

North Kingston Forum

10th Meeting - Open Meeting minutes

Monday 4th July 2016, St Luke's church. 7:30pm After Viv Evans' presentation on the Kingston Opportunity Area.

Di Watling updated the meeting on the creation of the Neighbourhood forum and outlined the next steps. She reminded the meeting that this was the 10th meeting and then opened the formal agenda.

Item 1. Elections.

The meeting was asked to formally elect the Officers so a bank account could be opened. Di Watling (Chair), Jonathan Rollason (Secretary) and Des McCrow (Treasurer) were proposed and seconded. Glen Keywood proposed Di she was seconded by Michael Frain. Jonathan was proposed by Chris Foulkes and seconded by John Parish. Des was proposed by Andrea Craig and seconded by Jacqui Rollason. They were all elected unanimously.

Item 2. Feedback on the meeting with the Council planners.

Di updated the meeting on our recent meeting with the planning department. The meeting had been very positive and every and the planners were very supportive. She stressed that we want to work in partnership with the planning department. Di requested a vote that the attendees were happy for the officers to submit the application to officially recognise the North Kingston Neighbourhood forum be submitted to the council this month. Maria Netley suggested that the application content needed approval by the committee. The application submission was unanimously supported. Attendees asked for the application to be shown on our website and this was agreed. Di proposed that the meeting on the 12th September would be our AGM when an update would be provided (on reflection it would make more sense for the AGM to be later in the year). A venue has yet to be identified.

Item 3. Funding.

Di briefed the meeting on the need for funds to create the plan and distribute details and outlined the sources for funding. The main source is Government funding where a grant of up to £9000 can be applied for. The government also has a range of consultants that are available. Chris Foulkes recommended one consultant and promised to forward the name. Di then proposed we opened a bank account (Metro Bank Community Current Account) This was agreed

Item 4. Approval of the Constitution.

Di outlined the work that had been undertaken to draft the arriving the constitution and the consultation process that led to the final draft. She asked for

support on its adoption. Chris Foulkes proposed and seconded by Howard Sheppard. The meeting voted unanimously that the constitution be adopted.

Item 5. AOB

Next meeting was proposed for Monday 8th August. Venue to be decided and more details will be circulated.

The meeting then closed.

MetroBank Confirmation Statement

- A Community Current Account is to be opened in the name of the **North Kingston Forum**
- 3 people signatories are needed to operate the account:

Diane Watling – Chair (key official)

Des McRow – Treasurer (key official)

Jonathan Rollason – Secretary (key official)

Attendance

Adrian Wheeler
James And Jenny Poole
Julia Mikardo
Dan Falkchikov
Stephanie Russell
MARIA NETLEY
Ken Bryan
David Hawkins
Sachin Tulyani
chris sanctuary
JOHN AND LIZ SOLLOWAY
George Romeinnes
PETER GREENWOOD
Sara FISHWICK Harrison
Tim Kimber
Caroline Shah
Jacqui Butler
Steve Ransome
["rodandpat@blueyonder.co.uk"](mailto:rodandpat@blueyonder.co.uk)
Margeurite Perkin
Marilyn Mason
Danny Plunkett

Lesley Russell
Roger Leith
Joan McConn
Carol Bilney
Anji Tindall
Betty Bore
Colin And Marg Prince
Rowan Astbury
Chris Foulkes
Chris Butler
Diane Watling
Jonathan Rollason
Des McRow