



32nd Meeting Wednesday 5th September Hawker Centre 7:30pm

Minutes:

- 1 **Apologies:** for absence were received from David Cunningham and Glen Keywood.
- 2 **Approval of minutes from the 31st meeting.** The minutes were approved and signed.
- 3 **Action points from last meeting.** Di ran through the action points. There were no outstanding issues.
- 4 **Report back from the work group leaders meeting held on 3rd September.** Di reported back on the meeting where group leaders mapped out their suggested policies and outline reports and discussed their reports for the AGM. **Any revisions should be added to our Dropbox file.** Di talked attendees through the points raised on a huge spreadsheet.
- 5 **Forum 'call for new committee members'** - we welcomed Malcolm Porter who answered the 'call' and attended the meeting for the first time and will stand for election to the committee at the AGM. Di ran through those standing for re-election. It was suggested we elect a Vice Chair. We will requested volunteer(s). **Jonathan stressed the need to remain non-political.** Malcolm suggested committee members make a declaration they are not involved with bodies that might conflict such as local developers. **Action: Diane to prepare form for committee endorsement for individual's declaration.** Howard asked not to stand as project leader but is happy to remain on the committee. All local constituted resident groups are represented. John represents CARA, Christine represents TARAK, Di / Glen represent BRaG, Friends of Latchmere Rec are represented by Asa / Saphina.
- 6 **AGM: discussion on details for the evening.** Suggested agenda is : Welcome and thanks; introduce Jason our Guest speaker; Chairs report; Treasurers report; Elections; Group leaders reports; Questions and answers. Would be useful if those being elected could prepare a few words to outline their experience.
- 7 **Submission of a project from the Kingston Rowing club/Canbury Boathouse for addition to the CIL list.** Di thought we had over 100 CIL proposals to filter on the massively expanding list. Howard suggested we categorise the suggestions and pass them to the

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relevant work groups. It was suggested that clear criteria be developed to shortlist and prioritise the proposals. Suggestions on a post card please. Di will arrange an initial meeting to produce an outline plan. (Note added after the meeting: Di, Maria & Malcolm to meet on 24th Sept)

- 8 **Forum planning responses:** It was agreed we would use website placement for responses to major planning applications.
- 9 **Budget/Funding:** Locality funding, Council grant reporting back, possible fundraiser quiz evening? Di ran through the issues and our funding options. She highlighted the need to think about additional funding to pay the consultants fee.
- 10 **Next committee meeting:** with Neil Homer scheduled for Wednesday 3rd October at Di's house at 1900.
- 11 AOB. Jonathan mentioned the next meeting with Berkeley at the Queenshurst development is at 6.00pm on 18th September at the site. Di updated the meeting on her meeting with the council and her discussion about garages at Canbury Court and whether we could recommend the site for affordable development. Asa was asked to help put a few notes about the site. Di updated the meeting on the residents committee formed to develop Canbury business park. Andrew Dobson is very keen to work with us to develop an alternate plan. Malcolm said he was keen to help. Sarah mentioned the Karate club, currently in the Hawker Centre are looking for a site to expand.

The meeting closed at 9pm.

Many thanks to Jonathan for preparing the minutes.

Attendees:

Jonathan Rollason
Howard Sheppard
John Parrish
Marilyn Mason
Diane Watling
Saphina Crocker
Cllr Maria Netely
Steve Ransome
Malcolm Porter
Michael Pearson
Sarah Olney
Trevor Willis
Asa Backman

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Agenda

1. Apologies
2. Approve and sign minutes from the 31st meeting
3. Action points from last meeting
4. Report back from the work group leaders meeting 3rd September
5. Forum call for new committee members
6. AGM: discussion of details for evening
 - Welcome and thanks
 - Introduce Jason – Guest speaker
 - Chairs Report
 - Treasurer's Report
 - Elections
 - Reports
7. CIL projects for addition to the massively expanding list
 - Kingston Rowing Club
 - Dojo space expansion for Karate Club currently located in Hawker Centre (raised by Sarah)
 - Possible funding for Hawker Centre/Canbury Gardens to improve cycling facilities and child learning cycle skill (raised by Maria)
8. Forum planning responses place on website for major applications?
9. Budget/Funding:
10. AOB
11. Next Meeting with Neil Wednesday 3rd Oct / Closed Committee meeting

Funding

Locality / applying now – need to use money by the end of March 2019 , but they were very good with us earlier this year if we had not spent it all. (Unlikely this time)

Council – New Initiatives grant £3k. Need to give a report back by end of this week. Money obtained for Vision Workshop. Could consider applying for another £3k by end of next March - but not sure when we would hear back if approved. (Took 9 months last year!)

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Other routes:

Quizz evening??

KVA help

Elections September 2018

Standing for re-election:

Diane – Chair/Project Manager

Howard – Project Lead

Jonathan – Secretary

Michael - Treasurer

Glen – Comms

Marilyn

Sarah?????

Standing for Election

Saphina

Trevor Willis

Malcolm Porter (Call for committee volunteers)

Co-Opt

John Parrish – Cara Liaison

Asa – Architect

Chris Curry – Tarak Liaison