# **Highgate Neighbourhood Forum Committee Meeting Minutes**

Date: Wednesday, November 12, 2014 Time: 8.00 pm

**Attendance:** Rachel Allison, Simon Briscoe, Michael Hammerson, Ian Henghes, Louise Lewis, Hannah Liptrot, Maggy Meade-King, Martin Narraway, Allan Rapley, Christopher Riley, Susan Rose, Christoph Schedl, Gail Waldman

**Apologies:** Martin Adeney, Harley Atkinson, Cllr Sian Berry, Cllr Clive Carter, Elspeth Clements, Cllr Oliver Lewis, Cllr Liz Morris, Cllr Martin Newman, Neil Perkins, Alicia Pivaro

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

## Matters arising:

- Gail Waldman to chase TfL in relation to tree planting on Archway Road.
- Rachel Allison to check with Highgate 'bowl' group regarding critical drainage area and whether Haringey and Camden have a policy on this.
- Rachel Allison to contact Brian O'Connell to clarify 'third party wall' modification in relation to Camden's basement policy.
- Louise Lewis to contact Alex Fraser regarding a list of TPO'd trees.
- · Rachel Allison to investigate the criteria for TPO'd trees.
- Hannah Liptrot to send Ian Henghes the map of the Hillcrest Estate trees.
- Ian Henghes to contact Camden regarding possible list of TPO'd trees.
- Hannah Liptrot to contact Chris Setz (Haringey Tree Warden) regarding an interactive map of trees on the ward.

## Co-opted member from the Holly Lodge Estate

It was agreed that Martin Narraway be elected as a co-opted member from the Holly Lodge Estate to the Highgate Neighbourhood Forum Committee.

#### **Update on Plan**

## **ACTIONS:**

- Michael Hammerson to contact the London Forum regarding protected gardens, beds in sheds etc.
- Rachel Allison to revise the borough timetable.

#### Artist required

#### ACTIONS:

- Hannah Liptrot to contact a colleague at the Slade School of fine art regarding the possibility of providing an architectural vision for the Plan.
- Rachel Allison to contact Stephen Taylor and John Gardner to request an artistic vision for Pond Square for the Plan.

#### Financial Statement 31.10.14

The Committee noted the Financial Statement.

## **Consultation Update**

## ACTIONS:

- Maggy Meade-King to write to the designer to confirm the last copy date for materials and that the costs are covered with the budget.
- Ian Henghes to confirm with the Prince's Trust whether we can use their maps.
- Neil Perkins/Maggy Meade-King to check the total sums spent on maps to date.

#### Chair's items

#### **ACTIONS:**

- Rachel Allison to write to Adam Brown and Alex Munro regarding a deadline for the Plan.
- Hannah Liptrot to investigate the red line around trees on Highgate overground station.
- It was agreed that Local Green Space Designation could be looked into at a later stage.
- It was agreed that the Forum would not provide a formal response to Haringey's Housing Strategy.

### AOB

None.

## Date of next meeting

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