## Minutes - 18<sup>th</sup> August 2014 10<sup>th</sup> Meeting of MHNF

8.18.2014	6.45 for 7.00pm - 9.00pm	Saracens RFC		
Meeting called by	John Gillett	John Gillett		
Type of meeting	Committee Meeting	Committee Meeting		
Note taker	J. Gillett			
Attendees	Overlander, Z Samuelson, J Cumm Edwards, C Farrow, S Kershaw, D Apologies, from Cllr T Davey, Cllr	J Gillett, C High, P Morris, Cllr S Khatri, Cllr K Lyons, R Clark, S John, B Overlander, Z Samuelson, J Cumming, G Banks, R Logue, C Bass, S Connolly, P Edwards, C Farrow, S Kershaw, D Farbey  Apologies, from Cllr T Davey, Cllr V Duschinsky, K Gillett, C Fox-Baron, P Neal, R Titchbourne, C Rowlands-Wong, S Marine, A Freeman, A Hill, R McKay, B Morris, A Bunyard, S Samberg		
Minutes of last meeting review				
20 Minutes	J Gillett			
Completed Actions from 280814	<ul> <li>Chase Lodge- Letter written to LBB re Planning Application, confirming it's acceptability to MHNF</li> <li>Bank Account opened at Metro Bank in name of Mill Hill Forum.</li> <li>Details of Bank Account given to Locality so Grant can be paid.</li> <li>LSE Visit 31/7 was successful and they want to go ahead with review of Mill Hill by their Masters students Mar-June 2015</li> <li>Register Domain www.millhill.london -Done. We will be notified if successful end Sept14</li> <li>Chair wrote to LBB re encroachment on Old Railway Line. LBB have taken enforcement action.</li> <li>Chair sent our initial drawings to M Offord. When they are enhanced a meeting will be arranged with interested parties. New Action Chair to also write to A Dismore re our Thoughts on redesigning MHB Station &amp; Lite Rail. (completed 5/9/14)</li> <li>Action re Themes &amp; Roles - See later session.</li> </ul>			

Open Action Items	Person(s) Responsible	Deadline	
Towns Alive proposition- action to be assigned to Town Centre Theme team		J Gillett	15 <sup>th</sup> September
Drawings of Concepts for Mill Hill Broadway Station redevelopment to be enhanced, following inputs.		C High, S Samberg	6 <sup>th</sup> October
Firework event 2/11/14 agreed in principle. Firework Party. Detailed Action plan needed to make it happen		G Banks, J Gillett	w/c1/9/14
Wine Tasting event-feasibility being establish	ned	G Banks. J Gillett	6 <sup>th</sup> October
Markets, Assessment of whether we should have such, the appropriate Offerings and Location required		Town Centre Team	10 <sup>th</sup> November
London 2050 Infrastructure plan			
40 Minutes	J Gillett		
Discussion	We reviewed the recently published Consultation on the 2050 Infrastructure Plan.     See Slide Presentation from our meeting and link <a href="http://www.london.gov.uk/priorities/business-economy/vision-and-strategy/infrastructure-plan-2050">http://www.london.gov.uk/priorities/business-economy/vision-and-strategy/infrastructure-plan-2050</a>		
Conclusions	We should put in a considered respor	nse from MHNF with cover letter	
Action Items	Person Responsible	Deadline	
Team established to prepare response for review at next meeting before submission, due 311014. R Logue, S Connolly, S John, D Farbey & J Gillett	J Gillett	6 <sup>th</sup> October	

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Barnet Parking Consultation				
15 Minutes	J Gillett			
Discussion	We agreed that we should respond to the Consultation at MHNF (this doesn't stop individuals making their own comments on any specific issues as they see fit)			
See Slide presentation from Meeting for outline of LB Barnet's draft plan and link <a href="http://engage.barnet.gov.uk/development-regulatory-services/parking-policy-consultation/consult_view">http://engage.barnet.gov.uk/development-regulatory-services/parking-policy-consultation/consult_view</a>				
Conclusions	A small team volunteered, (P Morris, Z Samuelson, C Farrow, R Logue, J Gillett) to prepare a response in draft for our next meeting 6 <sup>th</sup> October, in advance of submission to the council by deadline of 31 <sup>st</sup> October 2014			
Action Items		Person Responsible	Deadline	
Prepare draft response		Above Team	6 <sup>th</sup> October 2014	
Themes & Roles				
25 Minutes	J Gillett			
Discussion	We further reviewed the "Themes" identified at our meeting on 23.06.14. We agreed to merge Retail & Town Centre themes but not to forget that there are retail outlets in for example Holders Hill, & Apex Corner, outside Mill Hill Broadway.			

