



Highgate Neighbourhood Forum AGM

Minutes of Thursday 7th June 2018, Lauderdale House

Committee members present: Martin Adeney, Sarah Butterworth, Antony Grossman, Michael Hammerson, Katherine Ives, Maria Jennings, Maria Kramer, Louise Lewis, Martin Narraway, Neil Perkins, Alicia Pivaro, Richard Webber

Others in attendance: Councillor Sian Berry, Councillor Bob Hare and approximately 40 members of the forum.

Apologies received from committee members: Anousheh Barbezieux, Maggy Meade King, Peter Walton

Agenda Items

- 1. Welcome:** Alicia Pivaro, Chair of the Highgate Neighbourhood Forum(HNF) Committee, welcomed everyone to the meeting, especially members of the Highgate Neighbourhood Forum, and Councillor Sian Berry and Councillor Bob Hare, who were invited to speak.

*“How will you as an elected councillor help
Highgate Neighbourhood Forum
deliver the Highgate Neighbourhood Plan?”*

Sian Berry, London Assembly Member and Councillor for Highgate ward in Camden spoke on behalf of Camden Green Party. She said that she was proud of Highgate and the civic activity in the community in Camden. Camden’s policy is that 25% of Community Infrastructure Levy raised will be spent within the Neighbourhood Plan Area. £111,000 is available, which will include spending on Holly Lodge Community Centre. Sian said that being in the unique position of a local councillor and a member of the Greater London Assembly she would support the work of the forum through both her roles. She also spoke about speeding concerns and the Mayor’s scheme for tree planting.

Bob Hare, Councillor for Highgate ward in Haringey spoke on behalf of the Haringey Liberal Democrats. He said that he was longstanding ward councillor who was able to contact officers in Haringey Council on behalf of the forum. Bob said that residents who are forum members could do a great deal of work to support the Highgate Neighbourhood Plan.

2. Chair's report:

- Alicia presented her report. (see Chair's Report) She emphasised that the Highgate Neighbourhood Forum belonged to all those who live or work in the Neighbourhood Plan Area as they are all members of the forum. The HNF committee value the views of the forum and want people to get involved in the forum's working groups. Over the coming year the HNF Committee hoped to have many opportunities to listen to forum members, such as the Highgate Festival which had concluded earlier in the week.
- The meeting approved the Chair's report.

3. Treasurer's report:

- Neil Perkins, Treasurer, presented his report that had been published on the Highgate Neighbourhood Forum website together with the Notice of the AGM. (See Treasurer's Report and Accounts)
- The meeting approved the Treasurer's report.

4. Minutes of the AGM 8th May 2017

- The minutes of the AGM were approved by the meeting.

5. Election of the HNF Committee for 2018

- Fourteen nominations were received before the closing date and these were published on the HNF website along with short biographical statements. (See Committee nominations) The following were elected to HNF committee by the meeting:

Anousheh Barbezieux
Simon Briscoe
Miriam E David
Chris Galley
Antony Grossman
Ian Henghes
Katherine Ives
Maria Jennings
Louise Lewis
Maggy Meade King
Martin Narraway
Neil Perkins
Alicia Pivaro
Richard Webber

- The meeting approved that the HNF committee appoint committee members to the four vacant positions.

6. Any other business

- There was no other business. Alicia, as Chair closed the meeting and invited forum members to share refreshments.