



**Bramcote Neighbourhood Forum**  
**AGM**  
**22 May 2018**  
**Bramcote Memorial Hall**

**Attendees** 27 members and guests

**Apologies:** Richard Willan, Amanda Radmore, Michael Bellamy, Geoffrey and Julie Wright, Martin Placket.

**Minutes of the last meeting dated 9 May 2017 were accepted, see precis below.**

1. *Minutes of inaugural AGM were accepted*
2. *Chairman's report (Chair)*
  - *Forum was formally designated by Broxtowe BC*
  - *Thematic BBC workshops in August 2016*
  - *Meeting August 2016 re BBC consultation on Bramcote site*
  - *Design workshops were held in October 2016*
  - *BBC Design workshop, November 2016 other side for Stapleford.*
  - *GM 7 July 2016*
  - *GM 23 January 2017*
  - *GM March 2017*
  - *Liaison with Stapleford Town Council & Chilwell Toton Chetwynd Forum*
3. *Treasurer's report: Balance in Bank: £47.78*
4. *Steering group (ex officio vice chairs): Chair and SG members reappointed*
5. *Next steps (Chair):*
  - *Publish draft Neighbourhood Plan*
  - *Hemlock Happening (10 June 2017)*
  - *Jobs & Economy Committee (22 June 2017?)*
- *General Meeting (date tbc)*
  - *Neighbourhood Plan*
  - *Planning applications by White Hills Park Federation multi academy trust*
  - *Local Plan Part 2 (may be after summer)*
6. *Any other business*

## Chairman's Report 2018

1. There have been five Forum General Meetings since AGM on 9 May 2017.
  - GM, Memorial Hall 20 June 2017
  - GM, Grangewood Church 27 September 2017
  - GM, Grangewood Church 11 October 2017
  - GM, Grangewood Church 1 November 2017
  - GM, St Michael's Church 25 January 2018
2. Consultation – A hard copy of the draft plan dated 27 August 2017 was circulated to all households in Bramcote ward. Over 200 responses were received.
3. Engagement with other forums - ongoing with Chilwell Toton Neighbourhood Forum and Stapleford Town Council.
4. Engagement with local and county councils  
Meeting with Stephan Saunders (head planning officer for Broxtowe council) and others. Communication with county council have been less productive. No satisfactory answers in particular with regard to the freehold transfer to WHPF.
5. Local Plan Part 2 has been delayed because of rethinking plans for other areas and green belt.
6. Potential detailed modification to green belt in Bramcote Hills We may have an opportunity to discuss the changes to the green belt in Bramcote. 300 houses on east side of Coventry Lane and 260 on the west side.
7. Development on Bramcote Hills green belt, see map Appendix 1

A number of questions were asked, or comments made

Q Who is Stephan Saunders and what is his role at Broxtowe Borough Council

A He is the Chief Planning Officer and his role is to implement planning policy and provide relevant advice to the elected officials.

Q Why aren't the other councillors here?

A Cannot give one

Comment: Agree that this absence from our elected officials is not good enough.

A If the forum did not exist we would be in much worse state than we are now. There is a lot to play for in the local plan pt 2 and our area.

What are you most distressed about? Building on the golf course. (A It has no protection). The federation has not acted with due diligence. The forum has taken these up with the federation and the council.

Q land in Beeston sold at greatly reduced price (on the TV). How much money are the borough and county getting from the sale of public land.

Discussion of the politics of the council. The tory manifesto stated about the protection of green belt.

Comment: Val Leyland is a local person standing for labour for the 2019 election. Labour have stated that they want houses on Coventry Lane so Labour need to have an internal discussion.

Q. Jobs and economy committee. Have they set in stone the number of dwellings? A. No, that will be set in June and the forum may change it for them

## Treasurers report

The Forum has a balance of £29.99 in the bank.

Income and expenditure can be seen in Appendix 1

An application has been submitted to Groundwork for financial support this year. The support received is good. We haven't paid for external consultants.

## Election of Officers

Steve Austin and Rob Greer in their roles as ex officio vice chair's carried out the process for the election of the chairman and officers of the Steering Group.

