



## **Wolvercote Neighbourhood Forum Open Meeting and AGM**

**Monday 14 November 2022, 7.30pm  
Wolvercote Village Hall**

### **Agenda**

**Refreshments provided by Wolvercote Womens' Institute before the meeting  
and during the interval.**

**1. Welcome and apologies.**

2. **Minutes** of the 2019 Annual General Meeting and the accounts have been tabled and published on the website. Matters arising not covered elsewhere on the Agenda can be addressed at the end of the agenda.

3. **A change to the Constitution** proposed by the Steering Committee at the request of Ward Council representatives, who attend meetings but have decided not to be voting members of the Committee. To make this clear, the Constitution should be amended to revise the following section 8.4:

“The SC may co-opt a member of any local area group (see below) that is not already represented by an elected SC member. Local Ward Council representatives will be invited to attend meetings of the Steering Committee as non-voting Associate Members.”

**4. Election of Officers and Steering Committee members.**

The current Steering Committee members standing for re-election for two years:

- Christopher Hardman – Chair
- John Bleach – Vice Chair
- Richard Lawrence Wilson – Treasurer
- Mary Brown
- Paul Buckley
- Katherine J Kaye
- David Stone
- Tony Dale
- (Steve Roberts is standing down )

There is a vacancy for a Secretary and two vacancies on the Committee.

Anyone wishing to stand for election should let the current chair know with the name of a proposer and seconder before the meeting or arrange to be nominated at the meeting.

## **INTERVAL**

### **Reports on Forum Activities.**

#### **1. The Neighbourhood Plan**

2. Oxford Local Plan - Concerns and response.

3. The second round of applications for CIL and arrangements for future applications.

5. Canalside and Oxford North.

6. The Community Building: Ensuring CALA HOMES deliver this building to the community in accordance with the planning approval is a matter for the Neighbourhood Forum. We will report on progress. The transfer will be to the Village Hall.

7. Joe White's Lane: concern about the hedgerow.

8. Developments affecting us nearby: The development of PR6a adjacent to Cutteslowe Park for over 700 dwellings; the football stadium at Stratfield Brake; St Frideswide Farm.

9. The problem of the lack of play spaces, especially for teenagers, in new developments.

10. Minutes of the published 2019 Annual General Meeting and the accounts  
Any matters arising not covered elsewhere on the Agenda

11. Any Other Business.

12. Date of Next Annual General Meeting.