

<p style="text-align: center;"><b>Minutes</b>  <b>70<sup>th</sup> NKForum Meeting</b>  <b>Wednesday 27<sup>th</sup> April 2022</b>  <b>4pm - Zoom</b></p>			
Item	Description	Action	Whom
1	<b>Apologies:</b> Glen, Howard, Asa		
2	<b>Matters Arising:</b> Malcolm had mentioned Roupell House and the previous minutes were amended to include the points he raised. Di suggested he write to the developer and the Council bringing concerns forward.		
3	<b>Interview 4pm – 4:20pm:</b> Ms Hinton had asked to join the Committee. She joined the meeting and confirmed she was not a resident of the designated Neighbourhood Area. Ms Hinton explained she is a voluntary Community worker and is not gainfully employed by nor affiliated with any established Voluntary Sector organisation located or represented within the designated Neighbourhood Area. She asked about the Constitution. John explained that a majority of the Forum Committee Membership shall be resident of the Forum Area but welcomed those who were gainfully employed with the businesses within. Unfortunately, Ms Hinton's application does not fit either criteria. Ms Hinton accepted the outcome of the discussion and the Committee thanked her for her interest.		
4	<b>Design Code:</b> – The discussion covered the draft document for comments and the way forward with submission. Di asked for comments. Malcolm suggested we needed a little more guidance added and		

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	<p>he would rapidly produce a draft of his proposed changes for our consideration. He was particularly concerned about demolition work.</p> <p>Trevor raised concerns about the amount of wood being destroyed on domestic rebuilds.</p> <p>Di stressed the need to submit the finalized draft Code for comments as soon as possible.</p>		
5	<p><b>AGM organization and committee membership:</b> Asa has responded with her resignation. Mike Pearson needs to confirm his decision. We need to distribute the Agenda and documents for resolution by the end of April.</p>		
6	<p><b>Application for redesignation Document and minimal change to the Constitution:</b></p> <p>The Committee supported the application. Trevor asked what will change after the election. Di said we will have 7 elected Councillors who could be potentially invited to our meetings.</p>		
7	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• John suggested we strengthen the Constitution to define what “work” and “elected representative” in the area means.</li> <li>• Malcom has kindly put together a briefing note on the Environment Act for later circulation.</li> <li>• Di briefed the meeting on the effect on local councils. She then updated on the Urban Room situation saying she is visiting Watford next week to see their Urban Room.</li> <li>• John said he was reviewing planning applications for Tudor and will review applications for the new Canbury Gardens ward.</li> <li>• David asked if we have location for the Urban Room yet. Di responded that it was too early to select a location at present, we need to positively work with the Council in bringing this concept forward first, and we had no indication how the council will respond at present. We are planning a meeting with Council Officers post-election once Councillor roles are established.</li> <li>• We all passed on our thanks to Asa for her dedication to the Committee over the past few years and in helping us bring the mapping forward to a stage</li> </ul>		

	<p>we could pass to the council for ARCGIS upload.</p> <ul style="list-style-type: none"> <li>• David asked if could put solar panels and wind turbines on the next agenda.</li> </ul>		
8	Next Meeting: 25 <sup>th</sup> May @ 4pm. Jonathan sends his apologies in advance of the meeting.		
9	<b>Attendees:</b> Trevor Willis (in Australia) John Parrish, Saphina Sharif, Malcolm Porter, David Cockle, Jonathan Rollason, Diane Watling		
10			

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**Agenda**  
**70<sup>th</sup> NKForum Meeting**  
**Wednesday 27<sup>th</sup> April 2022**  
**4pm - Zoom**

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1	Apologies		
2	Matters Arising		
3	Interview 4pm – 4:20pm		
4	Design Code – document for your comments and the way forward with submission.		
5	AGM organization and committee membership		
6	Application for redesignation Document and minimal change to the Constitution		
7	AOB		
8	Next Meeting		
9			
10			