

## **Minutes of AGM of Kentish Town Neighbourhood Forum (KTNF)**

**Thursday 23 January 2014 7.00PM**

**Kentish Town Community Centre, Busby Place, NW5 2SP**

### **Chair's Welcome and Report**

The Chair of KTNF welcomed everyone to the third AGM of KTNF and reported on a busy 12 months including our formal designation by Camden Council as a Neighbourhood Forum and of the KTNF area.

Six Working Parties have started work to work on draft NP policies. They cover: Working & Shopping; Planning & Design; Housing; Getting Around; Green & Open Spaces; Community, Social & Culture.

Throughout the year KTNF has worked with Creative Citizens to develop an online Neighbourhood Plan.

On 7 December 2013 we organised an exhibition of draft policies and a public meeting at St Benet's which was attended by over 130 people.

The year ahead will be even busier as we work to deliver our Neighbourhood Plan ready for a referendum later in 2014.

### **Treasurer's Report**

The Treasurer presented his report to the AGM (copy of Income Statement for year ended 31 January 2014 attached to these minutes). There were no questions on the report.

### **Election of KTNF Committee**

The Secretary reported to the meeting on the procedure for electing the Committee.

The following members of the Committee were put forward for re-election;

Hilary Barnes, Courtney Glymph, Celia Goreham, Henry Herzberg, Caroline Hill, Derek Jarman, David Johnson, Rev Jon March, Wendy Munro, John Nicholson, Lindsey Purchall, Paul Seviour, Neerja Vasishta

This was proposed by Mary Cane and seconded by George Appleby.

The vote in favour was unanimous with no abstentions.

2 new Committee members put themselves forward, Patrick Bankhead, proposed by Alfred Hockett and seconded by Caroline Hill and Liz Sheridan proposed by Mary Cane

and seconded by Paul Seviour.

The vote in favour was unanimous with no abstentions.

The new Committee will meet on Thursday 30 January 2014 and elect the Officers of KTNF.

### **Talk and Q&A with Bill Price**

The guest speaker, Bill Price, a Director of WSP, a global firm specializing in transport, property and environmental services gave a presentation and answered questions on the opportunities and issues raised by overbuilding/decking over railway lines.

There being no other business and no questions the AGM closed at 8.50PM