

Virginia Water Neighbourhood Forum

Management Committee Meeting Minutes

Date: Wednesday, 11th February, 2026

Time: 9:30
Location: Teams

Present: John Pyle, Carol Manduca, James Periton

1. Welcome

The Chairman confirmed that the meeting had been convened in accordance with the Forum Constitution, and the quorum attendance was confirmed.

2. Purpose

In accordance with Clause 6 and 7.4 of the Constitution, the purpose of the meeting was to consider the resignation of the Chairman.

3. Nominations

The appointment of Andrew Tyley was approved by the Management Committee present with immediate effect, and John Pyle's resignation was accepted. Thanks were expressed on behalf of the Forum to John Pyle for his work and dedication throughout.

John will remain a member of the Forum and will continue to offer his input and experience where appropriate.

4. Declaration

Andrew Tyley was nominated by John Pyle to assume the role of Chairman, a position which Andrew has previously confirmed he is willing to accept.

5. Election Result: Andrew Tyley elected as Chairman.

6. Any Other Business

The Committee addressed the Examiner's comments concerning the deletion of Policy VW2 (Local Gap Policy).

Although the revised Plan no longer includes this policy, the Management Committee confirmed that the Virginia Water Neighbourhood Forum will continue to pursue the matter with Runnymede Borough Council in order to safeguard the definitive physical separation between Egham/Englefield Green and Virginia Water.

6. Close

There being no further business, the meeting closed at 10:00am.

Approved By: John Pyle
Minutes Prepared By: Helene Parsons