Chairman        Paul Nathanail    Proposed by Steve Austin, seconded by Rob Greer.

There are two vacant positions as Amanda Radmore (Membership) and Sheila Eden (External Relations) have stepped down. A request was made for people willing to help but no-one came forward

The remaining officers were willing to stand again and were re-elected en masse. Proposed by Steve Austin and seconded by Elaine Morris.

Treasurer	Richard Willan
Secretary	Ian Morris
Minutes Secretary	Tom Hartman
Publicity/e-communication	Phil Sands
Business Liaison	Michael Cobbett

## Next steps

PN discussed the following steps which we need to carry out

1. Complete basic conditions for the Neighbourhood plan.
2. Get a health check about the plan
3. Hemlock Happening 9<sup>th</sup> June. Need someone to set up
4. Jobs and Economy committee. This will be the version of the part 2 of the Local Plan that will go to the external and then it will become Broxtowe's part 2. That goes to the planning inspectorate. SS suggested that we wait till this happens so that our plan can accommodate the basic conditions of the neighbourhood plan.
5. Council meeting
6. Submit plan
7. BBC consultation
8. Local plan examination by planning inspector. Written and aural examination of parts of the plan. Maybe October.
9. Neighbourhood plan examination will occur and this leads to the referendum.
10. Referendum.

Q. How is the referendum carried out?

A. A vote at a polling station about the neighbourhood plan. It will be a straight majority for or against.

Q. Is there a national policy on wildlife corridors?

A. There is a general move to wildlife friendly development.

Discussion on how the document will be upgraded on submission of the data that we collected on the questions in it.

Discussion on developments in our ward

- Out of green belt
- Build on old school site
- The response was either: No houses or school + houses + leisure centre

Q Why do we have to have houses to build the school?

A. The school needs £20m for its new building.

Options are as follows

- It can close the school
- Keep the portacabins
- 4 years with no process.
- If an education organisation goes bust then it is taken over by a larger academy so we might get new houses and no school
- Why not change the council housing target?

Sports and leisure centre. Once a new one is built the decommissioning of the original one will occur.

