Carlton Village Neighbourhood Forum (CVNF)

Meeting (7) Minutes

August 17, 2020

Present: Helen Nuttall (HN), Jacqueline Rooney (JR), Peter Ellis (PE), Chris Genn

(CG), Kathy Genn (KG), Jan Furlong (JF), Laurie Furlong (LF), Cllr Stewart

Golton (SG)

Apologies: Cllr Diane Chapman (DC), Mark Pitts (MP), Kaylee Pitts (KP), Kevin

Kuszyk(KK)

On Line Meeting held on Monday 17th August 2020 (via Google Meet)

7.1 Welcome & Introduction given. Apologies noted above. Thanks to Helen for organizing the meeting links

7.2 Minutes of the previous meeting (July) were agreed by all attendees.

7.3 Matters & Actions from previous meetings

7.3.1 Constitution review – outstanding action. Tie in with the charity status application **Action: JR**

7.4 Policy Intentions Document

7.4.1 . Review of draft document and actions

Peter submitted the draft of the Policy Intentions document to Abbie at LCC after July meeting. We await her feedback.

Logo for the document – Peter designed one for the draft document. KK said he may be able to ask a design colleague to assist with one. **Action:KK**

7.4.2. Environment-Climate – Helen has prepared what might be included in the Policy Intentions Document by reviewing LCC's 'Best Council Plan'.

There in started a discussion on what the previous Community survey stated about villagers' views on climate & environment and our hopes for new developments e.g. solar panels all new houses, other renewable energy (turbines),

Action: JF & HN to prepare draft survey document

7.4.3 Cycleways & Footpaths – Kathy identified that LCC's Right of Way Improvement plan does not list Carlton separately.

One point we have not included yet is how might the plan incorporate the increase in homeworking as a result of the Covid pandemic. Wait for Abbie's feedback before adding anything to document.

Noted

Leeds Core Cycle Network running between Wakefield, Rothwell and Woodlesford, presumably along Aberford Road, and going from Rothwell to Leeds Valley Park, to Stourton. Again, there is no mention of Carlton. Discussion centred around identification of bridleways between the Village and Rothwell,

.Kathy has contacted an organization to see if they offer any information/ assistance.



campaigns@CyclingUK.org Action: KG investigations.docx



Rights of Way -

Discussion ensued on the routes around the village and which we could put forward to have them formally documented & potentially allocate CIL funds towards it eg.Carr Lane to Windmill.

Green Spaces – July meeting - Mark & Kaylee agreed to look at the green spaces around the neighbourhood area – there are some already designated in the SAP plan. **O/S Action : MP&KP**

7.4.4 Project management software

KK to develop the TRELLO page that Peter has set up allowing us access & setting up the categories. **Action: KK.** Not done due to holidays.

In KK's absence, Peter will open the Trello board and give us access. Action:PE

7.5 Latest potential implications for Neighbourhood Planning

- 1. Changes to SAP and Greenbelt designation
- 2. Government White Paper

Stewart's view was to let it run its course and see what legislation is introduced. Don't waste time at the moment as it may all change again.

3. West Yorkshire Combined Authority

SG's view again was that it will rubber stamp what the Council wants.

7.6 Charity Application and alternatives

KK's application for Charitable status expired before he managed to complete it so it needs to be re started. One question was whether we should have trustees only or expand to the genera I forum membership (which is what KK had applied for) There are two models of charity – 'foundation' where only voting members are trustees or 'association' for wider membership with voting rights other than the trustees.

SG said Diane has some knowledge in this area due to her Rothwell food bank work . **Action:JR** speak to DC assess which would be beneficial.

Abbie advised PE that she was unaware of any forums who are charities and that a few use Groundworks to keep their funds. **Action: JR to check this**

7.7 Finance

- 7.7.1 CVNF bank account JR has the statements and therefore the details of the account but no cheque book. Seek confirmation from previous treasurer. **Outstanding Action: JR**
- 7.7.2 Updated signatories on the account. JR went to Natwest and the updating is to take place online, no need for everyone to go in. Specific instructions for updating signatures online. **Action:** JR complete form.
- 7.7.3 Start to investigate sources of funding again Locality. Website link sent to Mark P. The organization has advised there is potential increased funding available up to £18k.

Action: MP/PE

7.8 Web Site & Communications

- 1. Website
- 2. Facebook
- 3. Email

No changes or update to report on any of the above. FB likes and views are continuing to increase.

7.9 Strawberry Fields

We received an email prior to the meeting from LCC Asset Management advising that the Full Moratorium period ended on the 9th August 2020. No bids were received during this period, the landowner will progress with the disposal of the land opposite the Unicorn/Social club.

DC also let us know that there has been a pre app for Strawberry Fields proposing 129 dwellings with associated open spaces and infrastructure. The applicant is Countryside Properties Plc.

Action:SG&DC to keep the group updated with info as it becomes available and how we can make contact with them

7.11 AOB

The group asked Stewart how to secure 2×1 Speed cameras like those on Leadwell Lane. **Action: PE** to write to SG formally requesting number and location.

7.12 Date & time of next meeting

Monday 21st September 2020, Time & location TBC

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