

Minutes of Meeting

Of Over Hulton Neighbourhood Forum on 8th November 2021

Conference call @ 7.30pm

Attendees Clr Toby Hewitt, Clr Diane Parkinson, C. Bevis, N. Taylor, M. Bevis

A meeting was called to finalise the AGM agenda and presentation, to agree the member emails to be sent out and also to review the representations received following the Reg 14 consultation period and also to review advice received from Troy Planning .

Reg 14 Summary - The amended draft summary consultation document was shared on screen. The draft Reg 14 Summary document received by Troy Planning had previously been circulated to the Committee for review. Following a number of queries with Troy Planning which required further clarification and understanding the Committee was satisfied with the final version of the document and for the summarised extracts of the representations received to form part of the AGM for discussion.

The group are to send comments to CB so that she can collate first draft of our introduction page which will be appended to the Reg 14 Summary document.

AGM

The forum discussed draft agenda, timings and positions of those involved and there was a review of DP's presentation slides. DP would do the welcome and initial introductions along with TH.

NT will man the front desk for signing in and collating any new member forms. CB to arrange seating and tables at the venue from 6.30pm onwards also to purchase 2 books of raffle tickets and to pick up the donated raffle prizes from S. Pendlebury also to assist with the IT and ensuring laptop is connected on the screen in the function room.

MB gave his apologies for the AGM as he was working away on the 30th November.

The forum agreed the following email was to be sent out to all members by 12th November.

NOTICE OF ANNUAL GENERAL MEETING

I am pleased to invite you to the Over Hulton Neighbourhood Plan Annual General Meeting which will be held at Over Hulton Conservative Club on Tuesday 30th November from 7pm – 8.30pm, we hope as many of you as possible are able to attend the meeting.

Please find below the agenda together with copy of the last AGM Minutes for your information. As this is an AGM, the following people have been nominated for the following positions :

Councillor Toby Hewitt – Interim Chair, Councillor Diane Parkinson – Chair, Nykola Taylor – Vice Chair, Carlyne Bevis – Secretary, Mark Bevis – Treasurer

Agenda

7.00pm Arrival & Sign in for members

7.15pm Welcome address and apologies

7.20pm Minutes of previous AGM

Chair's report including financial accounts

Elections

7.30pm Consultation update

7.45pm *Guest Speaker - Hulton Park – Past and Present*

8.15pm *Fundraising raffle*

8.30pm *End & Any questions*

*Many of you will remember that our consultation ran recently for a period of eight weeks, initially for six weeks from 1 August 2021 until 12 September, but was extended for a further two weeks until 30 September 2021 and we would like to now give our overall response to the feedback received. We are also pleased to announce we have a guest speaker on the evening who will enlighten us with their interesting topic *Hulton Park – Past and Present*.*

A raffle will be held on the evening to help raise additional funding for the Forum, the first prize will be a hamper together with other prizes. Anyone wishing to donate a bottle or prize towards this year's raffle, please contact the Secretary at overhulton.np@gmail.com and we can arrange to collect.

Finally, the Steering Group would like to thank you for your ongoing support of the Over Hulton Neighbourhood Plan over the last few years and we look forward to meeting you all on the 30th November.

PS The bar will be open from 7pm for those who wish to order drinks beforehand.

Yours faithfully

Chair

Presentation

DP shared a copy of her presentation and it was timed at between 20-25 minutes. The committee was happy with the presentation being used following a few minor changes.

AOB

The Chair approved the last minutes dated 31/10.21.

End of Meeting.