

Minutes of North Kingston Forum meeting on 7th March 2018
Hawker Centre 7:30pm

- I. Apologies were received from Howard, Maria, Marilyn, and Michael.
- II. Approve the minutes of 25th Committee Meeting
This was the meeting with Neil to discuss the meeting with the council. **The minutes were agreed and signed.**
- III. Approve the minutes of the Inaugural General Meeting
This was held back in September. The minutes included a change to the Treasurer. **The minutes were agreed and signed.**

IV. Date of next AGM – propose later in year to coincide with a more general public consultation.

It was suggested we had the AGM to fit in with the public consultation in June/ July 2018.

Date to be agreed.

V. Feedback from the Council meeting with our consultant (see council meeting note attachment)

Di referred to the attachment. The meeting was positive. Neil our consultant raised the issue of a strategic environmental assessment which may be required. Locality may help towards funding. David updated on the draft National Planning Policy Framework document that is currently out for consultation and outlined some of the concerns with the London plan. Neil is putting a position paper together for us.

VI. Update from workgroups including a meeting with the environment group and Leigh Gravenor at the council regarding potential cycle routes.

Matthew said they are in writing mode and delivery will be well before 24th April. The audit is evolving.

Asa has concluded her report.

Jonathan said the report has been completed and awaiting final sign off next Wednesday 14th March.

Di reported that their group have identified the council's current strategic cycle routes within the area for the sustainable transport report. She spoke to Leigh Gravenor, Sustainable Transport Officer from the council. The meeting was also attended by Maria N, Hugh S, David C and Marilyn Mason. These routes are currently identified on a recent Go Cycle map. The council is preparing the next stage Local Implementation Plan (3) which is a bid to TfL to fund Borough Transport projects. The document will be released by the council later in the year, but will not be shared with us until closer to that time. There was a discussion about use of back lanes that are privately owned. Could funding be obtained to address the use of the backlanes for potential cycle routes?

VII. Timeline over the next ~5 months (see draft schedule attachment).

We are looking for pre-submission in September this year. Concern was expressed over work required to meet the timescale. Each workforce need to pull together an executive survey with some suggested questions to solicit evidence. Asa was concerned that her group may not have sufficient resource or time. Steve outlined how we might put together the presentation sheets. It was suggested we seek more than we want because the final solution will be dumbed down. Challenging questions need to be asked to collate responses.

Agreed that we would retain timeline and work towards it.

VIII. Funding update and approval of Locality grant expenditure.

Di said we have already been awarded £8.5k which has been reserved to pay for our consultants work. She has applied for a further £2.1k to cover us until April. The new round of grants starts in April, and we can apply for up to £17k now. The expenditure was approved. Bookings.com: Glen installed this link onto the Forum website. To access Bookings.com, all that is needed is to click the link on the website and continue booking as normal. We have raised €117 through this link which is a very useful route to generate a small amount of funding. Please encourage bookings through links on the website.

IX. Riverside SPD response:

Di said she has only had two responses to date. She requested all responses by the end of the week. We will need to submit our response before the 19th March.

X. Logo update:

Glen handed out the final drafts produced by Charlotte. The logo with the people was adopted. Charlotte has done a great job and Glen was asked to pass on our thanks to her.

XI. AOB

David updated us on a report going to the Growth Committee on the 27th March 2018 revising the denomination for local listed buildings from 'Buildings of Townscape Merit' to 'Locally listed buildings', and to revise the Council's adopted Criteria for Local Areas of Special Character (LASC). This meeting will also approve and endorse the Cultural Strategy as a way forward for culture in the Borough.

XII. Dates

Date of next committee meeting was scheduled for 7th April. That meeting is now **cancelled** and replaced by 24th April. This meeting will be three hours to go through the preliminary reports and try to map out the basic policy ideas and to look at areas of overlap within the workgroups. This will then be used to guide potential vision and objectives. We will also discuss potential questions to ask the community at the consultation events in May. Timings are from 6.00 to 9.00pm. Workgroup members can be invited. Location is Canbury Arms and food will be provided. Neil and Leani will also attend.

Committee meeting on May 2nd. The consultation meetings scheduled for May 19th and May 26th.

Local election: Thursday May 3rd.

AGM will then follow in June/July?

The following documents are attached:

- Timeline for the next ~4 months
- Record of consultant expenditure
- Draft IGM minutes
- Minutes from the last meeting
- Council meeting notes
- Draft Policy Schedule indicating scope/intent

Many thanks to Jonathan Rollason for taking the meeting notes.

Attendees:

Diane Watling

Steven Ransome

Jonathan Rollason

Glen Keywood

Matthew Rees

Cllr David Cunningham

Asa Backman

Saphina Sharif