

Agenda for the Fifth Meeting of the Pimlico Neighbourhood Forum

St Saviours Hall, Pimlico

Tuesday 5th October 2021, 7.30pm

1. Opening remarks and welcome by the Chairman

2. Approval of minutes of the meeting of 1st May 2019

A copy of the draft minutes is attached.

3. Matters arising not otherwise covered by the agenda

4. Chairman's Report

A copy of the Chairman's report is attached. The Chairman will speak to the report and take members' questions.

5. Steering Group membership

The Chairman will propose that

- a) Sarah Moncrieff be elected to the Steering Group, and
- b) he, James Ingham, Clive Aslet, Simon Clark and Andrew McCarthy continue in office

6. Treasurer's report and accounts

The report and accounts for the year ending 30th April 2020 were sent to members previously together with the Chairman's report in lieu of a general meeting during the Covid restrictions. A copy of the report and accounts for the year ending 30th April 2021 is attached. The Treasurer will speak to the accounts and the budget and finances for the next phase in the development of the Neighbourhood Plan and take members' questions.

7. Pimlico Neighbourhood Forum Limited

To note: as previously advised Pimlico Neighbourhood Forum Ltd is a limited company set up for the formal management of the Forum's finances and as an acceptable and recognised counterparty with funding agencies and contractors. The Steering Group are directors. The company is in compliance with all statutory requirements regarding accounts, records and filings with Companies House

8. Any other business

9. Date of next meeting

10. Close of meeting

Please note: could members please indicate by email to email@pimlicoforum.org if they intend to attend so that we can plan for Covid safety implications. Members not planning to attend are invited to email any questions they may have so that these can be answered and minuted at the meeting