



## Woodford Community Council

MINUTES OF THE MEETING HELD ON 24<sup>th</sup> SEPT 2019 AT 7.30PM

AT THE PARISH HALL, WOODFORD

### PRESENT

Terry Barnes (TB), Evelyn Frearson (EF), Maxine Wood (MW), Avril Furness (AF), Jane Sandover(JS), Rev David Russell (DR), Cllr Brian Bagnall,

1. **APOLOGIES;** Chris Coppock (CC), Cllr John McGahan, Cllr Mike Hurleston (MH), Khan Moghal(KM), Robin Berriman(RB)

The committee would also like to note that **Morag White** passed away on 18<sup>th</sup> July and will be deeply missed. A long standing supporter of the Woodford community a condolence card was taken personally to her daughter on behalf of the committee and many members attended the service of thanksgiving on 8<sup>th</sup> August. She will be missed for her astute observations and enthusiasm on the committee.

2. **MATTERS ARISING FROM THE LAST MEETING, held on 16<sup>th</sup> July 2019 (not covered separately)**

Just Giving information included in Financial update

3. **APPROVAL OF MINUTES OF 23<sup>RD</sup> OCTOBER 2018**

Approved.

4. **FINANCIAL UPDATE**

- AF stated that the Just Giving website has had only 6 hits; a total of £100 has been donated with £66.97 was received into the bank.
- Two payments of £50 were paid on 22<sup>nd</sup> July and 21<sup>st</sup> August.
- Sponsor money has been received by Avro Heritage Museum but the cheque has not been cleared. A letter was sent to Jackson, Barrett and Gass on 17<sup>th</sup> August, with a follow up letter on 3<sup>rd</sup> Sept, but they have not yet responded. Green Thumb has not responded to their invoice.
- Currant balance is £1207.89 (which does not include the Avro cheque)

5. **MATTERS ARISING FROM THE PREVIOUS MINUTES**

- 1 **Constitution;** EF sent out the amendments that were discussed prior to the last AGM. Following some discussion, it was agreed that EF would tidy it up and circulate for approval.

**ACTION: Evelyn Frearson**

**Please note that the existing constitution states as on the website;**

### 9 Amendments to the Constitution

9.1 Any proposed amendments to the constitution shall be submitted in writing to the Secretary at least three weeks before the date of the next WCC meeting.

9.2 Such amendments shall be posted on the WCC notice board and circulated to members with the agenda for consideration and discussion at the meeting.

**Note we do not have a notice board, and at the moment ‘members’ are the committee members**

9.3 Changes to the constitution agreed by WCC shall be put forward for approval at the next AGM.

**PLEASE RESPOND TO EVELYN’S EMAIL. Should there be no responses then the new constitution will be presented to the AGM.**

**Note I will send out this again.**

**2 AGM Thursday 28<sup>th</sup> November in the small hall;**

It was suggested that 6 hard copies of the financial statement would be enough. This will need to email to Evelyn to put into a presentation. The same format as last year can be used for the presentation

**ACTION: Avril Furness & Evelyn Frearson**

New committee members need to be found if possible. **ACTION: All**

**3 Noticeboard** JS contacted Emma Warrington who was getting an updated price. BB advised that the money left with the area committee is now down to around £1000 until next April. JS had already filled part of the application form

**Post meeting note;** the new price is through SMBC suppliers is £2995 with a further £235 for delivery excluding VAT, and £850 for installation. Though emails it was decided to try and source a notice board as similar ones are available at a quarter the cost but we will have to pay VAT.

**4 WEBSITE REFRESH**

TB is happy to action this and will get in touch with Mike Gallagher and discuss the option to be able edit it, when required.

JS commented that Mike was not going to charge us for the hosting and will forward this letter to TB

**ACTION: Terry Barnes & Jane Sandover**

**6. NEXT NEWSLETTER**

This will be a about the AGM, and Flyers to be distributed, and maybe a poster at the Thief’s Neck; A5 flyers similar to the WNF to be ordered. Organisation can be done through emails.

**ACTION: Jane Sandover with Evelyn’s help and committee delivery volunteers**

**7. BRIEF UPDATES**

**WNF**

There was a high turnout (38.6%) for the referendum on Woodford Neighbourhood Plan and 95.8% voting yes. A lot of postal votes were issued and there was a particularly high rate return of these. The AGM is on 2<sup>nd</sup> October with talks on how SMBC will consider planning applications in Woodford, and updates GMSF and East Cheshire growth village.

**GMSF**

The result of the responses to the consultation will be available next week; BB will be briefed on Monday. Due to an unresolved wording of the legislation, the plans are progressing as joint plans, where the mayor is not involved. The plans for transport

will be developed from October 2019 to March 2020. It is thought that the examination of the allocations will happen in 2021.

**SMBC Local Plan**

This is following the GMSF, with consultation in July next year

**Liaison with Redrow**

Nothing has come from them. They are doing a new film more about Woodford with the church Avro etc. CAE is empty now and both SMBC and Redrow are clear as what is needed for the school, which has to be available when 450 homes are occupied.

**ACTION: Jane Sandover  
will contact re liaison**

**8. ANY OTHER BUSINESS**

In the WNF the original questionnaire highlighted things there were not planning matters. These have been collated into aspirations for Woodford. One of the aspirations was for integrating the Garden Village with Old Woodford. DR wondered if we could perhaps do a 'fresher's fair' maybe next year at the Community Centre where the new residents can learn about what there is around Woodford and maybe join the committees and clubs. MW agreed to take this idea to the WWMCC committee.

**ACTION: Maxine Wood**

BB stated that the footpath along Chester Road had now been replaced and that kerbs will be put in in front of the houses on Church Lane to protect the grass verges.

**9. DATE OF NEXT MEETING**

The next meeting will be the AGM on Thursday 28<sup>th</sup> November, with a committee meeting on a Tuesday in January 2020