

MOSELEY FORUM

NOTES CLOSED MEETING – STATION CATCHUP VIA TEAMS 10:30 – 11:30 15 JANUARY 2024

PREP'D BY:		TR	
PRESENT:	David Isgrove Radley Russell Tom Russell Jane Harvey Sarah Jeffery Barbara Norden Ananth Murthy	Chair Vice Secretary Committee Member Committee Member Committee Member WMRE	(DI) (RR) (TR) (JH) (SJ) (BN) (AM)
APOLOGIES	Huw Davies Steve Halliday Adam Styler John Gorman Jill Adams	Committee Member Social Media Officer Social Media, Website & Marketing Committee Member Safeguarding lead	(HD) (SH) (AS) (JG) (JA)

ITEM		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>RECORDING</p> <p>AM noted that he was recording the meeting. No objections were raised.</p>	
3	<p>QUESTIONS AND RESPONSES</p> <p>AM noted that he was referring to the latest document which is attached to these minutes and that he was going to refer to the highlighted sections on pages 5 – 9. [This document has now been uploaded and amended with numbers allocated to each question for ease of reference. Text in red is by MF]</p> <ol style="list-style-type: none"> 1. DI noted that there were some questions still outstanding from those answered on 21 November 2023 <ol style="list-style-type: none"> a. Q1 – it was noted that submissions for the clearance of conditions were still outstanding despite being promised for mid-December. AM noted that the scheme was still in design development and had hit some issues with the highways interface with Moseley Gifts and Gardens on Oxford Road. AM expected these issues to be resolved by the end of February b. Q6 - Although the roundel is fully designed the impact of the above prevents the completion of the road safety audits and therefore the diversionary routes to enable its construction. c. Q10 – TR queried whether a 1.2m high steel railings fence would be adequate to prevent un-authorized access to the top of the tunnel. AM agreed to double check. d. Q14 – 24 – As the design development is still ongoing it is not possible to answer these questions more fully. 	AM

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3	<p>QUESTIONS AND RESPONSES (cont'd)</p> <p>2. Moving on to the unanswered questions;</p> <ul style="list-style-type: none"> a. The responses to Q24 & 25 was noted b. Q26 – TR noted that despite the response stating that these issues were outside the remit of WMRE the planning approval contained two ongoing conditions which requires the developer to monitor the existing and any changes brought about to the parking in local streets. Question added to the document at No. 36. AM to double check. c. Q31.4 – AM noted that the centre of the roundel was likely to be a painted circle. DI expressed the wish that it was of a different material. d. Q31.7 – AM note that they were in discussions with Adam Tranter of WMCA with a view to linking the cycle way to the railway station. e. Q31.8 – It was noted that the lighting was part of the remit of the development but this also was still to be finalised. f. Q33.1 – TR noted that the drawings indicated blue brick cladding to the sprayed concrete soil nailing. AM to double check g. Q33.2 – AM noted that they need to progress the installation of water and electricity supplies with the Farmers’ Market and WMT. DI to chase up. h. Q35.3 – It was noted that the response stated that bicycles were not to be allowed on the trains but that there was talk of extending the cycleway up to the station! 	<p>AM</p> <p>AM</p> <p>DI</p>
4	<p>New or repeated questions;</p> <ul style="list-style-type: none"> 1. DI asked if there were plans to open the other stations before MVS. AM noted that this brought with it difficulties of different timetables so it was likely that all the stations would be brought in to use at the same time. 2. SJ noted that Sustrans could make funds available to ensure that the bicycle storage was properly secure rather than an open shelter. AM to investigate 3. DI noted that there was £74k from the S106 money available for highways works which had been absorbed into the budget for the station and wondered if these funds could be used to enhance the roundel. 4. DI asked for verification that the trains would be 4 or 6 cars. AM confirmed that they were 4 car trains but that the platforms were designed to take 6. 	<p>AM</p>

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5	<p>FUTURE MEETINGS ETC</p> <ol style="list-style-type: none"> 1. TR requested that WMRE investigate the possibility of a regular and focused newsletter. 2. RR requested that regular catchup meetings be scheduled 3. SJ noted that communication was the key to this whole operation. 4. DI suggested that WMRE be more active on social media channels 																																
6	<p>THANKS</p> <p>DI thanked AM for attending and answering the questions.</p>																																
7	<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>Tuesday-30-Jan-24</td> <td>Exchange</td> <td>OPEN</td> <td>BCC S114</td> </tr> <tr> <td>Tuesday-27-Feb-24</td> <td>Shires</td> <td>OPEN</td> <td>Gentrification</td> </tr> <tr> <td>Tuesday-26-Mar-24</td> <td>Hive</td> <td>OPEN</td> <td>25th Anniversary Quiz</td> </tr> <tr> <td>Tuesday-30-Apr-24</td> <td>Exchange</td> <td>OPEN</td> <td>Station Update</td> </tr> <tr> <td>Tuesday-28-May-24</td> <td>Shires</td> <td>COMM</td> <td>MF – Vision for the Future</td> </tr> <tr> <td>Tuesday-25-June-24</td> <td>Exchange</td> <td>OPEN</td> <td>AGM</td> </tr> <tr> <td>Tuesday-30-July-24</td> <td>Shires</td> <td>OPEN</td> <td>LTN’s Update</td> </tr> </tbody> </table> <p>All subject to availability</p>	DATE	VENUE	O/C	TOPIC	Tuesday-30-Jan-24	Exchange	OPEN	BCC S114	Tuesday-27-Feb-24	Shires	OPEN	Gentrification	Tuesday-26-Mar-24	Hive	OPEN	25 th Anniversary Quiz	Tuesday-30-Apr-24	Exchange	OPEN	Station Update	Tuesday-28-May-24	Shires	COMM	MF – Vision for the Future	Tuesday-25-June-24	Exchange	OPEN	AGM	Tuesday-30-July-24	Shires	OPEN	LTN’s Update
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8	<p>DATE OF NEXT MEETING</p> <p>Tuesday 30 January 2024</p>																																
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