



Woodford Community Council

MINUTES OF THE MEETING HELD ON 16th July 2019 AT 7.30PM AT THE DAVENPORT ARMS, WOODFORD

PRESENT

Evelyn Frearson (EF), Khan Moghal(KM), Chris Coppock (CC), Maxine Wood (MW), Avril Furness (AF), Jane Sandover(JS), Robin Berriman(RB).

- 1. APOLOGIES; Rev David Russell (DR), Cllr Brian Bagnall, Cllr John McGahan, Cllr Mike Hurleston (MH), Terry Barnes (TB), Morag White(MW),
Note; In TB absence EF chaired the meeting**

- 2. MATTERS ARISING FROM THE LAST MEETING, held on 16th April 2019 (not covered separately)**

- 1 EF stated that the only thing not on the agenda was that JS had persuaded The Deanwater Hotel to sponsor WCC. The information had been added to Avril Furness had agreed to take on the treasurer's role. All thanked her for taking on the role. Avril will send an invoice to the Deanwater for the period 1st July 2019 to 30th June 2020.

- 3. APPROVAL OF MINUTES OF 23RD OCTOBER 2018**

Approved,

- 4. FINANCIAL UPDATE**

AV stated a payment for the website of £50 has been. New invoices will be sent to previous sponsors as their sponsorship continues.

- 5. MATTERS ARISING**

- 1 Donations Page;** This has now been set up;
<https://www.justgiving.com/crowdfunding/woodfordcommunity> to allow people to support the council. Jane, Chris and Avril had a mini get together and decided to increase the size of the 'aim' words and adjusted the description. Chris has added his personal details to activate it but they could amend if the committee were unhappy. All agreed that it was fine but there needs to be links to the website and always a link to any newsletter.
- 2 Constitution** KM sent out a document last night to form the basis of discussion at the meeting;
 - Should the name be changed? There are three committees in Woodford; Woodford War Memorial Community Centre trustees, Woodford Neighbourhood Forum and Woodford Community Council. The Community Council was set up in 1975, when there were other groups like a residents association in existence and a Parish council. EF suggested

that an 'association' might describe the committee better, but JS commented we would need to change the website, and there may be another Woodford association as there is a Woodford in Dublin.

- Last meeting it was agreed that WCC should be kept going and the original vision was all the residents are members within the existing parish. Should members who can vote at the AGM have to pay, those that could not pay be disadvantaged and it would not be representative of the whole community.
- RB stated that there was no advantage in being a charity (accounts would need to be done costing money and submitted to the charity commission like WWMCC.).
- EF stated that before the last AGM some minor alterations to the existing constitution had been discussed. She will send these to KM with tracked changes.

ACTION: Evelyn Frearson

- 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. They are then presented to at the AGM for approval. The amendments can go out with the flyer and also invite people to join the committee.
- The yearend is 31st of October, so the AGM is always in November. We need to find out Terry's availability.

- 3 Need for more members on the committee;** Before the next AGM we need to try and involve more of the community. JS will check availability with WWMCC set a date for the AGM.

POST MEETING NOTE; Thursday 28th November in the Small Hall

- 4 Noticeboard** TB suggested that maybe the notice board could be fixed to the rear of the wall somewhere near the post box facing outwards to the footpath. It then would be on private land. JS approached Budgens and they said that would suit them better so have sent a revised photomontage to Emma Warrington to see if this would be ok. There has been no response.

5 WEBSITE REFRESH

TB is interested in joining to meet Mike Gallagher and discuss the option to be able edit it, when required.

WNF have a history of Woodford that can be used for the 'about' page, and it is suggested that the home page should have the latest Newsletter/Newsflash as well as the sponsors information and the link to the just giving page

ACTION: Terry Barnes & Jane Sandover

6. NEXT NEWSLETTER

1. This will be a about the WNF referendum on 12th September and the just giving. EF is drafting something for the WNF. If anyone has any other item they think the local community should know about please send to JS and EF

ACTION: Evelyn Frearson & Jane Sandover

7. BRIEF UPDATES

1 WNF

Date for the referendum has been confirmed as 12th September. WNF have received 13 planning applications within the neighbourhood area as it is now a consultee. The next meeting is on 22nd July

2 Redrow

No new meeting has been arranged, it is not clear whether this is a requirement of the Section 106 agreement.

3 GMSF

Save Greater Manchester Greenbelt has been advised that the figures do not include windfall sites, and greenbelt land was being lost because the special framework for 19 years instead of 15.

4 SMBC Local Plan

No news.

8. ANY OTHER BUSINESS

Handforth Garden village was being organised by the Engine of North, but the work is now being brought into Cheshire East Council direct control.

Thanks to Maxine for refreshments.

9. DATE OF NEXT MEETING

The next meeting is to be confirmed particularly with consultation with regards to availability of everyone.

Post meeting note Next Meeting to be Tuesday 24th September 7.30pm at the Church Hall.