



SOUTH NEWNHAM NEIGHBOURHOOD FORUM

MINUTES OF ANNUAL GENERAL MEETING

held on 7th February 2023, by Zoom

In Attendance: Committee Members: Jean Bevan Chair, Jean Glasberg Vice-Chair, Andrew Whitaker, Hugh Clough Treasurer, Roger Sewell and members Lyn Hieatt, Sandie Mercer, Keith Glover, Neil Peterson Mary Stewart.

ITEM	AGENDA
1.0	Apologies were received from Alan and Eleanor Jones, Fiona Sinclair, Maggie Smith, Pam Gattrell and Richard Andrews
2.0	Approval of Minutes The minutes of the AGM held on 8 th March, 2022 were approved.
3.0	Membership and Treasury Report We gained one new member in the year and the membership now totals 51members. There has been no movement in our financial activity in the year and the Forum has a modest balance of £28.90. We were successful in securing the remainder of the Locality Grant which Andrew Whitaker will be reporting on.
4.0	Review of Year's Activities Re-designation of Forum. the Forum was formally advised on 22 nd June 2022 that the application for re-designation was successful. Jean Bevan thanked members who came to the drop-in events and wrote in support. Locality Grant Andrew Whitaker reported that in October 2022, we received Locality Grant funding of £5256 as well as the provision of a health check. The grant covers consultant time, for advice on the final draft and working through the Regulation 14 submission process, posters and fliers to advertise the Neighbourhood Plan during the consultation process and cost of hire of Newnham Social Club. Neighbourhood Plan Andrew Whitaker reported on discussions with Greater Cambridge Shared Planning and the revision of NP with the help of Rachel Hogger of Modicum Planning Limited. All the policies have now been reframed to meet Planning's requirements, while retaining the objectives of our policies. The next steps will include : <ul style="list-style-type: none">• Feb: NP to be circulated to Forum members for comment

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	<ul style="list-style-type: none"> • Feb : NP to be submitted for independent health check • March : NP submitted to Greater Cambridge Shared Planning for SEA/HRA • March/April: Feed back incorporated into NP • April : Final version of NP circulated to Forum members for info and meeting to be held to seek approval to proceed to consultation. • May/June: Regulation 14, 6 week community consultation. <p>Consultation process to be advertised on posters, in press and with leaflets. Letter to be sent to local businesses, employers and land owners.</p> <p>The Forum committee will need help from member volunteers with leafletting and helping at the drop-in events.</p> <p>Jean Glasberg thanked Jean Bevan and Andrew Whitaker for their work in bringing the NP to the stage when consultation can begin.</p>
5.0	<p>Election of Committee:</p> <p>Five members of the committee are prepared to continue but Roger Smith is stepping down as Secretary. Jean Bevan thanked Roger for all the work he has done, keeping track of planning applications, formatting the Neighbourhood Plan, including working on all the maps and managing the website.</p> <p>The Committee is looking for members to join them as they will need more help, especially going into the consultation stage. If anyone one would like to volunteer, please let them know.</p> <p>Lynn Hieatt proposed that the five members of the committee who are prepared to be re-elected be asked to continue in their role, which was seconded by Neil Petersen. Members present voted to approve this motion.</p>
6.0	<p>Any other business</p> <p>Alan Jones has raised a question about student housing in Newnham but it happy to wait until the consultation process, to discuss this fully.</p> <p>The Chair thanked members for attending.</p>