**Highgate Neighbourhood Forum**

**Minutes of the Committee**

**Meeting of Thursday 6th September 2018, Boogaloo**

**Committee members present:** Martin Adeney, Simon Briscoe, Miriam David, Andrea Horth, Katherine Ives, Maria Jennings, Martin Narraway, Alicia Pivaro, Peter Walton, Louise Lewis

**Others in attendance:** Councillor Luke Cawley-Harrison (Crouch End ward), Councillor Bob Hare (Highgate ward, Haringey), Elliot Prescott

**Apologies received:** Anousheh Barbezieux, Sarah Butterworth, Antony Grossman, Ian Henges, Maggy Mead King, Neil Perkins, Richard Webber

**Agenda Items**

1. **Welcome:** Alicia Pivaro, Chair of the Highgate Neighbourhood Forum (HNF) Committee, welcomed everyone to the meeting.
2. **Minutes of the meeting of 11th July 2018:**
* Accuracy
* Approval - the minutes were AGREED without amendment.

**3. Matters arising not on the agenda:**

* At an earlier meeting it had been agreed that the HNF response to the London Plan would be published on the HNF website. It had not been possible to publish the response due to the development of the new website.
* **Action: Andrea H/Ian H**
* Councillor Sian Berry, Highgate ward, Camden has been elected Leader of the Green Party. It was AGREED that the Secretary should write to congratulate Sian.
* **Action: Secretary**

**4. HNF Working Groups:**

* Most working groups had not met since they were set up last year. Each group is to be led by a committee member. Committee members are encouraged to join as many of the working groups as they can contribute to and must join at least one group. The working groups are in principle open to all who live or work in the HNF plan area because they are members of HNF, subject to agreement of the group lead and HNF chair. It was AGREED that each working group lead would write a blog to generate interest.
* **Action: All working group leads**
* Sarah Butterworth was appointed to lead the community working group at the last meeting, along with Miriam, Louise, Katherine and Maria. Alicia was APPOINTED to lead the economic group, along with Peter and Chris. Alicia was APPOINTED to lead the sustainability working group along with Katherine and Martin N. Simon was APPOINTED to lead the traffic and transport group along with Richard, Maria and Maggy. Louise was APPOINTED to lead the open spaces and public realm group along with Alicia, Maria and Chris. Alicia was APPOINTED to lead the development and heritage group, along with Antony, Maggy, Martin A, Martin N and Peter. Maggy will lead the communications group. (This includes several additions to those raised at the meeting.)

**5. Major Planning Applications:**

* There was a discussion about how HNF committee could give a voice to HNF in response to major planning applications, bearing in mind that the CAACs and Highgate Society and other organisations have different roles. It was AGREED that the Secretary, Chair, Martin N (Holly Lodge CAAC), Antony (Highgate CAAC) and Martin A should meet for a longer discussion with a view to presenting options to HNF committee.
* **Action: Secretary**

**6. Community Infrastructure Levy (CIL)**

* There was a discussion about CIL, the list of priorities and how decisions would be made. A note would be brought to the next meeting.
* **Action: Chair**
* Other funding opportunities – there was a discussion about what other sources of funding might be available.

**7. Traffic and Transport**

* Update from Richard – The report was noted and deemed an exemplar for other groups to follow.
* TfL Haringey site meeting – The report was noted. The site meeting had been arranged following Maria’s personal letter to Joanne McCartney in June 2017.
* The recent work on weight limits was discussed.
* Concern was raised about the vandalism to the Parkland Walk Extension (wildlife gardens adjacent to Highgate Library).

**8. Communications**

* New website – Andrea gave a presentation to update committee members on the work on the new website. Committee members had made comments and suggested changes.
* Newsletter – A monthly newsletter was suggested with content to come from working groups. Events such as the Lauderdale House breakfasts could be included.
* **Action: Chair**
* Social media – Facebook and blogs were discussed.
* Other items – The possibility of postcards and half-size postcards for libraries and other public places were discussed.

**9. AOB:**

* Louise raised her note regarding the tree group that had been circulated as a late paper. It was AGREED that this would be an agenda item in October and Louise was asked to produce a report for committee members to consider.
* **Action Louise**
* Councillor Bob Hare, Highgate ward, Haringey reported on a meeting he attended on 5th September in the run up to the public meeting on 20th September for the safety measures to Archway Bridge.

**Monday 12th November at 6.30pm at Highgate School**