

Moseley Forum

NOTES

COMMITTEE MEETING

7:00 – 9:00 05 SEPTEMBER 2023

PREP'D BY:	TGR	
PRESENT:	Radley Russell	Vice (RR)
	Tom Russell	Secretary (TR)
	Jill Adams	Safeguarding Lead (JA)
	Jane Harvey	Committee Member (JH)
	Becky Greenhill	Minutes Secretary (BG)
	Richard Kimberlee	Treasurer (RHK)
	David Isgrove	Chair (DI)
	Steve Halliday	Social Media Officer (SH)
	John Gorman	Committee Member (JG)
	Sarah Jeffery	Committee Member (SJ)

APOLOGIES	Huw Davies	Committee Member	(HD)
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ITEM		ACTION
1	<p>WELCOME</p> <p>1. REGISTER OF ATTENDANCE, APOLOGIES & CONFLICTS OF INTERSTS Those present were noted and apologies received by the Secretary as noted above. No one registered a conflict of interest.</p>	
2	<p>1. APPROVAL OF MINUTES OF 25 JULY 2023 The meeting of 25th July was an open meeting. The meeting 'minutes' had been circulated and revised as required and re-issued.</p> <p>Matters Arising</p> <p>1.1. DI noted item 2.8.1 regarding the brickwork to the lifts matching that of St Marys. TR noted that the final choice of materials was still a remaining outstanding condition to the planning approval.</p> <p>1.2. TR noted item 2.5.5 regarding the receipt of the presentation and the missing slides and confirmed he was pressing for these.</p> <p>1.3. TR noted item 2.8.6 regarding the cycle storage and confirmed that 'covered' storage was required by the planning approval.</p> <p>Approval</p> <p>1.4. The notes were accepted as a true and accurate record of the meeting.</p> <p>Actions</p> <p>1.5. Item 6.1 noted that the accounts needed to be signed off by the chair. RK and DI confirmed that this had been done.</p>	
3	<p>PRIVACY STATEMENT</p> <p>DI noted that by virtue of signing in all those present gave their permission for their contributions here to be recorded either by means of film, video or audio recording or by the taking of notes any of which will be made public by means of the Forum's website. He noted that should anyone not wish to be recorded then they should make this known.</p>	
4	<p>FINANCE</p> <p>1. RK confirmed that the Forum's account stood at around £2,600.</p> <p>2. RK noted that the accounts for 2022 had been signed off by himself, the chair and the auditor.</p> <p>3. The grant for 2022 had been received.</p> <p>4. The grant application for 2023 had been made and he understood that the monies were ring fenced. The late AGM had delayed the application.</p>	

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4	<p>FINANCE (Cont'd)</p> <ol style="list-style-type: none"> 5. RK noted that in his opinion Birmingham City Council, given its current financial plight, could decide that funding Forums was a non-essential stream so MF would have no source of income. 6. RK urged the Forum to think creatively and seek alternative streams of funds. He noted that he had spoken with the lead officer at the council – Rachel West and discussed opportunities. 7. RR noted that may have access to other streams. 8. DI noted that if the Forum were to host the hustings for the upcoming general election then this could generate some income by charging the parties who appear. 9. RK agreed to carry out further investigations and report back 10. TR noted that he had attended a meeting of the embryonic ‘Friends of Moseley Village Station’ and they had requested approval in principle to funds being made available to them in their initial stages to fund possible leafleting prior to a public meeting to raise awareness of the group and to gather ‘friends’. 11. Both DI & RR felt this to be a worthy cause and the Forum should support the group and be seen to be involved. 12. RK & DI both noted that they had some experience in the processes of leafleting and could provide contact details of companies they had used. 13. RR noted that any leaflets that are sent out by FoMVS should include reference to the involvement etc of the Forum. 14. It was noted that any application should clearly state the purpose of the ‘grant’ and an approximate budget but should include any quotations received. 15. JH noted that the response to the group should be that an application for funds would be positively received. 16. This was unanimously agreed and TR agreed to report back to FoMVS 	<p>RK</p> <p>TR</p>
5	<p>Better Streets for Moseley (NE)</p> <ol style="list-style-type: none"> 1. In the absence of Huw, Steve Halliday explained that the above group had been set up to champion such devices as were necessary to make the streets and roads of the north east of Moseley a better place to live. It had been evident that funding may become available from the city for traffic or air quality monitoring so the group needed a recognised body to receive and manage any grants received. HD has requested that; <i>“Could MF please confirm and minute that it is prepared to receive any money on behalf of that we hope to bid for from the Brum Breathes fund.”</i> 2. All present agreed that the Forum is prepared to receive funds on behalf of BSfM (NE). 	
6	<p>POSTING OF MEETING SCHEDULE</p> <ol style="list-style-type: none"> 1. Following discussions on WhatsApp regarding the forthcoming meetings HD had noted; <i>“This should be on the web site as it demonstrates visibility, democracy, [&] that our act is together etc. If we need to change the schedule then we can do so, which means we should probably add a short sentence to the effect that dates and topics of the meetings may change and people should check close to any particular meeting date.</i> 2. TR noted that a schedule of meetings had been circulated as copied below but now with minor amendments; 	

