Meeting notes Dartmouth Park Neighbourhood Forum 4 April 2018

Present:

Ellen Gates (Chair) Ben Castell Eileen Willmott Kelly Pawlyn Nick Bradfield Valerie Doulton

1 Apologies

Chris Harrison, Kay Hughes, Jessica Jacobs, Sian Berry, Ilona Hay

2 Conflicts

None

3 Minutes of previous meeting / Actions

Noted

4 **AGM**

(a) Timing

Set up 7.00pm, Doors open 7.30pm, Start 8.00pm, finish 9.30pm

- (b) Agenda
 - (i) Review of process; where are we now (Ellen)
 - (ii) Consultation draft of plan; project highlights (Ben):
 - Swains Lane development on target for October 2018
 - Traffic calming in Swains Lane
 - Proposed pocket park at junction of Croftdown Road/St Albans Road
 - ASF Garage site, consultations have taken place with DPNF
 - Murphy's site (Ben)
 - Gospel Oak station proposals (Kay)
 - (iii) KT Framework overview (Camden will be present)
 - (iv) Availability of plan, how to comment (Ellen)
 - (v) Next steps (Ellen)
 - (vi) Election of committee (Chris?)
 - (vii) Treasurer's Report (Catharine)

Preparations

- (i) Screen and projector (provided by hall?) Kelly to investigate
- (ii) Computer (Kelly?)

Nick to produce power point of photos for use at start and end of the meeting

- (iii) Set up (all)
- (iv) Refreshments (Catharine and Patrick?)
- (v) Documents: Policies (Ellen); summary (Ben)
- (vi) Copies of documents (Ben)
- (vii) Sign-up sheet (Ellen)
- (viii) Flyers (Kelly?); all to post
- (ix) Notice to mailing list (Patrick)
 Invite all who have participated in the past
- (x) Notify CNJ and H&H (Ben and Nick)
- (xi) Putting draft Plan on the website (Kelly)

5 Plan:

- (a) SEA Screening report
- (b) Consultation exercise
 - (i) Web-Kelly
 - (ii) Box at Truffles Ben Box at library - Valerie

6 GDPR

Agreed to rely on 'legitimate interests' basis, so that positive opt in to use of data is not required, but people on the distribution list must be given the ability to have their names removed.

7 Reports on:

- (a) Shuttle buses meeting (Ellen to report back after meeting next week)
- (b) HNCC (including liaison committee) (Nick, Eileen)
- (c) Mansfield Bowling Club (Note 18/4/18 demolition has now started)
- (d) ASF Garage site awaiting further developments.

No real updates on these

7 Future meetings/AOB