

SOUTH WEST KETTERING (HEADLANDS COMMUNITY) NEIGHBOURHOOD FORUM
ANNUAL GENERAL MEETING
8TH APRIL 2018 AT 15.00
ST. MICHAEL'S CHURCH

Present

Sister Aidan; P Asbrey; E Crookenden-Johnson; F Crookenden-Johnson; R Dilley; Cllr M Don; R Dunn; J Dunn; P Dyson; H Frankland (Chair) HF; M Frankland; J Frankland; G Horrocks; K Marchand (Secretary) KM J Marchand; C Murphy; T Murphy; J Renshaw; E Scott; M Scott; L Sharp; J Sharp; G Sylvester; N Whiteley (Treasurer) NW

Apologies

R Batty; D Batty; M Castens; L Crookenden-Johnson; D Hutchings; C Nolan; J Wilson; P Wilson; R Wilson

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

Chairman's Report

HF reprised the year's work. He reminded the Members that we had started the year with challenges over gaining funding to move the work forward. This had been successfully resolved and a grant obtained. This allowed us to engage a specialist planning consultant. The consultant has worked with the Committee to take the issues raised from the various consultations and produce an outline document. HF then ran through a short presentation showing the structure of the outline plan and how it linked back to the consultations. He pointed out that the key linkages were between the Character Assessments, Key Issues and the Policies that were derived. The Policies were designed to deliver the living and working environment we wanted in 2031 and beyond. There were a number of questions to clarify various details.

Finance

NW reprised the accounts. The grant for consultancy services had meant that we had not had to dip into the opening balance. In fact the funds had increased by £20.01p from donations. We were proposing to apply for another grant to continue with the consultancy services. There would be expenditure in the coming 12 months on leafleting and document printing

Management Committee

The present Committee put themselves forward for re-election and this was agreed unanimously by the meeting :

Harry Frankland Chairman
Neil Whiteley Treasurer
Kevin Marchand Secretary
Gavin Sylvester
Maureen Castens
Cynthia Nolan

Resolution

The following motion was put to the meeting

"The Forum will progress the Draft Plan to general consultation"

This was proposed by Harry Frankland and seconded by Kevin Marchand

The motion was unanimously passed by the Members present.

Next steps

KM outlined the next steps. This starts with finalising the Draft Plan. The objective was to have a completed document by the end of June/early July. There would then be a public consultation on the Draft Plan lasting for a minimum of 6 weeks. Once this had been completed the feedback from this consultation would be analysed and the Plan modified as appropriate. The Draft is then submitted to Kettering Borough Council. They have to go through a Submission process before it moves forward for Independent Examination. When it has passed through these stages it then goes to a referendum

There were a number of questions relating to the process and engaging the wider community

The meeting closed at 16.05