

WINDMILL HILL COMMUNITY FORUM LTD

TEL: 01928 790228

FAX: 01928 718199

E-MAIL: forum@whcf.org.uk

Web: www.whcf.org.uk



The Playcentre
Norton Hill
Windmill Hill
Runcorn
Cheshire
WA7 6QE

FORUM MINUTES

Minutes of the Forum General Committee Meeting held at the
Playcentre Norton Hill on Monday 8th September 2008

Those Present:

| | | | |
|------------------------|------------------|-------------------------|---------------|
| Chairman | Mike Burrows | Secretary | |
| Trustee | Gordon Jenions | Telematics | |
| WH Residents | | Priory View | |
| S.Citizens | | WHCP School | |
| Norton Knitters | | St Berts | |
| Fishing Club | | Positive Futures | |
| LHT | Kathryn Muscroft | WH Councillor | Mike Shepherd |
| N/Hood Mgmt | Martin Cooil | HBC CDO | |
| YMCA | Alisa Loney | YMCA | Jamie Lunt |
| HVA | Beth Edwards | | |

1. Meeting Opened

The meeting opened at 11am and the Chairman welcomed everyone to the meeting

2. Apologies

Tracey Crutchley, Nick Walton, Clare Nelson, Jean Saunders, Mo Ball, Maria Johnson, Pauline Hilton, Maureen Hazlewood, Clare Dinsdale, Lisa McAdams

3. Minutes of Last Meeting

Mike Shepherd proposed and Kathryn Muscroft seconded that the minutes were a true reflection of the Forum General Committee Meeting held on Monday 14th July 2008.

WINDMILL HILL COMMUNITY FORUM
IS A COMPANY LIMITED BY GUARANTEE
REGISTERED No 3931737

REGISTERED CHARITY No 1089577

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4. Matters Arising

Martin Cooil informed the meeting that the Party in the Park had been very successful and the attendance had been 3-4,000 which was double that of the previous year.

5. Correspondence

None

6. Reports

Office – The revised Memorandum and Articles of Association for the Forum have now been accepted by the Company's House and 'Windmill Hill Telematics CIC' was incorporated and registered on 22nd July 2008..

Treasurer – The accounts are with the accountants. The audited accounts should be ready for the next meeting.

Telematics - See attached report.

Transport – The mini-bus is being used regularly and is now in the black.

LHT – A planned walk about the estate is to be scheduled in September and will be the date will be confirmed at the Environmental Forum, it is hoped it will be resident led. Re-Cycling is still an issue but agreement has been reached with the pup to relocate the bottle banks on their grounds. There followed a debate about re-cycling in general and various options were discussed for implementation by the service provider.

HBC – Mike Shepherd spoke of several initiatives that he wanted to look at, but was still working his way into his new role as councillor for Windmill Hill.

NM - Martin Cooil gave an up date of what has happened recently with Neighbourhood Management. They have a new Chair who is Clare Nelson the current Chair of the Windmill Hill Residents Association. Martin was keen to stress that although they worked closely with HBA they were a totally separate body. A recent meeting re-visited what had been achieved so far and also looked at the future to ensure sustainability and look at new initiatives.

New projects include a Busway safety audit looking at lighting, overgrowth of shrubbery and design of the bus shelters. £40,000 was identified as the sum needed to implement the proposed changes, which also include adequate signing, wheelchair access, and litter. The Probation Service will be used to provide extra labour using low risk offenders to pick up litter and illegal fly tipping.

ALCAN will supply a crushing machine to recycling of aluminium cans and foil.

Graffiti has been reduced since the underpass by the shops had been decorated by a local artist using youths from the estate and there were plans to do the same thing in the other underpasses.

There is a community event planned for 2nd November at Phoenix Park with fireworks and other seasonable events. However permission had been refused to have a bonfire.

Trading Standards have reported that no complaints had been received from Windmill Hill residents which went against the normal statistics and would be an area for NM to look into, especially with Christmas just around the corner.

YMCA – Alisa reported that things were now going well on the estate and they were getting referrals from all sources now, with particular mention of the Children's Centre. Jamie also reminded the meeting about the Reach Out initiative which was assisting 16-18 year olds to get training and employment skills.

7. Any Other Business

There being no further business the meeting closed at 12.12pm

9. Next Meeting

The next meeting will take place on Monday 10th November 2008 after the AGM which will start at 10.30am.