Theme	Theme
Housing (notably "Affordable")	Assets – Maximising for all
Transport (Including Parking)	Green Spaces
Retail (An attractive mix of Independents)	Town Centre (Vibrant, Accessible & Distinctive)
Employment	Sustainability
Community "Together"	Technology (the most connected)
Integrated Infrastructure	Events

integrated infra	structure	Events
	Committee Members nominate	ted themselves as follows for the Theme Teams:
Conclusions	TRANSPORT: Richard Logue RETAIL & TOWN CENTRE; C Philip Morris EMPLOYMENT: John Gillett COMMUNITY TOGETHER: V Rowlands-Wong) INFRASTRUCTURE (inc Hea and (hopefully Alasdair Hill & ASSETS: Cheryl Farrow, (Be GREEN SPACES: Val Dusch SUSTAINABILITY: Cheryl Fa TECHNOLOGY: Sian John, SEVENTS: Gordon Banks, Kat COMMUNICATIONS: Ray Mo	al Duschinsky, Gordon Banks, Zoe Samuelson (+ hopefully Christina Ith/Social care, Policing, Education, Water): Stuart Kershaw, John Gillett

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Action Items		Person Responsible	Deadline		
Theme Teams to be finalised		ALL	15 <sup>th</sup> September 2014		
Theme Teams connect to discuss priorities for their activity and to choose a Leader for each Theme - Report at next meeting, please		ALL	6 <sup>th</sup> October 2014		
Events					
10 Minutes	J Gillett / G Banks	J Gillett / G Banks			
Discussion	<ul> <li>Progress has been made towards finalizing arrangements for Saracens to host a Firework party to be held Sunday 2<sup>nd</sup> November.</li> <li>We will need to hold an "Open" meeting for Businesses in Mill Hill, during October. (Note Post Meeting J. Gillett has asked Penny Morduant (Communities Minister with responsibility for High Streets) to offer dates when she could join us for such an event). Event would be in a Hall in Mill Hill Broadway at 6.00pm on a weekday.</li> <li>We will need probably 4 "Open" meetings for Residents in October/November to start Consultation process. 1 nr Mill Hill East, 2 in Mill Hill Broadway, 1 in Mill Hill Village.</li> </ul>				
Action Items		Person Responsible	Deadline		
Further work required to agree Firework Party arrangements		J Gillett, G Banks	5 <sup>th</sup> September 2014		
Confirm date for Open Meeting for Businesses & Location in MHB		J Gillett	12 <sup>th</sup> September 2014		
Meetings for Residents to be organized after decision 17 <sup>th</sup> September on our Application		Events Team	6 <sup>th</sup> October 2014		

AOB			
Discussion	<ul> <li>IBSA appear to be finalizing plans to move to ne</li> <li>Travelers in Lawrence Street. Thankfully moved</li> <li>Communications: We reviewed briefly the conter Crouch End, which is far better profiled. We also other productions, including at some stage (perhwebsite of Events across Mill Hill, which would a Providers.</li> <li>LBB have a further consultation running on Tack meeting at Hendon Town Hall, Wednesday 10<sup>th</sup> sencouraged to attend if topic is of interest to the</li> </ul>	on within 14 hours by long of Wikipedia for Mill had could see the need for apps in partnership with also provide publicity for this crime & Anti-Social September at 6.30pm. Contact of the country of t	ocal agencies!  dill and compared it with creating a higher profile in LBB Library Services) a Local Retailers and Service  I Behaviour. There is a
Action Items		Person Responsible	Deadline
Chairman & Cllr Katri to meet with IBSA		J Gillett/S Khatri	10 <sup>th</sup> October (meeting set)
Comms Team to evaluate how we can build a higher Profile initially. (Clearly this will need to evolve as we have more to "Go Public" with)		D Farbey/R McKay	6 <sup>th</sup> October 2014
Safer Communities Strategy Consultation - to attend and consider need to respond to Consultation		J Gillett	10 <sup>th</sup> September

Dates for next meetings:

6<sup>th</sup> October. 10<sup>th</sup> November 8<sup>th</sup> December

**Venue Saracens**