

# Highgate Neighbourhood Forum Committee Meeting Minutes

**Date:** Tuesday, May 3, 2016 Time: 7.00pm

**Attendance:** Martin Adeney, Rachel Allison, Simon Briscoe, Antony Grossman, Michael Hammerson, Ian Henghes, Delcia Keate, Maggy Meade-King, Neil Perkins, Alicia Pivaro, Allan Rapley, Christopher Riley, Richard Webber

**Apologies:** Martin Narraway, Christoph Schedl

**Minutes:** Approved from last meeting (8 February 2016).

## **Matters arising:**

- It was suggested that 'action groups' write a short blog of a couple of paragraphs with photographs to help illustrate and send to Maggy Meade-King.
- It was noted that the bid for Ward Funding for AV equipment had been successful and that Maggy Meade-King and Ian Henghes would discuss the needs in more detail. To investigate whether insurance would be needed, as the equipment will be for hire to the local community and beyond.

## **Update on Plan**

- The committee received an update on the Plan.
- Following a meeting with Haringey's Chief Executive on April 25<sup>th</sup> it was noted that the aim is for the Plan to go to Referendum in November 2016. A special meeting of Full Council may be required.

## **HNF AGM/New Committee**

- Committee members were asked to email Rachel Allison if they plan to re stand for the committee following the AGM.
- It was agreed that a couple of speakers be approached for the AGM to debate the two sides of the upcoming E.U. Referendum.
- It was agreed that two short presentations on the recent Air Quality Control findings and the 271 bus turn around be given at the AGM with questions from the audience in advance.

## **Fair in the Square Stall**

- Maggy Meade-King to circulate a rota for the stall.
- Copies of the revised Plan to be accessible.
- Alicia Pivaro to assist with visuals for the stand.
- It was agreed that the following would be displayed at the HNF Fair in the Square Stall:
  - The Air Quality Control findings with an enlarged map summarising the readings.
  - Campaign for Change with 20 ideas.

<ul style="list-style-type: none"> <li>➤ A list of the CiL projects.</li> </ul>
<p><b>Air Quality Campaign</b></p> <ul style="list-style-type: none"> <li>• Simon Briscoe gave an overview of the findings from the Air Quality Survey available here:  <a href="http://www.highgateneighbourhoodforum.org.uk/highgates-air-quality/">http://www.highgateneighbourhoodforum.org.uk/highgates-air-quality/</a></li> <li>• It was noted that a £250/£300 pot of funding was needed for equipment to explore further more detailed tests, which has already been raised.</li> </ul>
<p><b>Report from Action Groups</b></p> <ul style="list-style-type: none"> <li>• A general update on the 'Open Spaces' action group was given. <ul style="list-style-type: none"> <li>➤ Louise Lewis had received TPO'd maps from LB Haringey and LB Camden.</li> <li>➤ Rachel Allison to liaise with Alex Fraser, Haringey Council Tree and Nature Conservation Officer, regarding Louise Lewis being added to the circulation list for planning applications for TPO'd and non-TPO'd trees. Possible the Highgate CAAC could forward this onto Louise Lewis.</li> <li>➤ Alan Rapley to be invited to the next meeting of the 'Open Spaces' group to discuss the 50 Trees for Highgate project.</li> </ul> </li> <li>• It was noted that volunteers were needed for the 'Coffee and Computers' mornings.</li> </ul>
<p><b>Financial Statement as of 7.4.16</b></p> <ul style="list-style-type: none"> <li>• The Committee noted the financial statement as of 7.4.16.</li> </ul>
<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• It was agreed that the Forum would wait until TfL presented any possible revised proposals for the 271 before any further engagement with residents and businesses.</li> <li>• It was agreed that a meeting with the Heads of Transport at Camden and Haringey Councils and senior officers be sought to discuss any possible proposals for the 2<sup>nd</sup> consultation with regards to the 271 turn around and ensure they were aware of the proposals. Richard to liaise with Rachel.</li> </ul>
<p><b>Date of next meeting</b></p> <p>AGM June 1<sup>st</sup> 2016</p>