

**Meeting**  
**83rd NKForum Meeting**  
**Wednesday 25th October**  
**Minutes**  
**4pm - Zoom**

Item	Description	Action	Whom
1	<b>Apologies:</b> Apologies were received from Noel, Saphina and Glen		
2	<b>Matters Arising:</b> The minutes from the September meeting were agreed and signed.		
3	<b>NPlan update:</b> minor changes to the document have been made (as suggested at the last meeting and the evidence base list inserted). Di took the meeting through the changes. The plan has now gone off to Neil. Di thought the evidence base needs updating and a quick polish. Howard thought we are OK with the evidence. Therefore, when we get the final Plan back from Neil we are ready to go. The final document (plus appendices & Design Code) then needs to be shared with the community. We could use an updated Policy Summary from the Regulation 14 consultation to succinctly explain the evolutionary basis to the amended Policies. Malcolm offered to work with Diane to Grammar and Comprehension check the final document before publishing.		

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4	<p><b>Submission Timeline:</b> The document should go out to the community in November. The AGM could then be called sometime in January.</p> <p>Following community approval at the AGM, as required by §10.3 of The Constitution, The Plan will then be formally submitted to the Royal Borough who will consult with the community, Statutory Consultees and other stakeholders prior to Independent Examination followed by formal Referendum.</p>		
5	<p><b>Security Issues:</b> Di briefed the meeting on a resident publishing her name linked to her address on social media without consulting with her for permission to do so. A council asset such as the Tudor Library was suggested as a possible mailing and contact address. Trevor suggested a site address. It was agreed that we contact the Tudor ward Councillors to see if this is possible. Considering the venomous nature of posts routinely seen on social media by some individuals, it might become appropriate for all RAs to consider this approach.</p>	Di to contact Tudor Cllrs.	
6	<p><b>Budget and grant award:</b> Di said we have just paid Neil's latest invoice. We were successful with our grant application to the Neighbourhood Committee, and have received a Community Grant of £2850, so we now have sufficient funds to see us through to Referendum. We are extremely grateful to the Council for the approval of the Community Grant and their support in general.</p>		
7	<p><b>AOB:</b> John raised the issue of the Canbury Gardens toilet and a request for CIL monies. Trevor updated the meeting on Boaters requirement to allow access to their toilets only during opening hours. Trevor updated on the local Victorian pipework which needs replacing. The tennis club has a</p>	Di to send contacts details to David	

	<p>cesspit. It was agreed that the Forum would support a request for CIL monies and make it a priority for Council spending. David kindly offered to contact the Council on our behalf.</p> <p>Trevor updated on an enquiry to replace windows on Sigrist Square (adjacent to a Grade 2 listed building) and asked for guidance. Peter offered to talk to the Directors of the Residents Association. Howard suggested the window company contact the Council.</p>		
8	<p><b>Date next meeting- zoom</b> 29<sup>th</sup> November at 4.00 pm.</p>		
9	<p><b>Attending:</b> Malcolm Porter Howard Sheppard David Cockle Trevor Willis John Parrish Diane Watling Jonathan Rollason Peter Greenwood Cllr Farshid Sadra-Hashemi</p>		
10	<p><b>Minutes Signed</b></p>		

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Website: <https://northkingstonforum.org>

em@il: [northkingstonforum@gmail.com](mailto:northkingstonforum@gmail.com)

