



ONE NORBITON

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THERE WILL BE AN EXTRAORDINARY MEETING OF THE ONE NORBITON BOARD ON WEDNESDAY 2ND OCTOBER 2013 AT 3pm THE MEETING WILL TAKE PLACE IN 11 COMBERTON

Present: Mike D'Souza – Chair Harry Hall, Elaine Kennedy, Jill Preston, John Hall

DRAFT MINUTES

1. APOLOGIES :

None

2. TO RECEIVE MINUTES OF MEETING HELD ON 20TH SEPTEMBER

a) Minutes

These were agreed-

b) Feedback from letters to LG and DF

The Chair reported that letters have been written to LG and DF –
A response is awaited

3. MEETING WITH DARREN WELSH

MDS, HH and JP are scheduled to meet with DW on 14th October – a report will be sent afterwards

4. TO DISCUSS E- DEMOCRACY MEETING OF AGREEING PLANS

JH is our delegate and is due to meet HG Before PCG meeting . It was unanimously agreed that all emails held by ON be sent to JH to compile a decisive list.

JH reported that Hilary Garner has proposed that a conference be held run by Steven Cliff to further the aims of 'E-democracy. This is scheduled for 30th November and with a cost to at least £1,000 to the One Norbiton budget.

5. OFFICE/SSC REFURBISHMENTS

HH Requested that a possible office space based in Surrey Sports Centre be also be considered t as a ON space.It was agreed that feasibility studies be carried out on both and set before the committee before a choice is made.

6. COMMUNITY WARDEN UPDATE

EK is pursuing this in readiness for the CWG meeting. She has emailed Tony Willis to chase up the Job Descriptions of all wardens working within RBK .

7. ANY OTHER BUSINESS

- a) **Feedback from PCG Meeting** - It was agreed that Jp compile a letter to the PCG highlighting the fact that the minutes received from this meeting do not accurately reflect what was discussed.
- b) **How to handle money** – The report from EK was received as part of the embryonic 'Manual' being compiled by the Group for possible use by other groups.