



## ‘ONE NORBITON, WORKING TOGETHER’

<b>Meeting Title:</b>	<b>Community Working Group</b>	
<b>Date and Time:</b>	6pm on 13 <sup>TH</sup> March 2015	
<b>Venue Address:</b>	<b>PIPER Hall</b>	
<b>Chair:</b> <b>Present:</b> <b>Apologies</b>	Dr Mike D’Souza <b>Secretary:</b> Jill Preston E. Naylor, C. Coke, E. Kennedy, H. Hall, T. Lloyd, C. Warlow A. White, C. Clarke, Cllrs Griffin and Cottingham, P. Hutchinson R. Laher, P. Jeens, J. Farrier	

### DRAFT MINUTES

Item		Appendix
1	<p><b><u>WELCOME AND INTRODUCTIONS</u></b></p> <p>The Chair opened the meeting and welcomed everyone</p>	
2	<p><b><u>TO AGREE MINUTES OF MEETING HELD ON 17<sup>th</sup> JANUARY 2015</u></b></p> <p>These were agreed</p>	
3.	<p><b><u>MATTERS ARISING ( NOT COVERED ELSEWHERE)</u></b></p> <p><b>a) Older people project</b> – HH confirmed that there has been no action on this</p> <p><b>b) Street drinkers meeting</b> - JP reported that a copy of the latest notes have been supplied. There was some discussion about the funding granted to offer an Outreach Programme. EK, MDS , CC and JP have attended these meetings. EK registered her intention to invite the delegate working on this project to the next Police Panel meeting</p> <p><b>c) Energy Saving Project</b> – JP reported that CRES had joined with Chas and Clive to offer an Outreach surgery. Cllr SG had also helped with the result that a number of CRE residents have been surveyed for energy efficiency. A copy of the recent report has been circulated. Clive and Chas are now keen to survey the Community Halls and compile a report. JP is working with SG [ Resident Participation] to achieve this.</p>	
4	<p><b><u>DISCUSSION WITH RICHARD GROSVENOR KINGSTON FED</u></b></p> <p>RG had other plans so had been unable to attend this meeting. HH stated that he will speak with him to agree a convenient date when concerns about the CHT plans can be discussed. Those present agreed that they would be happy to convene at a date and time convenient to RG as they felt it was very important to discuss this matter. The Chair stated that he had sent a message to RG asking key questions [copy and response attached]</p>	

	<p>Points raised by those present included:</p> <ul style="list-style-type: none"> <li>a) Who will represent residents on the 'Shadow Board'</li> <li>b) Concern was raised that if a shadow board is elected then there would be little chance of a the future a democratically elected board</li> <li>c) How they will be selected – is there a Constitution and Terms of Reference?</li> <li>d) How and when residents will be consulted about this? Specific details were requested</li> </ul> <p>de The financial implications of the project</p> <p>HH confirmed that he is one of those who will sit on the Shadow Board. EN asked who he would be representing. His response was that his key priority will be to represent all residents on the CHT. He agreed to discuss ON concerns and offer details of any proposed meeting that might supply details of the proposals with RG and the FED.</p>	
5.	<p><b><u>UPDATE ON PLANS FOR COMMUNITY HUB</u></b></p> <p>The Chair referred those present to the draft documentation and letter to DW. He asked that those present feedback any comments or suggestions so that a final document can be compiled and submitted to RBK etc.</p> <p>It was agreed that the documents submitted should be submitted as a complete document and delivered primarily to D. Welsh, B. Macdonald, K. Davis. Other key people will be circulated once these have been delivered</p>	
6.	<p><b><u>AGM FEEDBACK – INCL ACCOUNTS</u></b></p> <p>The AGM had been well attended and generally deemed a success. An EGM is planned for May when updated accounts and business plan can be offered up for approval to One Norbiton Residents.</p> <p>JP circulated a document which showed the planned accounting systems for ON. This highlighted the sub group headings and which project was listed under which heading . [See attached] Those present said that this seemed easy to understand and agreed that this be used as a template for future accounts</p>	
7.	<p><b><u>ONE NORBITON TASK FORCE – INCL NORBITEENS – REVIEW</u></b></p> <p>Copies of the Project Review have been circulated. HH stated that he had several issues with this. However, as CC and HT were not able to be present it was agreed that this be postponed until the next meeting.</p>	
8.	<p><b><u>DISCUSSION ON COMMUNITY HALL MANAGEMENT</u></b></p> <p>JP reported that there is a 'Hall Users' meeting planned for 7<sup>th</sup> April at 5.30pm in QMH. A copy of the agenda is attached</p>	
9	<p><b><u>COMMUNITY ENGAGEMENT</u></b></p> <ul style="list-style-type: none"> <li>a) <b>Panel recruitment</b> - MDS circulated a Power Point presentation showing the results of the recent panel survey [ attached]</li> <li>b) <b>E-Democracy update</b> are currently in excess of 150 residents registered</li> </ul>	

10.	<p><b><u>PRIORITY GROUP FEEDBACK/REPORTS</u></b></p> <p><b>a) Police And Safety – Neighbourhood Watch/ Panel -</b> Copies of the minutes from the last meeting have been circulated. EK stated that this group has been very successful with an approximate attendance of 20 plus NHW representatives. She reported that this had made her task of both Chairing and doing the minutes of meetings difficult. Therefore Ed Naylor had kindly agreed to Chair the next meeting with a view to chairing in the future if members are agreeable. Those present agreed with this.</p> <p><b>b) Surrey Save – to discuss review .</b> EN reported that the Surrey Save sub group had met recently to review the Outreach Project and discuss ways of increasing interest. He, PH and JP had attended a Surrey Save Team meeting ( minutes have been circulated) It has been agreed that there be a drive to recruit future investors with leaflets asking Norbiton residents to contact EN for information. In addition posters are being created for all of Norbiton.</p>	
11	<p><b><u>DATE AND TIME OF NEXT MEETINGS</u></b></p> <p><b>13<sup>th</sup> April 2015</b>  <b>6pm Piper Hall</b></p>	