friday meeting with Steffan was positive and he believes that our response to Peveril was good. Graham said that Mark Thompson was planning to meet with Peveril in early October and we need to meet Mark soon after this contact. The Kirkland Family (father and son), Bowmer Kirkland (parent company of Peveril) have a longer-term vision. They are looking at this as a much bigger picture. March 2018 is not achievable for Peveril to start work on the site and the Council seem to be waiting for the publication of the HS2 strategy before responding to this latest application. HS2 and the Council can compulsorily purchase land. It is acknowledged that the Forum has a strength and feedback looks positive. HS2 Growth Partnership seem to have realised that having the community on board is to their advantage ie things will happen more quickly.	GH
3.2 Treasurer Graham reported that we have bought 3 years' worth of website and domain names, flipcharts, stands and pens (Richard Jackson's money)	

Chetwynd: The Toton & Chilwell Neighbourhood Forum

DRAFT Minutes of 12th Steering Group meeting held on Monday, 4th September, 2017

	<p>The locality grant was not quite what we'd asked for but, to be fair, some things we were wanting Jenny to do for us, we will now have to do ourselves.</p> <p>We will make a donation of £150 to Voluntary Aid Broxtowe, for their help in managing the funds for us, but we hope the Council will reimburse these costs.</p>	
3.3	<p>University Engagement</p> <p>Ben reported that Graeme Barker will lead this 8-week project with one of us to attend the student induction on 28th/29th September</p> <p>They will be educated and keen people producing models and undertaking community engagement. The University have fully endorsed the projects offering expertise and funding. Their ideas and data will be fantastic for us and will be really good for engaging the community. The two projects will be HS2 and The Barracks. We will offer insights on the legal aspects through Ben and the environmental aspects through Norman.</p> <p>If we end up with a map and model it will be amazing.</p> <p>The Terms of Reference will arise from the two-day induction. We will need to know exactly what they will be doing.</p>	All? BS & NLew
4.	<p><u>Research Topics</u></p>	
4.1	<p>We need a rethink on how we tackle these. We need data about what we have now and what we think we will need. We should aim for the end of September</p> <p>Colin has been researching parks and churches and will add allotments to his brief.</p> <p>Pam to tell Colin about scouts as she has expertise in this area</p> <p>Nicola to be given a new area as Colin seems to have Parks under control already.</p> <p>Norman to research the environment and flood plains</p> <p>The message from the Chair was, "Keep going guys!" If there is a public enquiry we need to be there and prepared.</p>	All CT Pam NLam NLew All
5.	<p><u>Next Steps</u></p>	
5.1	<p>It was suggested that we meet as soon as possible with Jenny Kirkwood from RCAN. We are paying most of the £7,000 grant (£300 a day) to RCAN. We can ask her to be at the back of the hall for the Student meeting. Wednesday, 20th September was agreed for a special meeting at the Corn Mill at 7pm</p>	All
5.2	<p>It was agreed that we purchase a pop-up banner, signage and maps and that we seek a place to store such items and the gazebo. Richard to investigate options and prices. Everyone needs to look for locations for public notices, small and large</p>	RH All
6	<p>AOB</p>	
6.1	<p>Consultation for the Local Plan begins very soon. It's a monstrous document but our bit is quite small. Our Neighbourhood Plan cannot go against the Local Plan so we need to check for anything we don't like. A meeting is proposed for Monday, 25th September with the Local Plan as the only item on the agenda.</p>	All
6.2	<p>Two places for publicity were identified in Chilwell West – the Community Centre and St Barnabas Lunch Club - Helen and Colin to investigate</p>	CT & HS
6.3	<p>Norman reported that Western Electricity are carrying out work without prior warning on Stapleford Lane. This may result in closing Banks Road which will make things impossible. We need to raise this with Steffan and make sure that we, as a Group, are made known to the Utilities</p>	RH?
6.4	<p>AGM When should this be, Sunday, 19th November or January? A decision is to be made on 20th September when we meet with Jenny</p>	All
7	<p><u>Date and venue of next meeting</u></p> <p>Wednesday, 20th September, 7pm, the Cornmill</p>	