

MOSELEY FORUM

NOTES CLOSED MEETING 6:00 – 7:30 15 NOVEMBER 2023

PREP'D BY:		BG	
PRESENT:	Radley Russell	Vice	(RR)
	Tom Russell	Secretary	(TR)
	Jane Harvey	Committee Member	(JH)
	Huw Davies	Committee Member	(HD)
	Steve Halliday	Social Media Officer	(SH)
	Sarah Jeffery	Committee Member	(SJ)
	Barbara Norden	Committee Member	(BN)
APOLOGIES	Becky Greenhill	Minutes Secretary	
	Richard Kimberlee	Treasurer	
	David Isgrove	Chair	
	Adam Styler	Social Media, Website & Marketing	
	Jill Adams	Safeguarding Lead	
	John Gorman	Committee Member	

ITEM NOTES FROM MEETING OF 24 OCTOBER 2023 ACTION

1	<p>WELCOME</p> <p>REGISTER OF ATTENDANCE, APOLOGIES & CONFLICTS OF INTERESTS</p> <p>Those present were noted and apologies received by the Secretary as noted above. No one registered a conflict of interest.</p>	
2	<p>PRIVACY STATEMENT</p> <p><i>“By virtue of signing in all those present give their permission for their contributions 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 and other social media channels. Should anyone not wish to be recorded then they should make this known now. Should anyone wish to record the meeting themselves, in part or whole, in any manner they decide, then they too should seek permission now. Any such recordings shall be made available to the Forum.”</i></p> <ul style="list-style-type: none"> • See also below, item 5.1 • TR notified all present that the meeting was being recorded 	
3	<p>APPROVAL OF MINUTES OF 14 OCTOBER 2023</p> <p>It was debated as to whether the minutes of the meeting for 24th October could be adopted as a true and accurate record of that meeting as there still several outstanding actions required as copied below;</p> <p>Matters Arising from 5th September</p> <ul style="list-style-type: none"> ○ Item 4.9 required the treasurer to investigate the possibilities of charging political parties to attend any future husting events. Still outstanding. ○ Item 4.16 required the secretary to report back to FoMVS that MF would welcome an application for funds. TR confirmed he had done so. ○ Item 6.4 noted that the schedule of meetings should be posted on the website. This has now been done with many thanks to Adam Styler. ○ Item 7.4 required the vice chair to chase new committee members. Still outstanding. ○ Item 8.9 required the chair to report back concerning the meetings of the ‘Public Art for the Station’ group. Outstanding. 	<p>RK</p> <p>DI</p>

ITEM	NOTES FROM MEETING OF 15 NOVEMBER 2023	ACTION
3	<p>APPROVAL OF MINUTES OF 14 OCTOBER 2023 (Cont'd)</p> <ul style="list-style-type: none"> ○ Section 9 required multiple actions by committee members relating to the organising of future meetings all of which are ongoing. <p>Approval</p> <p>RR proposed that the notes were accepted as a true and accurate record of the meeting but the actions remain outstanding. This was seconded by TR</p>	
4	<p>MEETING 22 NOVEMBER 2023</p> <ol style="list-style-type: none"> 1. What do we expect from WMRE <ol style="list-style-type: none"> 1.1. TR noted that he had spoken with Ananth Murthy and had also sent him an updated set of questions received. 1.2. TR noted that he had invited everyone he could think of and was pressing Ananth to confirm who would be attending from their side. 1.3. TR expected a full and detailed briefing of where the development of the railway station stood against the original programme together with details of the proposed roundel or mini roundabout. It is unlikely though that we will get detailed answers to the questions tabled. 2. What do we want <ol style="list-style-type: none"> 2.1. TR noted the three key items as per the agenda <ol style="list-style-type: none"> 2.1.1. Clarification regarding the roundel or mini roundabout 2.1.2. Clarification as to whether the forecourt would have power and water for community use 2.1.3. An accurate time scale working towards completion and the running of trains 2.2. JH asked if 2.1.2 above should also include lighting but TR & SJ noted that this would be necessary to comply with the planning approval and compliant with relevant standards. 2.3. RR noted that SJ had been speaking with WMRE in an official capacity and thanked her for her ongoing activities. 2.4. HD noted that the works did appear to be moving very slowly and suggested that this should be put directly to VolkerFitzpatrick (VfP) and WMRE at the meeting. 2.5. HD further noted that a fourth key point should be added being the extent of the diversionary routes required to enable the construction of the roundel. 2.6. HD noted that the shared space idea had previously been put forward for the main traffic lights and JH confirmed this had been by Ben Hamilton Bailie. Any shared space would be less invasive and good design should be high on our list of requirements. He suggested that BCC were not keen on the idea but that the client, WMRE, should be pressed to provide what had been promised. He added that a shared space could easily be converted to a mini roundabout if necessary. 2.7. SH noted that whatever was built the process of engagement with the community was probably more important than the eventual outcome. 2.8. SJ noted that it was bizarre that WMRE were not actively engaging. 2.9. A show of hands indicated 3 for the roundel with 3 effectively ambivalent. 2.10. TR noted that the station itself was more important than the access to it. 2.11. After some discussion HD noted that a roundel is a shared space where there are no white lines indicating any priorities with concentric circles. 2.12. TR noted that the scheme appears to be changing without any kind of consultation or due process. 	

