



ONE NORBITON

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EXTRAORDINARY MEETING OF ONE NORBITON ON WEDNESDAY , 13TH MAY 2015 AT 7pm THE MEETING TOOK PLACE IN QUEEN MARY'S HALL, CAMBRIDGE GARDENS

Present: M. D'Souza [Chair] J. Preston (Secretary) E. Naylor, C. Clarke, H. Hall, R. Laher, R. Grosvenor, D. Welsh, C. Coke, E. Kennedy, A. White, T. Lloyd, P. Hutchinson, M. Mangan, T. Willis, R. Brown, P. Valles, J. Squire, P. Norton, Cllr S. Griffin, P. Shelton, M. Benton, R. Shah, R. Doygon, D. Gaunt, D. Martin, P. Jeens, R. Marklass, H. Garner

Apologies: Cllr L Cottington, D. Parry

DRAFT MINUTES

1. APOLOGIES AND INTRODUCTIONS

The Chair welcomed everyone and took apologies. He explained that this meeting had been called for two main purposes. The first was to receive a report on the proposed Community Housing Trust by D. Welsh and R. Grosvenor and the second was to receive the Annual report and Accounts for the 2013/14 Financial year

COMMUNITY HOUSING TRUST

There was a presentation and discussion involving Darren Welsh, Head of Housing and Richard Grosvenor from Kingston Residents' Federation concerning the proposed initiative to set up a Community Housing Trust to run social housing in Kingston.

2. TO RECEIVE MINUTES FROM 17TH FEBRUARY AGM

These were agreed

3. MATTERS ARISING:

All matters arising are covered elsewhere on the agenda

4. TO RECEIVE ANNUAL REPORT AND ACCOUNTS FOR 2013/14 YEAR ENDING OCTOBER 2014.

These had been previously circulated. The Chair went through the accounts and asked for any questions.

Proposed by: E. Naylor

Seconded by: A. White

Unanimously agreed.

4. TO DISCUSS PLANS FOR FUTURE COMMUNITY HUB

The Chair gave a Powerpoint Presentation outlining plans for the Community Hub. This had been previously circulated and hard copies were available to hand out.

Following discussion those present unanimously agreed that the plans be adopted.

5. ANY OTHER BUSINESS.

The Chair announced that he had received a letter from Vice Chair Harry Hall resigning as a Director of One Norbiton and Lead of Norbiteens. He thanked Harry for his contribution to One Norbiton.

Meeting closed 8.20pm