

# Highgate Neighbourhood Forum Committee Meeting Minutes

**Date:** Thursday, June 25, 2015 Time: 8.00pm

**Attendance:** Martin Adeney, Rachel Allison, Cllr Clive Carter, Antony Grossman, Michael Hammerson, Cllr Bob Hare, Ian Henghes, Delcia Keate, Hannah Liptrot, Maggy Meade-King, Martin Narraway, Neil Perkins, Allan Rapley, Christopher Riley, Christoph Schedl, Richard Webber

**Apologies:** Simon Briscoe, Louise Lewis, Cllr Liz Morris, Cllr Martin Newman, Alicia Pivaro

## **Election of Chair and other Office Holders**

It was agreed that Rachel Allison be re-elected as Chair of the Highgate Neighbourhood Forum Committee.

The election of other officers were agreed as follows:

- Vice Chair – Simon Briscoe
- Secretary – Christopher Riley
- Treasurer – Neil Perkins

## **Appointment of other posts of responsibility**

The appointment of other posts of responsibility were agreed as follows:

- Social Media – Christoph Schedl
- Communications – Maggy Meade-King
- IT – Ian Henghes

**Minutes:** Approved from last meeting (23 March 2015).

## **Matters arising:**

- It was agreed that Antony Grossman and Allan Rapley would contact Alex Fraser at Haringey regarding the 50 Trees Project. If anyone is interested in becoming involved with the project to contact Allan Rapley directly.
- Rachel Allison to contact Haringey and The Environment Agency to asses whether the Hornsey Lane reservoir is a flood risk that needs to be added to Haringey's 2013 Inundation Map.

## **Thoughts on having two open meetings per year to more fully engage with local community (replacement for old Area Forums but cross-borough) possible approach Haringey and Camden to fund this**

- It was agreed to hold two open meetings of the Forum (one being the AGM) to engage with Haringey and Camden Councillors, Officers and local the community leading up to the referendum.
- The first of these meetings will be held in October 2015 with a leading theme.
- Rachel Allison to write to the Registration Officers at Camden and

<p>Haringey regarding the feasibility of holding the referendum at the same time as local elections.</p> <ul style="list-style-type: none"> <li>• That an open forum on the website be established to engage with the community and provide an opportunity for people to raise issues.</li> </ul>
<p><b>Update on funding/in-kind support from Locality</b></p>
<ul style="list-style-type: none"> <li>• It was agreed that a spreadsheet be set up following the comments from the consultation on the Plan to help identify what needs a response. (MMK, RA, SB, NP).</li> </ul>
<p><b>Feedback from any meetings</b></p>
<ul style="list-style-type: none"> <li>• Monthly meetings have been established with Haringey officers - minutes are on the website.</li> <li>• Members were reminded of their duty to feedback to the committee of any outside meetings and to record these on the website. IH to send link to committee.</li> </ul>
<p><b>Division of work to update Plan taking into account consultation responses</b></p>
<ul style="list-style-type: none"> <li>• It was agreed that feedback to the consultation be analysed and recorded onto a spreadsheet to assist in preparing the next draft along with the planning officer.</li> <li>• It was agreed that the following would take responsibility for the each theme: <ul style="list-style-type: none"> <li>➤ Traffic and Transport – Simon Briscoe/Richard Webber</li> <li>➤ Open Spaces and Public Realm – Michael Hammerson</li> <li>➤ Development and Heritage – Delcia Keate/Christopher Riley</li> <li>➤ Economic Activity – Christoph Schedl</li> <li>➤ Site Allocation – Rachel Allison/Antony Grossman</li> <li>➤ Social and Community – Maggy Meade-King</li> </ul> </li> <li>• To review what the Forum is required to do next.</li> <li>• RA, SB and AG to meet with Stephen Kelly on 30 June 2015 regarding site allocations and to take forward writing to landowners.</li> </ul>
<p><b>Action Groups</b></p>
<ul style="list-style-type: none"> <li>• It was agreed that the action groups be circulated to the committee and for every committee member to join one of the groups and inform Maggy Meade-King of their preference by the 3<sup>rd</sup> of July 2015.</li> <li>• A meeting of each action group to take place before the next meeting of the committee.</li> </ul>
<p><b>St. Augustine’s Church Hall</b></p>
<ul style="list-style-type: none"> <li>• It was agreed that it would not be feasible to list St. Augustine’s church hall as a community asset.</li> </ul>
<p><b>Chair’s Items</b></p>
<ul style="list-style-type: none"> <li>• It was noted that a lead was needed on the committee in relation to planning issues.</li> <li>• It was agreed that Delcia Keate would lead on Heritage and</li> </ul>

Conservation issues.

- It was agreed that Gillian Horn CV be circulated to the committee and proposed that Gillian be co-opted to the committee.
- It was agreed that more explicit clarification on the Forums role was needed for planning applicants to demonstrate the role as being strategic to a point but also conscious of design, conservation etc.

**AOB**

- It was agreed that Hannah Liptrot would attend the Haringey Cycling Conference on Thursday, 24 September 2015.
- Members were invited to attend the Dartmouth Park Neighbourhood Forum AGM on Tuesday, 30 June 2015.

**Date of next meeting**

In six weeks time.