

SOUTH WEST KETTERING (HEADLANDS COMMUNITY) NEIGHBOURHOOD FORUM
ANNUAL GENERAL MEETING
2ND APRIL 2017 AT 15.00
ST. MICHAEL'S CHURCH

Present

Sister Aidan D Batty R Batty M Castens M Clarke M Clarke Cllr M Don R Dunn RD J Dunn H Frankland (Chair)
M Frankland M Gaskell J Gibson E Gibson K Marchand (Secretary) KM J Marchand M Pettit MP G Sylvester
N Whiteley (Treasurer) NW J Wilson JW P Wilson PW

Apologies

M Cameron R Cooke C Nolan

HF welcomed all to the second AGM of the Forum and pointed out what to do in case of an emergency

Chairman's Report

HF continued with a reprise of the years work. This had included a deal of work with non residents such as businesses shops and schools. The feedback from these organisations aligned with the results of the initial residents inputs. The last major event was the second residents' consultation. This had been a very valuable day with major input to the options for development. The output from the consultation was being circulated to attendees and other interested parties and all advised where to get them. Overall it meant good progress had been made over the past 12 months whilst there had been some frustrations

MP asked for affirmation that the Plan still carried weight. KM responded by reminding the meeting about where and how the NP fitted in the overall planning system and confirmed it held legal status

Finance

NW reprised the accounts. He reminded the gathering that we had started with a grant from our County Councillor Russell Roberts and had no income since. Expenditure was on publicity room hires and various stationery items. Whilst the Committee had been frugal there was a limited amount of money left and we had to plan for a continuation of our work for a considerable time to come.

He went on to suggest some ideas for fund raising. GS had started the process for obtaining a grant from Government to support the next stage of work. GS pointed out that as a Forum we should be due some additional funding as we did not have the apparatus of a Parish to support us

MD offered to pay the next residential leaflet drop to help stretch the money available

JW suggested that we should remind all residents that voluntary contributions would be welcome

Management Committee

JW proposed and RD seconded a vote of confidence in the Committee and a thanks for all the work being done. All supported this.

Next steps

HF stated that the next 12 months would be spent on developing the plan now that we had the key areas to take forward. This would mean continuing consultation with all. As mentioned we would be applying for a grant. Contact had been made with Berrys and they had offered to guide us through the grant application process. The grant would be used mainly for the professional advice we would need to finalise the plan.

PW asked if we need seed corn funding so there were no surprises regarding funding. HF responded that we would try to avoid any shocks and would alert all to any funding gaps as soon as they became apparent

RD asked where we would get the professional advice. HF said that Berrys had indicated that they would be very interested in playing a part having gone through any due tender process.

The meeting closed at 16.00