



Woodford Community Council

MINUTES OF THE MEETING HELD ON 23rd October 2018 AT 7.30PM AT THE CHURCH HALL, WOODFORD

PRESENT

Chris Coppock Chairman

Jane Sandover (JS) Secretary

Terry Barnes(TB), Khan Moghal(KM), Avril Furness, Evelyn Frearson (EF), Rev David Russell, ,
Morag White, Maxine Wood.

1. APOLOGIES; Robin Berriman (RB), Rev David Russell, Cllr Brian Bagnall, Cllr John McGahan, Cllr Mike Hurleston

2. MATTERS ARISING FROM THE MINUTES OF LAST MEETING, HELD ON 28th AUGUST 2018

- 1 The newsletter went out on 9th September to allow information of events, particularly the Heritage Open Day at the Avro Heritage Museum to be received.
- 2 Some typos need to be rectified but were approved JS will get them put on the website.

ACTION: Secretary

3. FINANCIAL REPORT AND SPONSORSHIP

Post meeting note.

RB provided the following update after the meeting;

Since the last meeting a total of £500 has been received from the two new sponsors, Avro Heritage Museum and GreenThumb. Primary Websites have been paid two monthly fees of £50.

The current balance is £1396, £178 of which relates to the remaining grant monies for WNF.

4. NOTICEBOARD

- 1 RB has been communicating with Emma Warrington of SMBC with regards to a new noticeboard and JS had been copied into the emails:
Installation cost for 1x Stockwell Display Case including material £850.00, this price may depend upon the surface it is being installed into.

5. FUTURE OF WCC/WNF

1. It appears following some discussions particularly with the planning advisors to WNF, that a merger of the two groups could not happen.
2. WNF is legally constituted under the Localism Act and has to be designated by the Stockport Council and even a joint meeting maybe should not happen.
3. The Neighbourhood Forum area does not cover the whole parish unlike the WCC.

4. Discussion ensued and it was agreed that WCC would continue as it is ,
 - Some of the pluses of the WCC are that there is a good link with the local councillors
 - It covers the whole of Woodford and will help the integration of the Airfield Estate
 - It can promote all sorts of things that are of benefit to the village as necessary.
5. It was decided the status quo would remain but that quarterly meetings would be better with extra meetings should there be the need.
6. Following the referendum on the Neighbourhood Plan, if the plan is made and becomes policy, then it can just monitor the planning in the Neighbourhood area. Meetings would be reduced.

6. CONSTITUTION

1. With emails discussing the merger with the WNF there had been some inspection of the WCC constitution.
2. KM mentioned that the wording really should be amended so it is clear that membership or association with the Community Council is for all residents. The word membership helps to put forward inclusivity.
3. As EF had done a lot of work comparing the constitutions she volunteered to work through the amendments to simplify procedures so they can be presented at the AGM.

ACTION: Evelyn Frearson

7. AGM 7th NOVEMBER

Going through the agenda that has been circulated some rearranging of the order needs to be made

1. CCis to welcome all as acting chair would welcome then pass onto JS
2. JS will note the apologies and then get.
3. Approval of the minutes of 2017 AGM no amendments..
4. Annual Report will be given by TB; JS and EF will come up with some bullet points on which Terry would expand as necessary
5. Treasurer's report would be provided by RB if he is well enough. Vote required
6. Then there should be a reshuffle of the agenda where TB would discuss the future of WCC as was discussed at this meeting and call for more 'members' to join the committee
7. The proposed changes to the constitution would be put forward by JS (possibly helped by if necessary pointing out that there only 10 committee members at the moment so there are 5 vacancies); vote required
8. Election of committee members; vote required
9. Update on Woodford Neighbourhood Forum and Plan; EF
10. Close

8. WEBSITE

RB and JS have a provisional appointment on 18th December with Mike Gallagher

9. BRIEF UPDATES

1 Liaison with Redrow

A meeting was arranged for Thursday 20th September at 12.30pm, thanks to BB's intervention, and notes have been circulated

2 GMSF

Greater Manchester combined Authority have now decided that each of the councils have to agree the plan/strategy before it goes out to consultation. Confusion still reigns as to the numbers of households to plan for in the future. This could mean a further delay to the consultation as nothing can be done leading up the local elections.

3 SMBC Local Plan

The Stockport Local plan will follow the GMSF and is therefore delayed by the same reasons

4 Woodford Neighbourhood Forum

The Forum has been successfully been re-designated for another five years and the launch of the SMBC consultation is to be launched tomorrow. It was agreed that WCC would issue a newsflash through the website to include this and the AGM.

10. ANY OTHER BUSINESS

- 1 It was agreed that the different Woodford Organisations seem to be confusing. Helen Buszard did a welcome to Woodford leaflet to be made available to new residents. It was agreed that this should be looked and updated if necessary. KM offered to look at this as a new resident in the new year.
- 2 Terry mentioned that the Avro Heritage Museum is putting in a planning application next year to extend. They have been offered so much memorabilia and Harrow are happy to provide the land. They had a British Aerospace 146 coming to the museum and the roads are to be modified to cope.
- 3 SMBC have asked for a drawing of a Lancaster propeller to be used in the roundabout at Southfield House
Post meeting note Roger burton asked for a copy of this see attached
- 4 Cheshire East have advertised for a construction partner for the Poynton Bypass
- 5 BB noted that the planning application at land next to 120 Moor Lane had been passed despite objections by the chairs casting vote.

11. DATE OF NEXT MEETING

The next meeting will be AGM on Wednesday 7th November at 8pm in the small hall at the community centre