Highgate Neighbourhood Forum Committee Meeting Minutes

Date: Wednesday, September 10, 2014 Time: 7.30 pm

Attendance: Rachel Allison, Cllr Sian Berry, Simon Briscoe, Elspeth Clements, Michael Hammerson, Cllr Bob Hare, Louise Lewis, Maggy Meade-King, Cllr Liz Morris, Allan Rapley, Christopher Riley, Susan Rose, Christoph Schedl, Gail Waldman

Apologies: Martin Adeney, Harley Atkinson, Cllr Clive Carter, Cllr Oliver Lewis, Hannah Liptrot, Cllr Martin Newman, Neil Perkins, Alicia Pivaro

Minutes: Approved from last meeting (10 July 2014).

Matters arising:

- It was noted that a timetable would be available by the next meeting, which would provide an opportunity to update Haringey/Camden councilors.
- Cllr Sian Berry to make enquiries regarding a co-opted member to the HNF Committee from the Holly Lodge Estate.
- It was agreed that P.I. insurance is unnecessary, as Haringey will deal with all the statutory consultees.
- Elspeth Clements to follow up TWA in relation to the reservoirs and to discuss the ecological value of the woodland behind the reservoir on Horney Lane.
- Maggy Meade-King to review the photographs for the plan and identify any gaps.

Update on Plan (and site specific policies)

ACTIONS:

- Rachel Allison to update the existing list of Community Facilities in the Highgate ward to assist in identifying any gaps.
- Maggy Meade-King/Christoph Schedl to draft a note for social media and newsletter calling for residents to nominate a favourite tree in the ward.
- Cllr Bob Hare to circulate a list of TPO'd trees in the area that may need updating to add weight to protecting certain trees.

Meeting with Highgate School and Haringey - Update

Members received an update on the meeting with Highgate School and Haringey.

ACTIONS:

- Elspeth Clements to meet with Adam Brown, Rachel Allison and Haringey and Camden officers to discuss the vision for the Forum and to feedback to Maggy Meade-King.
- The Forum to nominate two people to meet with Haringey and Camden officers to form a basement working party aiming too rewrite borough policies that the Forum can support and adopt.

- Maggy Meade-King and Elspeth Clements to discuss the maps, photographs and sketches for the Plan.
- Maggy Meade-King to establish a wish list for CIL monies.
- Projects need to be nominated by the Committee for CIL monies. Rachel Allison to include in the newsletter requesting ideas.

Hillcrest Infill

Members received an update on the current status of the Hillcrest Infill.

ACTION:

• To add into the Plan the protection of community gardens.

Update on Archway Road Trees

Members were congratulated on the success of the planned tree planting on Archway Road.

ACTION:

• Christophe Schedl to promote the good news regarding the planned tree planting on social media.

Action Plan

ACTION:

 Maggy Meade-King to email members of the committee to seek volunteers to lead on specific issues relating to the action plan and establish working parties to feed into the Forum.

Communications and Consultation Group Notes

Members noted the Communications and Consultation Group notes.

Financial Statement

The committee noted the financial statement.

AOB

ACTIONS:

- HNF stall at 'Lark in the Park' at Waterlow Park, Saturday, 20th September 2014, volunteers needed.
- Could members please email Elspeth Clements with any comments on policy and the Plan.

Date of next meeting

The committee will be canvassed on a date for the next meeting.