

Open Meeting agenda

Date: Thursday, 20 April 2017, 18.30-20.00
 Venue: FinSpace, 225-229 Seven Sisters Road, N4 2DA
 Chair: Ricky Thakrar (Islington resident)
 Minute taker: **tbc**
 Invitees: All welcome

WELCOME AND FORMAL BUSINESS	
1.0	Introductions, apologies, and confirmation of chair / minute taker
2.0	Welcome to newcomers, and recap on progress to date
3.0	Approval of draft minutes from previous meeting(s)
3.1	Open Meeting – Tuesday, 14 March 2017
KEY ITEMS FOR DISCUSSION	
4.0	Update on recent activity
4.1	Finsbury Park Regeneration Conference 2017 <ul style="list-style-type: none"> Neighbourhood Plan mentioned by several speakers Workshop on Neighbourhood Plan was well attended
4.2	New website - Including discussion board
4.3	Walk around the boundary – Monday 17 April 2017, meeting at Park View Café at 4pm
5.0	Neighbourhood Area / Neighbourhood Forum applications
5.1	Approval of constitution structure – Summary circulated in advance of meeting
5.4	Approval of membership application form (paper version) – At least 21 should be paper forms with signatures, but there will also be an online version.
5.5	Appeal for volunteers – Engaging with local businesses, contacting potential affiliated organisations, door knocking, etc.
ACTIONS ARISING / CARRIED FORWARD FROM PREVIOUS MEETING(S)	
6.0	Actions arising / carried forward from Open Meeting 15 February 2017
6.1	(In the interests of time, this item was not taken at the meeting on 14 March 2017) See Appendix A of the agenda
7.0	Actions arising / carried forward from Open Meeting 15 February 2017
7.1	See Appendix A of the agenda
CLOSING	
8.0	Area update <i>(Current consultations, new planning applications, etc.)</i>
9.0	Any Other Business

10.0	Dates of future meetings (Date and time, venue, chair and minute taker)	
	<ul style="list-style-type: none"> Mon 15 May 2017, 18.30-20.00 – venue tbc 	

Appendix A – Actions arising / carried forward from previous meeting(s)

Actions previously reported to Open Meetings as 'Completed', or covered elsewhere in the agenda, are excluded from the list below.

Updates are provided beside each item, allowing items to be discussed at the Open Meeting by exception.

ACTIONS ARISING / CARRIED FORWARD FROM PREVIOUS MEETING(S)		
Actions arising / carried forward from Open Meeting 15 February 2017 (In the interests of time, this item was not taken at the meeting on 14 March 2017)		
1	Minutes of previous meeting - RT to upload final version of the minutes from 8 December 2016 to FPSG website.	RT to provide update
2	Outreach - DN to contact Bridge Renewal Trust, which has replaced Haringey CVS.	DN to provide update
3	Outreach - BM to ask Cllr Raj Sahota about including an item about the neighbourhood forum in his planned Stroud Green newsletter.	BM completed
4	Outreach - DB to consider the impact of business types and locations on the boundary.	DB to provide update
5	Outreach – Volunteer to consider the demographics of the area, and propose a target mix for the Citizen's Panel.	RT to provide update
Actions arising / carried forward from Open Meeting 14 March 2017		
6	Minutes of previous meeting - RT to upload final version of the minutes from 15 February 2017 to FPSG website.	RT to provide update
7	Notes from Culture and Leisure themed event - SL to finalise notes from Culture and Leisure Event.	SL completed