

Kelham Island and Neepsend Neighbourhood Forum (KINNF) Annual General Meeting - 12th June 2019

Meeting called to order at 7.30pm by Chris McKinney.

Agenda

1. Welcome and Introduction
2. Elections to the Steering Group
3. Any Other Business

Apologies from Members:

Adam Bayliss

Amy Lockwood

Members present:

Ali Cook

Anders Hanson

Andy Cook

Ben McGarry

Chris McKinney

Daniel Gordon

Gavin Martin

Mark Powell

Martin Phipps

Matt Pinder

Rob McMenemy

Minutes and Actions

Agenda Item	Minutes	Actions
1. Welcome and Introductions	<p>Chris McKinney (CM) opened the meeting, outlining the current state of the KINNF plan and what we needed to do to now take it forward.</p> <p>CM highlighted the need to meet with the council early and often in the process in order to align expectations with the Local Plan.</p> <p>CM suggested that meeting the council as a formalised group was important, hence the need for the AGM to formalise positions prior to council meeting.</p>	
2. Elections to the Steering Group	<p>Ben McGarry (BM) stated that the following nominations had been received and seconded in advance of the meeting:</p> <ul style="list-style-type: none">• Chair: Andy Cook• Deputy Chair: Chris McKinney• Secretary: Dan Gordon	

	<ul style="list-style-type: none"> • Treasurer: Amy Lockwood • Transport Working Group Lead: Anders Hanson • Green Working Group Lead: Adam Bayliss <p>Additional nominations were received and seconded on the day for three other roles:</p> <ul style="list-style-type: none"> • Arts/Culture Working Group Lead: Rob McMenemy • Business Working Group Lead: Gavin Martin • Steering Group Member without portfolio: Matt Pinder <p>All nominees were elected unanimously by a show of hands. It was noted that KINCA had an ex-officio position, currently represented by Ben McGarry and this role was not appointable.</p>	
3. Any Other Business	<p>Website – as part of communications to Members and the wider Community, it was agreed that the KINNF website now needed populating, Matt Pinder volunteered to be the Steering Group lead for the website.</p> <p>Meetings – it was agreed that the Steering Group would meet monthly going forward, on the first Wednesday of each month, and that meetings would be open to all Members.</p> <p>Other Neighbourhood Forums – Ben McGarry suggested it might be helpful for a number of the Group to visit successful urban Neighbourhood Forums e.g., in Leeds, to learn from their experience and avoid typical pitfalls. It was agreed that this could be included in future grant applications.</p> <p>Council meeting – Andy Cook updated the Group on recent meetings with the council where it was felt that we were pushing on an open door, and that we were currently considered a positive influence on local planning design and that we should continue to develop good relationships within the council</p>	<p><i>Matt Pinder to take lead developing the website, and to meet with Darren Bristow to take forward existing webpage</i></p> <p><i>Dan Gordon to share dates for future meetings (see below)</i></p> <p><i>Steering Group to consider a line for travel to other urban Neighbourhood Forums as part of any future grant applications</i></p>

Next Meeting: will be held on Wednesday the 3rd July 2019 venue TBC. Thereafter, meetings will take place on the 1st Wednesday of every month for the foreseeable future (see KINNF Meeting Schedule below).

KINNF Meeting Schedule 2019

Meeting Month	Date	Venue
July	3 rd July 2019	TBC
August	7 th August 2019	TBC
September	4 th September 2019	TBC
October	2 nd October 2019	TBC
November	6 th November 2019	TBC
December	4 th December 2019	TBC