

Minutes of the 37th Committee Meeting 3rd April 2019, Hawker Centre 7:30pm

- 1 Apologies received: Trevor Willis, David Cunningham, Caroline Kerr
- 2 **Previous minutes** were approved and signed.
 - a. Di updated the meeting on the response she has received from the MOD saying they have no plans to dispose of The Keep in the foreseeable future.
 - b. The press release has been widely distributed (note added post meeting: including councillors of adjoining wards both in Kingston and Richmond)
 - c. We have responded with an objection to the Shell garage alcohol license application, Richmond Rd who seek a 24hr license.
 - d. Di is still looking for funding and will liase with KVA on opportunities.
- 3 **Event consultation update.** We have now had two events with around 80 residents per day visiting the stand. Visitors names were recorded where possible and we now have 9 responses to the survey. Two more events this weekend. Jonathan suggested committee members target 20 friends and neighbours each with forms to complete. We should encourage schools to distribute as well.
- 4 **New Malden and North Kingston children's centres.** Di explained that there is simply not the money to maintain the centres as they are and the focus will be on those most in need. There are no details of the plans as yet. We need to keep a watching brief.
- 5 **Community Infrastructure Levy.** Di explained we need to start prioritising the CIL list so when funding becomes available we are ready to make recommendations. When our plan is adopted we will be allocated 25% of the CIL in our wards. We can carry over funding to future years for larger projects. We could start lobbying for monies when we have completed our priorities. The current suggestions are attached to the minutes.
- 6 **AOB:** Di outlined the financial situation:
 - a. Printing has cost £850 (mostly VAT free), and Public Liability insurance annual policy for events is ~£185. We have ~£3.6k currently in the bank account. Di will present the final invoicing at the next meeting for committee agreement on payment.
 - b. Howard updated on Dinton Field trees and their felling with respect to community concern. The removal of the trees is causing a lot of angst

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amongst residents at present. An independent review of the state of the trees has been requested by the community and is underway.

- c. Parking was discussed and the idea of a residents car park in North Kingston was mooted. We can only recommend as on street parking is not a planning issue.

7 Next meeting Wednesday 1st May, Hawker Centre 7:30pm

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Agenda

1. Apologies
2. Sign Meeting minutes from March meeting and any action points
3. Update on Event Consultations and survey completions
4. **For Discussion:** New Malden and **North Kingston Children** centres are remodelled from April 2020 with a phased reduction in children centre activity to target those most in need (as set out in paragraph 10 of the report at the Children's and Adult Care and Education meeting 21/3/2019).
<https://moderngov.kingston.gov.uk/documents/s83252/without%20frontsheetFINALChildrens%20Centre%20Strategy.pdf>
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5. **Community Infrastructure Levy:** As at Feb 2019, the amount of CIL available to Kingston Town N'Hood is £85,157. It was resolved at the 27th March 2019 Kingston N'hood meeting, that a report is brought to the next meeting (June 4th) on proposed criteria, possible cap and process for CIL allocations. We now need to start looking at prioritising the CIL list with community input to take advantage of the current 15% CIL allocation to the N'hood, although not much funding to go around at present.
<https://moderngov.kingston.gov.uk/documents/s83315/Annex%203%20Community%20Infrastructure%20Levy%20-%20the%20Neighbourhood%20Portion%20-%20Guidelines.pdf>
6. **AOB**

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