

**Dartmouth Park Neighbourhood Forum
Committee Meeting
4 April 2018 at 7.30 pm**

Agenda

- 1 **Apologies**
- 2 **Conflicts**
- 3 **Minutes of previous meeting / Actions**
- 4 **AGM**
 - (a) Timing
 - (b) Content
 - (i) Review of process; where are we now (Ellen)
 - (ii) Consultation draft of plan; main differences from previous draft (?)
 - (iii) KT Framework overview (Camden)?
 - (iv) Murphy's site (Ben)
 - (v) Gospel Oak station proposals (Kay)
 - (vi) Availability of plan, how to comment (Ellen)
 - (v) Next steps (Ellen)
 - (vi) Election of committee (Chris?)
 - (vii) Treasurer's Report (Catharine)
 - (c) Preparations
 - (i) Screen and projector (provided by hall?)
 - (ii) Computer (Kelly?)
 - (iii) Set up (all)
 - (iv) Refreshments (Catharine?)
 - (v) Documents: Policies (Ellen); summary (Ben)
 - (vi) Copies of documents (Ben)
 - (vii) Sign up sheet
 - (viii) Flyers (Kelly?); all to post
 - (ix) Notice to mailing list (Patrick)
 - (x) Notify CNJ and H&H
 - (xi) Putting draft Plan on the website (Kelly)
- 5 **Plan:**
 - (a) SEA Screening report
 - (b) Consultation exercise
 - (i) Web
 - (ii) Box at Truffles
- 6 **GDPR**
- 7 **Reports on:**
 - (a) Shuttle buses meeting (Ellen)
 - (b) HNCC (including liaison committee) (Nick, Eileen)
 - (c) Mansfield Bowling Club (including liaison committee) (Patrick)
 - (d) ASF Garage site
- 7 **Future meetings/AOB**