

Minutes of the 44th Meeting Wed Dec 4th 2019 Hawker Centre 7:30pm

Item:	Description	Action	Whom
1	Apologies – Howard Sheppard, Marilyn Mason.		
2	<p>The minutes of the 43rd meeting were signed. Action points : NPlan Appendices: for Locally Listed Buildings and LASC need to be completed and Di is making Pro-forma. The discussion re: the NPlan will be continuing over the next 2 months.</p> <p>Sites Policies: further discussion needed after meeting with council on 12th Dec.</p> <p>Draft SA/SEA screening opinion: has been released to the committee</p> <p>Barge Dock Appeal: confirmed earlier response with the PI</p> <p>Gala Bingo: No update on a meeting with Barry Lomax to discuss further about preservation concerns.</p> <p>Liveable Neighbourhoods Bid Support: Letter sent</p>		
3	<p>Grants & Funding:</p> <p>Metro Bank Account: we currently have £3228 in the account. However, Diane has noticed a discrepancy with the RBK payment with a possible over payment of £1000.</p> <p>Councillor Pledge: was discussed, however much of the councillor funds have already been earmarked for other projects.</p> <p>CIL Funding: Will be discussed on 16/12 with Denise Parry</p> <p>Payment of consultant invoice #764: The committee authorised the payment of £2748. To confirm: We received the final tranche of Locality funding in July 2019 (£6500) . Since that time we have paid 2 consultants bills #731 (£1848) & #764 (£2748). We have £1904 remaining with KVA.</p> <p>Future spending requirements: We will certainly need between £5k to £9k to complete the NPlan.</p>	<p>Diane and Katrina will be speaking with Denise Parry on the 16th Dec, so will query</p> <p>Di to liase with KVA for payment</p>	
4	<p>Survey Monkey: request for support from Folar. Fine but needs very restricted access – GDPR.</p> <p>Request to write a letter of support for the Folar pond proposal from NKF.</p>	<p>Fine but needs very restricted access w a reference to that support(a small acknowledgement at the base of the survey)</p> <p>Letter agreed, prepared and</p>	

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		delivered to the Fold Chair.	
5	Planning Officers response to the NPlan: We were very encouraged by the apparent support of the planning officers. They gave very useful critical comments. They have offered to meet up again in January.	We meet again on the 20 th Jan 2020	
6	<p>AOB:</p> <p>Malcolm - discussion: <i>"I reiterated that the Ham Neighbourhood plan has great clarity and overlap with NK as to the Tudor Estate and desirability to retain local shops and green spaces. The mapping and layout style they have used is very clear. Its policies and set up has also been fully approved and adopted therefore perhaps is an excellent template to consider...?"</i></p> <p>We explained that Neil's template had been used many times successfully in made NPlans. This NPlan is our Plan and how we create the document is of course up to us, but to change template at this juncture will delay the Plan and create further problems with funding. We will all therefore need to ensure the text and images are as clear and readable as possible, not forgetting that no matter how brilliantly we create, there will still be negative comments re style. Our recent consultation showed exactly that - with comments ranging from 'unintelligible' to 'makes sense-well done'!</p> <p>It was explained that although the policy map looks 'fussy' and difficult to read at present, it is to be given to the council's digital imaging team who will translate the CAD files into the digital form viewed on the council website with council approved colours, boundary lines etc . The council LDF map can be viewed here: https://maps.kingston.gov.uk/maps/MapPage.aspx?map=boroughMap</p> <p>You will need to zoom in. Once the Plan is made(adopted), it will be easy for the council to put this on-line with layers for viewing heritage areas etc.</p> <p>AGM: As we move through this process it may not be possible to use the AGM as the launch of the NPlan Reg 14 consultation, which may take a few weeks longer until we feel confident we are at the stage to commit.</p>	<p>We could however either ask someone from the H&PNF to come talk to us, or, we are so close, we could just talk about the NPlan stating that we are waiting for the site owner response SA/SEA final formatting, maps etc whatever ends up being the remaining step.</p>	
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	Attendance: Diane Watling, David Cunningham, Katrina Lidbetter, Marilyn Mason, John Parrish, Malcolm Porter, Trevor Willis, Jonathan Rollason, Saphina Sharif(Virtual) and Asa Backman (virtual)		

44th Meeting Agenda
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Item:	Description	Action	Whom
1	Apologies		
2	Signing of previous minutes and action points		
3	Grants and future funding <ul style="list-style-type: none"> • Bank account update (attached) • Councillor Pledge • CIL – potential funding to deliver the NPlan • Future spending requirements • Payment of consultant invoice 764 		
4	Survey Monkey – request from Folar (raised by Saphina)		
5	Council Planning Officers response to the draft NPlan (sent under separate cover) – next steps		
6	AOB		
7	Date of next meeting : Wednesday 15 th January NOTE CHANGE OF VENUE – CANBURY PAVILLION		
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