

## **WBNF Minutes of the meeting 7<sup>th</sup> of March 2018**

**Attendees:** Wade Pollard, Dharma Sivarajasingham, Penny Hoskyn, David Hastie, Richard Thomas, Chris Doherty, Bob Tilley, Jo Reed, Stewart Dick, Roland Nevett, Emma Davis

**Apologies received:** Sally Cantello, Ian McAtamney;

**Minutes of the last meeting for approval:** Minutes of the last meeting (7<sup>th</sup> February) were approved. This included approval for our new constitution and the Sheer House subcommittee.

### **Financing**

CD informed the committee that following approval of the constitution the RA will release the first funding in May.

### **Constitution**

SD was thanked for producing the new constitution. It was noted it may need to be amended before the AGM in September.

### **Broadoaks Park**

The public exhibition took place on the 5<sup>th</sup> of March. A new planning application is due to be submitted in the summer. A subcommittee was setup to oversee this project. WP, DS, BT agreed to be part of this committee. It was agreed to wait until the application is made to decide next steps.

### **Sheer House**

It was agreed to setup a joint RA / Forum subcommittee to liaise with the developer, Altitude. It will be headed by SD. Other members of the committee are JR, IM, SC, PH, RN and Andy Grimshaw from the RA.

A meeting will take place on the 8<sup>th</sup> of March between the committee and Altitude for a progress update. SD will then update the committee after the meeting.

### **Social Media**

It was agreed that all postings on social media (WBNF website and Facebook) should be approved by any two committee members other than the administrator.

### **Chairman's Report**

WP outlined the recently announced consultations on potential changes to the NPPF (National Policy Planning Framework) and CIL (Community Infrastructure Levy). BT is attending a seminar on this and will update the committee at the next meeting.

### **Next Meeting**

It was agreed to have the next meeting on the 11<sup>th</sup> of April at 7.30pm at Stoop Court.

There were no other matters to discuss and the meeting adjourned.