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To: Diane Watling <diane.watling@gmail.com>
My notes from meeting today - ask what you don't understand

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Minutes NKF 151007

By Steve Ransome

14 people at Queen's Head

Slide show by Di

- In public interest
- Localism act of 2011
- Helps shape future of where we live , we set out what we done
- Community decide what we do
- Long term needs
- ~2 years 55k to 120k can reduce costs
- Must conform to rbk plans
- Time line must fit

Comments

David : Direction of travel : Issues and options bring forward. London plan dates are optimistic and depends on who gets elected mayor - will want to look again. In an ideal world local plan would come after London plan - but we must ignore that as London plan is evolving document.

Caroline : Why can't our plan fit existing plan ?

David : I'm not telling what neighbourhood plan should do.

Caroline : Can we get status of plan to work together with more formal work.

David : Statute of local plan is legal requirement setting down stages . Councillors will make decisions on plan

Howard : Don't hold back - start process keep in mind existing and emerging plans - if significant change then have to be debated and accommodated

Slides Funding : Can get £8k with something viable and ready to fund.

Andre: If you don't spend sensibly have to give it back.

David : No contributions before approval. Inspectors in November ?

Di : Can we ask RBK for money ? Glen setting up website - sponsorship ? May generate few £100 per year.

David : Inspectors of Bristol to do exam or chartered planners . Bristol may be free ? Need to be independent inspector

Di : Richmond council example ...

Howard : Membership fee ?

Di : £5 year

David : Exam not by indpt inspector read wrongly - Funding slide. If don't agree must go to indpt.

End of slides. Questions on Constitution

Howard : Discuss Correspondence

Di : 2 emails Marilyn : Discriminate ? Everyone member and can vote. Committee do you want to be part of it and vote for them. Small charge ?

MM : 21 members paid up ? Neighbourhood

Howard : Quorum 50% ambitious

Di : Typos from Duncan 1) Proxy option 2) 20 or 50% too high for quorum. Finance year end April. AGM within 3 months. Most people don't do this move year end to autumn

All : Sensible year end 31 Dec ? Passed

Des : Calendar year makes sense: Need 20 members quorum

Andre : Need quorum at meeting. Need to check what others have.

Howard : 14 here today - suggest 12

Des : but more for an AGM

20 Quorum for AGM and 10 for general committee mtg - suggest - ?

Di : will put together

Des : constitution near end - 10:4:10

Di : include 10:4:12 ? Ensure nothing is missing

Des : 3.3 Paid up members ? Have we decided if we pay or not

Di : Try to generate funds for vote

Howard : support membership fee for committees etc, but consultation vote referendum will involve everyone living in area. Residents must be allowed to vote.

Des : Describe paid up member ? Locals won't have to pay

Di : £5 a year ? wrt fighting fund

Caroline : Define paid up member

David : Requirement to allow anybody to join group : must not be closed body.

Andre : issue 3.3 only paid up members allowed to vote at general meetings - should allow everyone to vote as it's a forum open to all. Wrong signal vote to pay

mm : maybe forget about memberships

mm : voluntary memberships subs

des : are we quorate with voting vs. non voting members.

des : remove 3.3

di : can do that understand issues

mm : 3.3 3.6 abolish "members" 3.10 look at whole section

des : excellent document this is -

howard : take comments away and look at how other forums have looked at membership fees

di : not clear how others have done it -

david : make it all voluntary , council will have to approve structure anyway.

des : 5.(1).2 vice chairman deputising - doesn't just chair mtgs but takes place of chair. di to check

Di : funding - no bank account w/o constitution. small amt expenditure - Glen using wordpress - needs to access back pages - £85?? per year. Flyers need to leaflet area . Jaggerprint £130 for 10,000. Andrea does 6k. David does 4.5k. verbal quote.

Can we do fund by donations ? Pass hat round. No bank account ?

Di : open meeting make people aware and that we have support. Also neighbourhood area. When ? have flyers and put up something in a community. what is important to us pull together cohesion ?

Andre : not here early days. things approved by council and residents

Di : others have agreement with accepted. Agreement in principle to move forward. People rent out hall or room and show maps - id what's important - need cohesion and vision

howard : get people in room or exhibition to show for a day - maybe latter more interest than a meeting . I volunteer to sit there a few hours

Caroline ; have paper to write on what is needed . good view on what is needed like di did

Di ; simple to do - will do at brag winter warmer w posters and hang it on christmas tree - important

andre : leaflets - early - with date - brag cara and the other work back from date loads of places

di : maybe not as quickly as poss - logistics

Caroline ; event in dec

howard ; need central area location

people 5,6 left

di ; venue ? volunteers to answer questions , locality forms ? prepared with forms.

council meeting 14th re PO

aob

des : discuss area - re david maybe council not in accord with what we are planning

andre moved sides →.

david wants to help ; des don't fall at 1st hurdle andre; council led village plans ham residents: business plan, neighbourhood overrides. anyone not agree has to show reason. can't just dismiss

david they have power to dismiss,we have power to appeal. would need good grounds like "too big"

howard ; demonstrate we have agreement and good scatter of members is good proof of boundaries.

david; council would look at it if 1) it's consistent 2) if easier smaller - not council props. consider if it's too big. not pushing council to push for smaller area

caroline ; is easier smaller ?

david : I've said my views a lot

di; turnout irrelevant if 51% vote yes

andre : most councils accept.get public mtg going

david : 3 large areas - maybe some are not represented need buy in

caroline ; it's easy to get buy in

di : need robust network

mm ; mail to 8-10k is easy

andre ; there are silent maj need to get going and take them with us - advert in bus stop

david ; 100 leaflets/hr diff in flats

andre ; time by street - set up mtg on day. make deadline and do it.

mm ; ground floor timing.

carolinje ; big mailing list from po. build up and get everybody . positive

andre ; ignore people who can;t wont come but

caroline ; but still want to know what happens