### **Any other business**

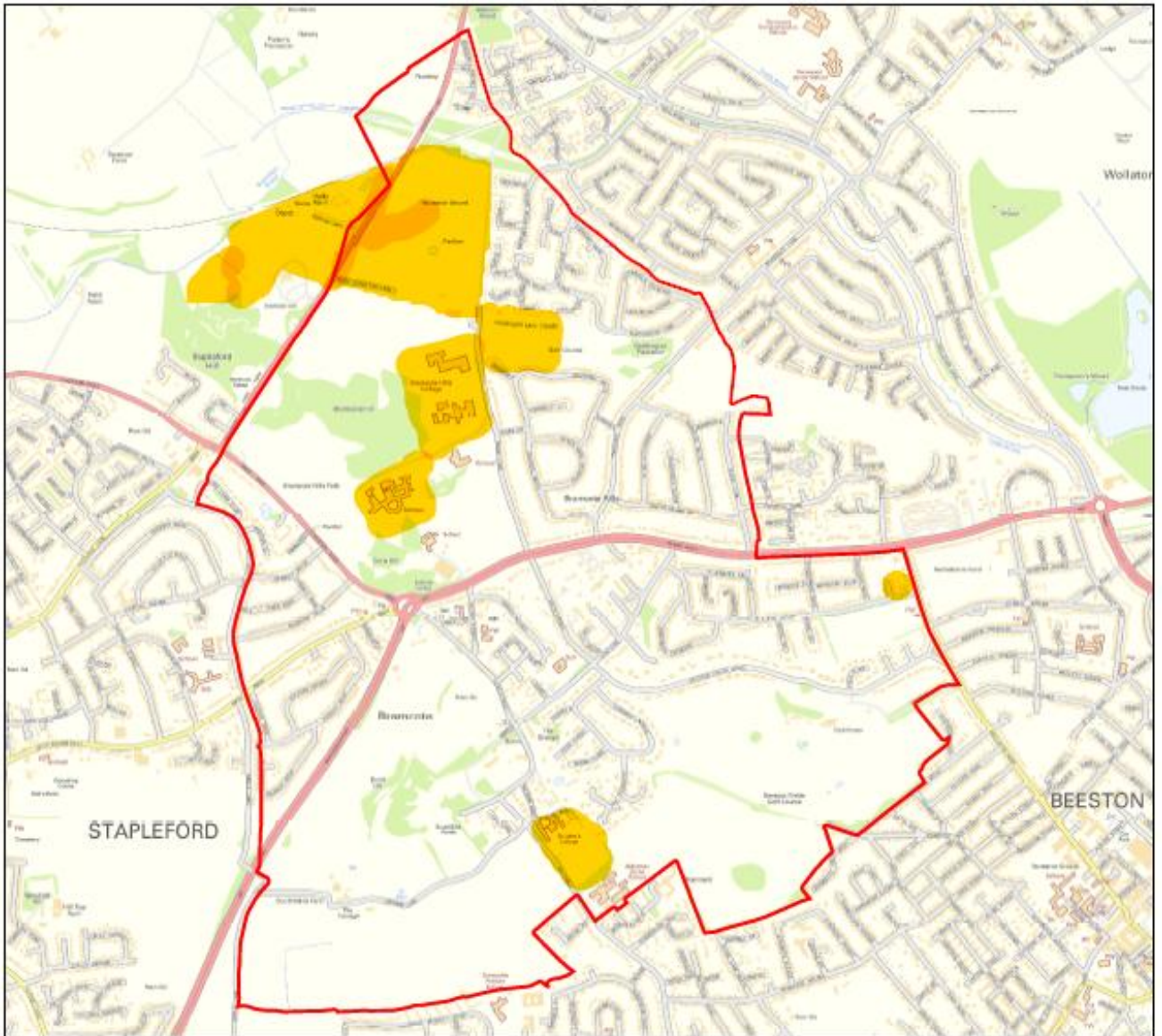
1. Planning application from WHPF. They have to wait for the freehold to be transferred over to them
2. Waiting for the golf course application
3. Chetwynd and Stapleford fora.

### **Date of next meeting**

End of June/July discussion to discuss more.

Q. What about transport links for the extra houses. Highways agency has also stated that the Sherwin arms roundabout is now at capacity.

## Appendix 1



Map showing where developments are or likely to be carried out

## Appendix 2

### Bramcote Neighbourhood Forum - Income and Expenditure As at 22/05/2018

	2016/2017	2017/2018	2018/19
<b><u>Income</u></b>			
Voluntary contributions from Charrettes	57.78		
Broxtowe Borough Council	245.00		
Locality Grant	5510.00	4760.00	
Balance at Bank carried forward		47.78	47.78
Total Income	<u>5812.78</u>	<u>4807.78</u>	<u>47.78</u>
<b><u>Expenditure</u></b>			
<b>Venue Hire</b>			
Grangewood 8/10/16	40.00		
St Michael's 15/10/16	35.00		
St Michael's 23/01/17	35.00		
Grangewood 27/03/17	50.00		
Memorial Hall 9/05/17		10.00	
Memorial Hall 20/06/17		10.00	
Grangewood 27/09/17		40.00	
Grangewood 11/10/17		40.00	
Grangewood 1/11/17		50.00	
St Michael's 28/01/18		35.00	
Memorial Hall 22/05/18			10.00
<b>Printing</b>			
Charrette publicity leaflets	170.00		
Draft Plan for Consultation - CCM		2669.76	
<b>Insurance</b>			
Zurich Public Liability	165.00	168.00	
<b>Other</b>			
Website Domain		7.79	7.79
Survey Monkey		105.00	
Banners - CCM		263.40	
Total Expenditure	<u>495.00</u>	<u>3398.95</u>	<u>17.79</u>
Returned grant to Groundwork UK	5270.00	1361.05	
	<u>5270.00</u>	<u>1361.05</u>	
<b>Balance at Bank</b>	<u><u>47.78</u></u>	<u><u>47.78</u></u>	<u><u>29.99</u></u>