

<p style="text-align: center;">Agenda NKForum Meeting Wednesday 24th January 2024 4pm - Zoom</p>			
Item	Description	Action	Whom
1	<p>Apologies Saphina Sharif John Parrish Trevor Willis</p>		
2	<p>Matters Arising The minutes from the November 2023 meeting were approved and signed</p>		
3	<p>Feedback on meeting with AECOM to update the Sustainability Appraisal incorporating the Strategic Environmental Assessment. Di had submitted the Sustainability Appraisal which had been consulted on at the Reg 14. The appraisal is being updated by AECOM who have been briefed on the changes to the NKNPlan by Howard and Di. The meeting went well but the main queries surrounded alternative sites. They commented that the NKNPlan is unique. They appeared content with our updated Plan and will get back to us if they have any further questions. We updated them on the fact we hoped to hold the AGM in April. We anticipate their formal reply in March.</p>		
4	<p>State of play with NKNPlan - what's left to do. Di, Howard and Jonathan are meeting with strategic planning on 8th February to discuss NKNPlan and the Local Plan. Di has submitted a number of questions to them asking them how they will complete their part of the process and the selection of an external examiner. Remaining evidence documents are being finalised. We will report back.</p> <p>Note added after meeting: The Local Development Scheme for the new Local Plan will be discussed at the Place Committee for approval on the 8th of February, the same day as our meeting with strategic planning. The meeting Agenda will be published the week before.</p>		
5	<p>draft submission version of the NKNPlan Policy Summary document.</p>		

	<p>As for the Reg 14 consultation, we have produced a short summary document succinctly explaining the process of producing the NKNPlan, and the policies contained within. This summary will accompany the publication of the NKNPlan and associated documents to the membership prior to the AGM.</p> <p>All The documents will be submitted to Neil (our consultant) by the middle of February. Neil will update the basic condition statement to include wording around site allocations. Di is formatting the submission version of the NKNPlan document.</p>		
6	<p>Canbury Place Car Park</p> <p>The proposed closure of Kingsgate Road will increase the pressure on the road network in north Kingston. David updated on a meeting of interested parties held on 23rd January. Concern was expressed at the effect on traffic. TFL have undertaken a study in 2016 and thought there would be no problem but David thought their computer study was restricted to the effect on buses. We need to jointly raise opposition to the proposal when the new application is submitted (probably April). David will distribute minutes. There will be another meeting in March. David outlined his thoughts to trial the road layout. Howard thought the left turn by the bingo hall could be tested by modelling. Jonathan suggested a meeting with Highways and Planning at the junction to talk through the issues.</p>		
7	<p>Invoice payment made by cheque</p> <p>(ONeill Homer invoice attached). The payment was retrospectively approved. Consideration of changing bank account to a digital account, if possible, to avoid sending large cheques through the post. Di expressed concern that she was having to pay and claim it back. Metro bank do not have online banking for community accounts with a second signature. It was suggested invoices are authorised by two officers before online payment. An appointment will be made with Metrobank to discuss further.</p>		
8	<p>AOB</p> <p>There were no issues</p>		
9	<p>Next Meeting</p> <p>Wenesday 21st Feb 2024</p>		
10	<p>Attendees</p> <p>Jonathan Rollason Howard Sheppard Malcolm Porter David Cockle Diane Watling Cllr Farshid Sadr-Hashemi</p>		
11	<p>Signature</p>		

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