



ONE NORBITON

MINUTES FOR MEETING OF THE ONE NORBITON BOARD HELD ON TUESDAY 4th APRIL 2013 AT
6pm IN 11 COMBERTON

Present: M D'Souza (Chair) J. Preston (Secretary) H. Hall, J. Hall, E. Kennedy

1 APOLOGIES AND INTRODUCTIONS:

D. Lail

2. TO RECEIVE MINUTES OF MEETING HELD ON 5TH MARCH 2013

These were unanimously agreed

3. MATTERS ARISING:

a) To update on One Norbiton bank account – The Chair reported that there had been extensive problems and delays actually getting the Lloyds/TSB bank account to the point where it is useable. This has been going on since 2nd February and has caused considerable anxiety as One Norbiton currently have no ability to receive the funds promised from RBK or those currently being held on our behalf by CReSt. It was AGREED that MDS and JP meet with HSBC bank on Tuesday as they promise to provide a functioning account within one day – it was thought by those present that this would be a sensible 'back up' plan in case the Lloyds/TSB account fails. It was also AGREED that in the mean time CReSt be asked to accept and hold funds owing to One Norbiton if there is a danger that these funds might be lost due to the end of financial year deadline.

It was also AGREED that JH investigate the type of insurance policies available.

b) 10 Year Plan review – MDS submitted a draft of this which he had created as a tool to assist with future planning. After discussion it was agreed that a copy be sent to all of the sub group chairs with the request that they have this as an agenda item with their group to discuss and prioritize future actions. This will then be brought together to create a comprehensive working document that can be regularly reviewed and updated

c) End of Pilot feedback- A copy of this had been circulated previously, along with an additional summary written by MDS and suggested alterations from EK. It was AGREED that the summary, incorporating EK's comments be inserted in to the document just before 'Appendix 1'. The final document will be sent to Dept of Community and Local Government [DCLG] and other key officers.

4. CONSTITUTION AND STANDING ORDERS UPDATE

Following a general discussion it was AGREED that JP and EK meet to plan an action/planning day where all those involved with One Norbiton can review progress to date, discuss suggestions to embellish the Terms of reference and make it more robust. This event could also take the opportunity for participants to appraise the priority sub groups and agree an effective way forwards as there was a feeling that some of the priorities were not actually set by the CWG or Norbiton Community.

5. COMMUNITY WARDEN REPORT AND FUTURE ACTIONS

MDS thanked EK for the work she has done in order to produce the reports and background paperwork for this. EK reported that there is a further trip planned to Hounslow for Friday [5th] This will allow the opportunity to compare the services offered by both Hammersmith & Fulham and Hounslow. Those present discussed the possible outcomes from this project and the hope that suitable funding can be secured. HH stated that he would be very interested to participate in future visits.

6. NORBITON FIRST FUNDING APPLICATIONS FOR 2013

JP referred those present to the information previously circulated about this. She reported that there is now the opportunity to submit funding bids for the second years funding of £4250. As the Community Panel, this group cannot award itself funding but it can submit a bid of £2000 towards administrative costs. It was felt that this would be useful to help towards setting up the Community Office. Other groups will also be allowed to request funding as there have been enough volunteer hours worked to ensure that the 'matched funding' criteria is fulfilled – for each bid the funding must equal the number of volunteer hours @£11 per hour.

7. ANY OTHER BUSINESS

EK asked if JP and MDS would be prepared to meet with members of the Income Maximization and Employment 16 -24 sub group before the 'Worklessness' meeting being convened by Neville Rainsford. It was agreed that the meeting be held on Tuesday 9th April.

Meeting Closed: 7.45pm