

Highgate Neighbourhood Forum

Minutes of the Committee meeting of Monday 22nd January 2018, Lauderdale House

Committee Members present:

Martin Adeney, Simon Briscoe, Sarah Butterworth, Chris Galley, Ian Henges, Katherine Ives, Maria Jennings, Maria Kramer, Louise Lewis, Alicia Pivaro, Neil Perkins, Alan Rapley, Peter Walton.

Others in attendance:

Cllr Clive Carter, Cllr Bob Hare.

Apologies received:

Antony Grossman, Andrea Horth, Martin Narraway, 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 27th November:**
 - Accuracy
 - Approval – the minutes were approved without amendment.
3. **Matters arising not on the agenda:**
 - Redesignation of HNF – Antony’s update had been circulated in advance by email. The application for redesignation as a Neighbourhood Forum for a further five years under the Localism Act 2011 had been submitted. It was agreed that Alicia would notify affiliates that the application for redesignation had been submitted.
 - **Action: Alicia**
 - The public consultation process, via Camden and Haringey’s public websites, will close on 26th February. It was agreed that links to the websites would be provided on the HNF website using the information from the Camden Council website.
 - **Action: Ian**
5. **Committee updates on key issues:**
 - Chair’s Report – Alicia spoke to her report, which had been circulated in advance of the meeting. In addition to the £130,000 immediately available and a further £825,000 in the pipeline from Haringey Council, Camden Council has identified £400,000 in Community Infrastructure Levy(CIL) from ‘Athlone House’ in Highgate ward. Whilst Haringey Council distributes CIL for Highgate Neighbourhood Forum to allocate, Camden Council retains its CIL funding centrally and does not redistribute it to neighbourhood forums for allocation. Possible projects are playgrounds, Holly Lodge Community Centre, Tourism Signage, Waterlow Park and Lauderdale House.

- Alicia and Chris had met Hannah and Maggy (previous HNF Committee members) to agree initial visits for playgrounds at Hillcrest, the Miltons, Parkland Walk and the Parkland Walk extension adjoining Highgate Library. Alicia is awaiting a date from Haringey regarding site visits. Camden requires 20 years of the cost of future maintenance to be included within the project costs.
- Transport – Simon presented a report of his meeting with Highgate Society about parking. Sarah and Simon talked about Highgate School’s work on School Travel Plans and the meeting to which representatives from local schools had been invited.
- Festival – Sarah presented Highgate School’s plans for a week long Summer festival from 7th to 11th July inclusive. The festival would involve events taking place on different days at a number of sites in Highgate. It was **AGREED** that the HNF would support Highgate School’s Summer festival events.

7. **Community actions from the Plan:**

Some, but not all, committee members had confirmed the community plan themes for actions that they would like to implement. Alicia presented the key sections of the neighbourhood plan and the current list of actions. Given the impracticality of trying to consult on the very large number of actions it was **AGREED** that a smaller number of actions for each theme would need to be identified to be taken forward in the initial phase. A discussion took place. It was also **AGREED** that key points would be written up and committee members would be invited to sign up to themes and actions before the February meeting. The Secretary will send the document out in advance of the February meeting so that views can be collated in advance.

Action: Chair & Secretary

8. **AOB:**

- It was agreed that Chris would be given the password to the HNF Twitter account so that he could be active in social media communications.
 - **Action: Chair**
- Committee members were asked to send in their comments on the Tourism paper (circulated with the January agenda) Tourism will be on the agenda at the next meeting.
 - **Action: All**
- There is a public meeting on Air Quality on 8th March in Kentish Town.

Date of next meeting: Monday 26th February @ 7.30pm