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6	<p>POSTING OF MEETING SCHEDULE (CONT'D)</p> <p>3. CURRENT SCHEDULE</p> <table border="1"> <thead> <tr> <th>DATE</th> <th>VENUE</th> <th>O/C</th> <th>TOPIC</th> </tr> </thead> <tbody> <tr> <td>Tuesday-05-Sep-23</td> <td>Shires</td> <td>COMM</td> <td>Station Adoption & finance</td> </tr> <tr> <td>Tuesday-24-Oct-23</td> <td>Exchange</td> <td>OPEN</td> <td>Crime and Policing inc PSPO</td> </tr> <tr> <td>Thursday-28-Nov-23</td> <td>The Hive[#]</td> <td>OPEN</td> <td>25 Year Celebration</td> </tr> <tr> <td>Tuesday-26-Dec-23</td> <td colspan="3">No meeting</td> </tr> <tr> <td>Tuesday-30-Jan-24</td> <td>Shires</td> <td>OPEN</td> <td>Gentrification</td> </tr> <tr> <td>Tuesday-27-Feb-24</td> <td>Exchange</td> <td>OPEN</td> <td>Station Update</td> </tr> <tr> <td>Tuesday-26-Mar-24</td> <td>All Services</td> <td>OPEN</td> <td>LTN's</td> </tr> <tr> <td>Tuesday-30-Apr-24</td> <td>Shires</td> <td>COMM</td> <td>MF – Vision for the Future</td> </tr> </tbody> </table> <p>[#] = subject to availability – now confirmed</p> <p>4. It was agreed that this schedule should be posted on the Forum's website with a note to say that it is subject to change to suit current events etc. SH agreed to action.</p> <p>5. RR noted that he had been speaking to Emma Chander of BCC who advised that the PSPO would go ahead irrespective of any consultation but still wished to talk with local residents. TR confirmed she had been invited to the October meeting.</p>	DATE	VENUE	O/C	TOPIC	Tuesday-05-Sep-23	Shires	COMM	Station Adoption & finance	Tuesday-24-Oct-23	Exchange	OPEN	Crime and Policing inc PSPO	Thursday-28-Nov-23	The Hive [#]	OPEN	25 Year Celebration	Tuesday-26-Dec-23	No meeting			Tuesday-30-Jan-24	Shires	OPEN	Gentrification	Tuesday-27-Feb-24	Exchange	OPEN	Station Update	Tuesday-26-Mar-24	All Services	OPEN	LTN's	Tuesday-30-Apr-24	Shires	COMM	MF – Vision for the Future	SH
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7	<p>Committee</p> <p>1. TR noted that he was keeping a record of current committee members and their attendances to meetings and recorded the current list as below;</p> <ol style="list-style-type: none"> 1.1. David Isgrove – Chair 1.2. Radley Russell – Vice 1.3. Richard Kimberley – Treasurer 1.4. Tom Russell – Secretary 1.5. Jill Addams – Safeguarding lead 1.6. Steve Halliday – Social Media 1.7. Becky Greenhill 1.8. Huw Davies 1.9. John Gorman 1.10. Jane Harvey 1.11. Sarah Jeffrey 1.12. Barbara Norden 1.13. (Howard Drury) 1.14. (Geraldine Fisher) 1.15. Tom Oldham? 1.16. Joel Chan? <p>2. TR noted that he had had a conversation with Howard who had verbally confirmed his wish to stand down but this had not been confirmed in writing. It was agreed that his verbal confirmation was acceptable and his name should be removed from the list.</p> <p>3. TR noted that he had received an email from Geraldine confirming her wish to stand down. It was again agreed that her name should be removed from the list.</p> <p>4. TR noted that Tom Oldham and Joel Chan had been invited to become members by RR but as yet no formal proposal had been made or agreement received from either invitee. RR agreed to chase.</p>	RR																																				

