

Moseley Forum

Minutes for Tuesday 29 March 2022

Zoom meeting. 7.30 to 9.00pm

Committee members in attendance: Becky Greenhill, Radley Russell, Jill Adams, Izzy Knowles, Jane Harvey, Richard Kimberlee, Steve Halliday, Gig Payne

Non-committee members: Cathy Crossley, Denis Murphy, Kerry Jenkins, Barbara Norden, Geraldine Fisher, Ian Neal, Sarah C, Jean Gilkison

	Item	Action
1	<p>Welcome & Introductions</p> <p>Apologies: Huw Davies, Helen Harvey, Nicola Salt, Fiona Adams, David Isgrove, Tom Russell, Rev, Duncan Straithie</p> <p>Jill Adams introduced the meeting. She advised that due to standing at the upcoming election both Izzy and Radley would be standing down with immediate effect as Secretary and Deputy Chair until after the elections.</p> <p>Note: Becky Greenhill acted as chair for items 2 and 3 of the agenda. Steve Halliday then took over as acting chair for the remainder of the meeting.</p>	
2	<p>Matters Arising</p> <p>The meeting minutes from February 2022 were approved by the committee.</p> <p>PSPO - awaiting an update on progress from BCC. c/f to May 2022.</p> <p>Section 106 – Moseley Regen are suggesting the S106 funding from the Meteor Ford development be used by BCC as match funding for the Tranche 2 Places for People. If the monies are not spent by August 2022, they are returned to the developer. The Moseley Forum thanked Jean for her hard work in identifying the funding and securing a project for it to be spent.</p> <p>Speedwatch - IK confirmed a Speedwatch had been undertaken in Yardley Wood Road, a member of Swanshurst neighbourhood residents' group had attended. The policing team are open to undertaking watches in the Springfield Ward.</p> <p>Planning meeting (commercial centre) – Jean G and Fiona A are progressing a dialogue with BCC.</p>	<p>c/f May</p> <p>c/f May</p>

	<p>Net Zero Neighbourhood Demonstrator – WMCA 5 Year Plan An update from Denis Murphy was circulated prior to the meeting, DM will write to WMCA/BCC officers to highlight Moseley’s interest in becoming a Neighbourhood Demonstrator. The correspondence will be cc’d to all election candidates.</p> <p>Boundary Review Steve Halliday proposed that MF had no objections to the proposals for Moseley as presented in the Boundary Review contained at: https://boundarycommissionforengland.independent.gov.uk/2023-review/ Seconded by Radley Russell. One abstention but otherwise unanimously adopted by those present.</p> <p>The consultation period is open until 4 April 2022 and individuals are encouraged to respond directly.</p>	<p>DM</p> <p>All</p>
<p>3</p>	<p>Low Traffic Neighbourhood The results of the public consultation regarding the proposed tranche 2 measures have now been released by BCC. There remains significant confusion on the ‘what next?’. MF will write to BCC to seek clarification on the process for LTN Tranche 1 and Tranche 2 to include:</p> <ul style="list-style-type: none"> i) ETRO The results of the Be Heard consultation on the first 6 months of the ETRO have not yet been published by BCC. These were promised over a year ago. When will they be published? Is the publication of the public consultation part of the process of making the ETRO permanent? If it is, does the fact that they have not been published impact the process of the making the ETRO permanent? ii) Tranche 1. ETRO to TRO What is the process for making permanent the existing measures? What is the timeline for same? When can the community comment on this specific action as part of the process? What form will consultation/communication take (e.g., when are BCC putting up notices regarding the permanent order? What is the mailshot distribution in Moseley for the 'notification' and timing of same?) iii) TRO We understand that an application to make the ETRO a TRO will be made by BCC in April, this is prior to the development and publication of the tranche 2 proposals. Please can we have BCC’s assurance that the TRO may be withdrawn or amended as required for Tranche 2. iv) Tranche 2 proposals What is the timeline for the next tranche of works? 	

	<p>How/when will BCC consult on proposals (pre/post installation)? BCC has advised doing nothing is not an option - to what extent will feedback from the community inform BCC going forward.</p> <p>v) Other works We are aware a number of other works are proposed in Moseley (e.g., safety measures on Billesley Lane and re-surfacing of School Road). Please can we have some visibility of what street works are being proposed in Moseley and BCC's re-assurance that the different delivery teams are talking? We have also had a request for details of how BCC prioritises repairs to roads in the area – Queensbridge Road for example has a significant number of dangerous potholes.</p>	
	DI to request the above clarification from BCC as Chair of MF.	DI
4	<p>Hustings for Council May elections IK has booked the hustings at CDT 19 April 2022. DI to co-ordinate, discussion on allocation of roles has been taken off line - MF will need to undertake the following:</p> <ul style="list-style-type: none"> • DI will chair • MF to agree format of meeting – in person, online or hybrid (in the absence of IK/RR do we have technical knowhow for hybrid?) • Send invites to attendees (IK to send example invite from last election) • Promotion – posters and social media • Promotional one pager about Moseley Forum as handout at election hustings (BG/JH) • Meeter and greeter on the day (if in person/hybrid) • Staffing for the hustings 	DI BG/JH
5	Reports from other groups	
5.1	<i>Moseley Regeneration</i> Next meeting is 12 April.	
5.2	<i>Moseley Society</i> No update since last meeting.	
5.3	<i>Ward Councillors</i> As a result of pre-election period no update at this meeting.	
5.4	<i>Police update</i> Woodbridge Road is re-opening in May,	
5.5	<i>Moseley in Bloom</i> Planning for Open Gardens on 17 July. Any residents looking to help and/or open gardens should let MIB know ASAP.	All
6	<p>Finance Report Auditing of accounts is being undertaken in advance of the AGM. RK reminded the committee the bank account was now incurring a £5 per month charge, plus transactional charges. RK has undertaken significant research into business banking.</p>	

	<p>RK proposed that Moseley Forum should transfer their HSBC current bank account to a Metro Bank community bank account at the Solihull branch. Seconded by JA. Unanimously approved. Signatories for the account approved as IK and RK.</p>	RK
7.	<p>AOB</p> <p><i>Recruitment, marketing and publicity</i></p> <p>BG has offered to help with some stakeholder analysis and communications planning over the next 4-5 months. Our online presence has helped us grow our membership and broaden reach but could do more (e.g., under 16's, hard to reach etc). There may be potential for some cross groups' promotion (e.g., with MIB, Regen, Society).</p> <p><i>Website</i></p> <p>The MF website has been down for some time – we don't know why. RK to undertake a tender for the website development and maintenance.</p> <p><i>Travellers' injunction - parks and open spaces</i></p> <p>BCC is no longer able to issue injunctions covering its parks and open spaces. Instead, injunctions can now only be taken out against individuals, this means that it can take longer for action to be taken. KJ to circulate to the MF correspondence on the matter from Mark Croxley at BCC. Mark has offered to attend a future MF meeting to discuss this process.</p> <p><i>School Road resurfacing</i></p> <p>KJ to advise on whether planters will need to be removed to facilitate the re-surfacing.</p>	<p>BG</p> <p>RK</p> <p>KJ C/F to April</p> <p>KJ</p>
8	Date of next meeting – 19 April - hustings	