



Agenda

NKForum: 46th Committee Meeting

Wednesday 12th February

7:30pm Canbury Pavillion

Item:	Description	Action	Whom
1	Apologies		
2	<p>Regulation 14 Flyer: Charlotte has produced 2 versions: which one is your favourite design? (on the night)</p> <ul style="list-style-type: none"> • The flyer will need some wordsmith-ing • Once we know exactly when we will commit to the Reg 14 consultation we can finalise dates for some drop-in sessions. The dates on the flyer are not fixed yet, but these 2 venues are possible. 		
3	Draft Green Infrastructure Network Map: NEW		
4	Feedback from the meeting with the council on 20th January and update with AECOM.		
5	<p>AGM: Brian Willman of the H&PNF has very kindly agreed to be our guest speaker and will give us an update on how their NPlan is working for them.</p> <p>Timing for the evening to be discussed and the agenda for the evening is:</p> <p>7pm introduction 7:10pm Guest speaker presentation and Q&As 7:30pm Chair and Treasurer's report 7:40pm Report back on community engagement 7:50pm Update on the NPlan</p> <p>The bar will be open from 8-9pm for any further discussions Timings approximate</p>		
6	CIL projects: Discussion to determine the delivery headings for implementation. We agreed 8 headings at the last meeting and an Implementation format along the lines of the H&PNF would seem sensible.		
7	Timeline		
8	Funding update – councillor award		
9	AOB		
10			

Address: North Kingston Forum, c/o 99 Richmond Park Road, Kingston upon Thames, KT2 6AF.

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**Minutes of the 46th Meeting
12th February 7:30pm
Canbury Pavillion**

Item:	Description	Action	Whom
1	Apologies: Glen, Marilyn, Trevor, Asa		
2	David stressed the 50% social housing refers to publicly owned land. The minutes were passed.		
3	Regulation 14 Consultation Flyers. The two versions produced by Charlotte were circulated for comment. Malcolm suggested we headed the selected card as an invitation. The flyer will need some wordsmith-ing. Once we know exactly when we will commit to the Reg 14 consultation, we can finalise dates for some drop-in sessions. The dates on the flyer are not fixed yet, but these 2 venues are possible. The possible venues are the bike shop opposite Sainsbury, Tudor library or Wych Elm PH.		
4	Draft Green Infrastructure Network Map: David asked for the definitions of the colours to be expanded. A vote of thanks for Asa was passed and it was requested the council enlarge the map when they add the map to their map gallery. David suggested we refer to catchment areas with policy and the mechanics of what the lines mean to avoid ambiguity. Requests were made for simplification if possible.		
5	Feedback from the meeting with the council on 20th January and update with AECOM. Di reported on a positive meeting. We are missing the councils strategic assessment formal notification but the council has no head of Strategic Planning. A new recruits joins the council in March to run the Planning department. Di to email David with details to be passed to the council if needed.		
6	Our AGM: Brian Willman of the H&PNF has very kindly agreed to be our guest speaker and will give us an update on how their NPlan is working for them. Timings for the evening and the agenda for the evening are : 7pm Introduction 7:10pm Guest speaker presentation and Q&As 7:30pm Chair and Treasurer's report 7:40pm Report back on community engagement 7:50pm Update on the NPlan The bar will be open from 8-9pm for any further discussions. All timings are approximate.		
7	CIL projects: Discussion to determine the delivery headings for implementation. We agreed 8 headings at the last meeting and an Implementation format along the lines of the H&PNF would seem sensible. Di updated the meeting and circulated the current list which had been prepared by Malcolm for information.		
8	Timeline. Di updated the meeting saying the timeline has slipped slightly and now hoping for consultation at the end of March. Most of the work has been completed. The site notifications still need to be completed and the Officers said they would like to brief councillors prior to completing the notifications.		

10	Funding update – councillor award. Di updated the meeting saying three neighbourhood councillors had kindly allocated £500 each to the forum.		
11	AOB. Di updated the meeting saying team leaders had introduced two new sites into the plan. These are the Canbury Car Park and the 7 Kings Car Park. David expressed concern about including the Tudor Library.		
12	Next meeting: 18 th March 2019 7:30pm Canbury Pavillion		
Attendees	Di Watling, Malcolm Porter, David Cunningham, Jonathan Rollason, Saphina Sharif(virtual)		

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