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7	<p>Committee (Cont'd)</p> <p>5. Fit and Proper Person Forms 5.1. TR noted that completed forms had been received from everyone with the exception of BG who confirmed that hers would be delivered shortly.</p> <p>6. Proposal to Co-opt Adam Styler</p> <p>7. TR noted that there had been discussions via WhatsApp regarding the co-opting of Adam Styler.</p> <p>8. RR and DI noted that he had previously been a member of the Forum and also active in MiB and the B13 magazine. He was experienced with IT and social media and would be a valuable member of the team and could share the responsibilities of the Social media Officer (SH)</p> <p>9. His co-opting was duly proposed by JA and seconded by RR so is now on the list. TR to write and confirm his co-opting</p> <p>10. The committee now has 13 members so there are opportunities for others to be co-opted assuming that Tom Oldham and Joel Chan have lost interest.</p> <p>11. Website to be updated with current list</p>	<p>TR</p> <p>SH</p>
8	<p>Moseley Village Station</p> <p>1. Station Update TR reminded the meeting that at the meeting of 25 July WMRE and VFP had talked up a presentation which they had eventually forwarded after much prompting. This had prompted a response by email and a subsequent reply all of which have been copied to the committee.</p> <p>2. TR noted again that there had been some parts of the presentation missing when delivered and he was actively chasing these missing slides which are believed to deal with the proposed road closures etc whilst the roundel is constructed.</p> <p>3. RR noted that he had met with Liam Brooker informally who had confirmed that Kate Trevorrow who had been at the July meeting would be good.</p> <p>4. It was agreed that in future any presentations should be submitted prior to the meeting.</p> <p>5. BG suggested that in future questions to be set to WMRE etc should be sought from the wider community. TR noted that this could be done via the mailchimp list.</p> <p>6. TR noted that the response from WMRE suggested that they would be available in October for an update and that they would bring with them representatives for all the interested and responsible parties. TR had informed them of the schedule of meetings so October was not possible.</p> <p>7. Public Art for the Station DI noted that he had attended a meeting regarding the above and that any artwork would require the approval of Network Rail (NR) who would be the ultimate landlord for the station.</p> <p>8. The summary of the meeting has been circulated by email but DI felt that it was generally positive although there is currently no firm funding source but WMCA may assist.</p> <p>9. He noted that there was another meeting scheduled for 28th September. DI to report back.</p> <p>10. Adoption & Friends of Moseley Village Station Group TR noted that Jean Gilkison (JG), chair of Moseley Regen, had pushed forward on this following a 'reconciliation' meeting with DI & RR and a further meeting of the embryonic group had been held to which TR had attended.</p>	<p>All</p> <p>DI</p>

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8	<p>Moseley Village Station (Cont'd)</p> <p>11. BG asked if there was any intention to form a wider group vis 'Friends of the Camp Hill Line'. TR noted that this had been discussed but at present the adoptions were on a station by station basis. He was intending to attend a meeting of Friends of Kings Heath Station on 6th September.</p> <p>12. Others noted that it should be called the Tolkien Line</p> <p>13. A copy of the agenda of that meeting is attached for information.</p> <p>14. It is noted that this group is a separate entity to both the Forum and Regen group and is keen to welcome all interested parties so a public meeting is probably the first to be done.</p> <p>15. JG will be submitting the application form.</p>	
9	<p>Planning For Future Meetings</p> <p>Following the debacle of the previous attempt to arrange a celebration of 25 years of the Forum all that follows is the latest. After much discussion therefore;</p> <p>1. Date: 28th November 2023</p> <p>2. Venue: The Hive, subject to availability, TR to check.</p> <p>3. Theme: Moseley Monster Quiz including a round on other events of 1998.</p> <p>4. RK and BG to compile and coordinate questions</p> <p>5. Food & Drink: RR agreed to talk with 'Amore Pizzeria and Caffeteria' on St Marys Row regarding food. BYO drinks.</p> <p>6. Celebrity: JH to check with Barbara Nice to see if she is available and a possible fee</p> <p>7. Tickets: Event to be ticketed at £5 per head with ten teams of 5 so an income of £250 to offset against all of the above.</p> <p>8. Payment: would be required prior to the event.</p> <p>9. RR noted that our Eventbrite may not accommodate charging so may need to be upgraded. TR to investigate</p>	<p>TR</p> <p>RK/BG</p> <p>RR</p> <p>JH</p> <p>TR</p>
10	<p>MATTERS FOR THE ATTENTION OF THE FORUM / AOB</p> <p>No matters were raised.</p>	
11	<p>DATE OF NEXT MEETING</p> <p>1. As above – Tuesday 24th October</p>	
12	<p>MEETING CLOSE</p>	



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