# **Highgate Neighbourhood Forum Committee Meeting Minutes**

Date: Wednesday, June 29, 2016 Time: 7.30pm

**Attendance:** Martin Adeney, Michael Hammerson, Louise Lewis, Hannah Liptrot, Maggy Meade-King, Martin Narraway, Neil Perkins, Allan Rapley, Christopher Riley, Dan Stranescu

**Apologies:** Simon Briscoe, Antony Grossman, Cllr Liz Morris, Cllr Martin Newman, Alicia Pivaro, Richard Webber

#### Election of Chair and other Office Holders

The election of the Chair and other officers were agreed as follows:

- Chair Maggy Meade-King
- Vice Chair Martin Narraway
- Secretary Christopher Riley
- Treasurer Neil Perkins

## Appointment of other posts of responsibility

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

- Press Martin Adeney
- Social Media Hannah Liptrot
- Planning Sub-Committee Dan Stranescu, Louise Lewis
- Community Participation Louise Lewis
- Archway Road Action Group Christopher Riley
- Village Action Group Maggy Meade-King to liaise with volunteers and the Highgate Society.
- Air Quality Campaign Maggy Meade-King, Alicia Pivaro
- Traffic and Transport Simon Briscoe
- Safer Cycle Routes Vacant
- Green Spaces Vacant

Minutes: Approved from last meeting (3 May 2016).

#### Matters arising:

There were no matters arising.

Minutes: Approved from the AGM (1 June 2016).

## Matters arising:

There were no matters arising.

## Progress on the Plan

It was noted that:

- John Slater had been appointed by Locality to carry out a health check of the Plan with some amendments being made. The Plan was checked that the policies conform with current legislation and the two local plans.
- The Plan will be redesigned and formally submitted to Haringey and Camden Councils for a six-week consultation period.
- A copy of the new Plan will be published on the HNF website.
- An external examiner will be appointed.
- The Plan will go to a Referendum in the Autumn.

## News on Campaigns and Action Groups

The following updates were received:

- The committee was informed that an Archway Road Working Group had been set up, working jointly with the HNF, The Highgate Society, local councillors, residents and Archway Road traders. The current key issues the group wants to address is the protection of the business premises from change of use into residential properties and sub standard conversions and are looking into funding for the preservation and refurbishment of original shop fronts.
- The Village Action Group will be working with the Highgate Society to identify issues that need to be addressed on HIghgate High Street.
- Councillor Liz Morris will be working with Channing School on the Air Quality Campaign and the group will work with other local schools. The group will be lobbying the Mayor of London's office regarding hybrid buses using the evidence of the Highgate air quality survey carried out earlier this year.
- Community Participation it was noted that the Pub Club was still
  happening and the next meet up will be held on the 18<sup>th</sup> July at the Flask.
  The shop front advent calendar will be going ahead again this year.

### Treasurer's Report

• It was noted that there was £1,000 in the bank left over from the grant received from Haringey Council and the 'clean air' pledges, which is earmarked for more air tests, as it would be good to have a second test to verify results.

#### Purchase of AV Equipment

 It was noted that the speaker and microphone purchased had been returned as it was faulty and new ones need to be bought. It was agreed that this be mentioned in the newsletter for advice on what to purchase from the community. Hannah Liptrot will look at what should be purchased.

#### Chair's Items

The Chair informed the committee that:

 A meeting had taken place with Councillor Liz Morris to discuss the Archway Road Working Group, the Village Action Group and the Air Quality Campaign.

- There was new planning protocol where Haringey councillors can now speak at pre-planning application meetings.
- A meeting had been held with Jonathon Murphy and Adam Garfunkel,
   St. Michael's School to promote involvement with the Forum and Adam Garfunkel would act as the community contact.

## AOB

There was no other business.

# Date of next meeting

TBC