

Minutes



Bradville Estate Renewal Forum Meeting

Stantonbury Parish Office, 126 Kingsfold, Bradville MK13 7DX

Saturday 7 January 2023

Attendees:

Maureen Windridge	Resident	(Acting Chair)
Christine Larwill	Resident	(Acting Vice Chair)
Alan Davis	Resident	
Barbara Davis	Resident	
Christine Smith	Resident	
Kevin Smith	Resident	(ABRA representative)
Robbie Macpherson		(RoRE representative)
Shamsul Hoque	Resident	
LM	Resident	
AR	Resident	(SPC representative)

Officers:

Zulf Awan	Community Engagement Manager
Stephen Bryant	Community Engagement Officer

Apologies:

Councillor Naz Khan	Ward Councillor
JH	Resident

1. Opening matters

1.1 Welcome

MW welcomed attendees. Asked that during the meeting any comments/questions goes though the Chair. We speak one at a time

1.2 Apologies

SB gave apologies from Cllr Khan and JH.

2. Discussion items

2.1 Minutes of last meeting

AR commented that KS attended the Scrutiny meeting as well as AR. Minutes were agreed by the group.

MW confirmed that these points were passed on. For future reference any points on minutes should be brought up at the next meeting.

ZA reminded group that the minutes will be in draft until the group agrees on the minutes

2.2 Committee vacancies

MW commented that there are still roles that need to be filled. MW said that she would be happy as Chair.

Group discussed the roles of the group in the Terms of Reference (ToR).

Group agreed that the roles of the group will be acting roles until the ToR have been discussed and agreed.

2.3 Draft Terms of Reference (ToR) – feedback

Group was reminded that this is a draft document.

The forum reviewed parts of the ToR and changes were proposed and voted on.

Attached revised draft.

Changes in red.

ACTION: SB to make changes to the ToR

Group raised points on:

- Preference of Chair/ V chair to be a resident
- Definition on a resident and stakeholder
- Clarification on if ERF is for whole of Bradville
- Baseline information

Group would like more time discussing the ToR.

The group want to consider promote and advertise the meetings to get more involvement.

BD volunteered to work with SB on advertising the next meeting.

ACTION: SB to discuss advertising next meeting with BD

2.4 Answers to public questions

No questions were submitted.

2. Closing matters

2.1 Date of next meeting

Group agreed that next meeting will be on Saturday 11 February at 10.30, Venue to be Confirmed.

ACTION: AR to confirm to SB the availability of the Bradville Community Hub