

Carlton Village Neighbourhood Forum (CVNF)

Meeting Minutes

May 12, 2014

Present: Steven Carmody (SC), Darren Lord (DL), Peter Ellis (PE), Jacqueline Rooney (JR), Darren Etherington (DE), Howard Reece (HR), Joanne Kershaw (JK)

Apologies: Justin Coley (JC)

I. Agenda

1. Agree minutes of meeting held 28th April
2. Review and agree constitution and application.
3. AOB
4. Next Meeting

II. Discussion

1) **Review of minutes** - The minutes from the previous meeting were agreed.

2) **Review and agree the constitution** – JK had prepared all the documentation for review. The documents were discussed and where necessary amendments suggested and agreed. JK volunteered to incorporate the amendments in to the documents and send to DE to review and distribute

3) **Update on Application to become a neighbourhood Forum** – The application was not available for review.

4) **AOB** – PE stated that he had had a reply regarding an Environmental study. The cost would be £950. It was agreed that we would discuss this further once the application and constitution had been agreed and the application made. HR stated that he would continue to look at the demographics but that it would be difficult to isolate the area within the CVNF boundary. It was agreed that we would take an average from the LCC website and apply this for the purpose of the application. HR to provide figures.

12) **Next Meeting** – 8.00pm on 19th May 2014 at the Unicorn Inn.