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4	<p>MEETING 22 NOVEMBER 2023 (Cont'd)</p> <p>2.13. HD suggested that we should tell WMRE that we were expecting a roundel as per the planning approval, now it appears to be changing without consultation. Where is this going? Don't let them say it's a done deal.</p> <p>2.14. RR noted that we just need clarification on all matters but that the general consensus is for a shared space junction.</p>	
5	<p>CONSTITUTION AND PRIVACY STATEMENTS</p> <p>1. TR – introduced the item by reminding those present that members of the audience had been recording all or parts of previous meetings and our Privacy Statement read out at the beginning of every meeting needed to be amended. This minor change of a single document then indicated that there was no mechanism within the Privacy Statement or any of the other documents for such a change to be made other than at the biennial review.</p> <p>2. TR noted that the sub-committee or working group that had re-written all of the documents were therefore re-grouping to consider the above and thinking through the implications to all of the documents.</p> <p>3. The matters requiring attention were noted as;</p> <p>3.1. 'Opt in' or 'Opt out' to all or any recordings.</p> <p>3.2. Clarity regarding ZOOM</p> <p>3.3. Means of minor modifications</p> <p>4. JH noted that the announcement and the possibility that should people wish to object to being recorded may delay the start of each and every meeting but TR noted that if it is publicised adequately beforehand it will soon become the norm and those who do not wish to be recorded will not attend the meetings.</p> <p>5. BN stated that in her view people should still seek permission to record the meeting.</p> <p>6. TR reminded the meeting that this was merely a notification that the sub-committee was re-grouping to discuss and agree any required amendments which would then be brought back to the main committee before being adopted at an SGM.</p> <p>7. RR suggested that an email be issued to re-start the group with any new members welcomed. TR agreed to action this</p>	TR
6	<p>EMAILS</p> <p>1. RR explained that currently the email for the forum was moseleyforum@gmail.com but this was due to change to info@moseleyforum.org</p> <p>2. He noted that the latter would appear more professional.</p> <p>3. At the moment any emails sent to the former are then copied on to the majority of the committee and it is the responsibility of the Secretary to action these as necessary. This will not change.</p> <p>4. RR noted that thanks should be noted to Adam Styler who is working wonders on the website and the online presence of the Forum</p> <p>5. RR promised to clarify by email</p>	RR
7	<p>CHRISTMAS</p> <p>1. MEAL</p> <p>1.1. RR suggested the committee meet for a Christmas meal.</p> <p>1.2. HD countered that perhaps this should be in the New Year after all the other festivities hit a low point.</p> <p>1.3. RR agreed to do a poll</p>	RR

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7	<p>CHRISTMAS (Cont'd)</p> <p>2. Christmas Tree</p> <p style="margin-left: 20px;">2.1. In JA's absence TR reminded those present that she had circulated an email regarding a Tree Festival at St Mary's on 08 November.</p> <p style="margin-left: 20px;">2.2. After discussion it was agreed not to have a tree in St Mary's</p>																													
8	<p>MEETING SCHEDULE</p> <p>CURRENT SCHEDULE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">DATE</th> <th style="text-align: left;">VENUE</th> <th style="text-align: left;">O/C</th> <th style="text-align: left;">TOPIC</th> </tr> </thead> <tbody> <tr> <td>Wednesday-22-Nov-23 at 7:30</td> <td>Exchange</td> <td>OPEN</td> <td>Station Update</td> </tr> <tr> <td>Tuesday-26-Dec-23</td> <td>No meeting</td> <td></td> <td></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>No Meeting</td> <td>(Possibly 25th Anniversary Quiz)</td> <td></td> </tr> <tr> <td>Tuesday-26-Mar-24</td> <td>Exchange</td> <td>OPEN</td> <td>Station Update MF – Vision for the</td> </tr> <tr> <td>Tuesday-30-Apr-24</td> <td>Shires</td> <td>COMM</td> <td>Future</td> </tr> </tbody> </table> <p>All subject to availability</p>	DATE	VENUE	O/C	TOPIC	Wednesday-22-Nov-23 at 7:30	Exchange	OPEN	Station Update	Tuesday-26-Dec-23	No meeting			Tuesday-30-Jan-24	Shires	OPEN	Gentrification	Tuesday-27-Feb-24	No Meeting	(Possibly 25 th Anniversary Quiz)		Tuesday-26-Mar-24	Exchange	OPEN	Station Update MF – Vision for the	Tuesday-30-Apr-24	Shires	COMM	Future	
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7	<p>MATTERS FOR THE ATTENTION OF THE FORUM / AOB</p> <p>1. No matters for the attention of the Forum were raised.</p> <p>2. BN sought volunteers to assist her in some leaf sweeping and collection as per her email.</p> <p style="margin-left: 20px;">2.1. RR noted that emails had been received from Izzy Knowles on this matter. A schedule of roads to be swept would be issued shortly.</p> <p style="margin-left: 20px;">2.2. TR to press the councillors for this schedule which could then be put on our website.</p> <p>3. RR noted that he, David and Tom had received an email from RK confirming his wish to resign.</p> <p style="margin-left: 20px;">3.1. It was noted that there is no mechanism within the constitution for resignations other than prior to an AGM or an SGM.</p> <p style="margin-left: 20px;">3.2. TR to respond advising RK of the position.</p> <p style="margin-left: 20px;">3.3. RR noted that we owe RK our thanks for acting as our Treasurer for such a long time.</p> <p style="margin-left: 20px;">3.4. It was appreciated that changing or canvassing for a new Treasurer would not be easy. RR suggested that the Forum should advertise and TR felt that members should advertise the position more closely within friends and colleagues rather than going 'public'.</p> <p style="margin-left: 20px;">3.5. TR noted that he is a co-signatory to the account and that there is very little day to day activity thereon so we can still function.</p> <p style="margin-left: 20px;">3.6. It was agreed that we should each sound out our contacts to see who might take on the role.</p>	ALL																												
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