

## **Durham City Neighbourhood Planning Forum**

### **Minutes of the Meeting**

**23 January 2018 at 9.00 am, Miners' Hall**

**Members Present:** Pippa Bell, Sue Childs, Roger Cornwell, Ann Evans, Peter Jackson, John Lowe, David Miller, Matthew Phillips, Ros Ward.

**Apologies for Absence:** John Ashby, Angela Tracy.

#### **1. Chair's Welcome and Introductory Remarks**

Roger Cornwell chaired the meeting. He welcomed everyone and thanked them for their attendance. Since 9 Forum members were present the meeting was quorate.

#### **2. Minutes of the Forum Meeting held on 19 January 2018**

The minutes were agreed as a true record. **Sue** will post them on the website.

**Sue** will contact the winner of the prize draw to see whether s/he is willing to be mentioned in a press release.

There was some discussion about what will happen when the Parish Council comes into effect in May and the Forum is dissolved. The advice from DCC, as relayed by Mike Allum at the meeting on 16 January, is that the Parish Council will discuss with the members of the Forum the best way to take the plan forward.

#### **3. Forum members to confirm or otherwise decisions of the Working Group as recorded in the notes of its meeting of 16 January**

All the members present were at the working group meeting so this item was deferred to the working group's agenda.

#### **4. Other business**

It was **agreed** that we could afford to pay the charge of £25 for Forum meetings held after 5.00 pm.

#### **5. Next Meetings**

In accordance with the arrangements agreed by the Forum on 19 January, the next meeting of the Forum / Working Group will be held on Tuesday 30 January, 9.00 – 12.00 at the Miners' Hall. This Tuesday morning arrangement will continue on a weekly basis until further notice.

Also in accordance with these arrangements, a monthly “wrap-up” meeting of the Forum will be held at 6.00 – 7.00 pm in the Miners' Hall on Thursday 22 February, Wednesday 21 March and Thursday 19 April.

