


Mill Hill Neighbourhood Forum	
09.03.2015	6.45 for 7.00pm - 9.00pm Saracens RFC
Meeting called by	John Gillett
Type of meeting	Committee Meeting
Note taker	J. Gillett
Attendees	J Gillett, G Banks ,Cllr S Khatri, R Logue, B Overlander, Z Samuelson, J Cumming, S Connolly, P Edwards, P Neal, C Farrow, Cllr V Duschinsky, S John, Mike Barker. <b>14 of committee attended</b> <b>Apologies</b> , from, Cllr T Davey, C Blass C High, P Morris, S Samberg, R.Titchbourne, C Rowlands-Wong, S Marine, A Bunyard, S Kershaw, A Hill, Cllr K Lyons, C Fox-Baron, 14 sent apologies.
AGENDA	
20 Minutes	J Gillett
Agenda for meeting	<ol style="list-style-type: none"> <li>1. <b>Introductions &amp; Apologies</b></li> <li>2. <b>Review &amp; Agree last Minutes - Actions Review</b></li> <li>3. <b>Themes Teams - Reports</b>  <b>Inc ASSETS</b></li> <li>4. <b>Updates &amp; New Activities</b> <ul style="list-style-type: none"> <li>-Grants</li> <li>-Fairway 81 New Homes by Barnet Council</li> <li>-Mill Hill Golf Club</li> <li>-Linder Lodge- Marsh lane/ Barnet Way</li> <li>-Goad Map - Mill Hill Broadway</li> <li>-Wenzl, - Tony &amp; Guy</li> <li>-WiFi in the Broadway</li> <li>-Proposed changes to 113 &amp; 13 Buses.</li> </ul> </li> </ol> <p> <b>Consultation Questionnaire Development</b>  <b>Review of United Nations ITU Smart City Conference by S John</b>  <b>Review of AGM 4<sup>th</sup> March 2015</b>  <b>AOB</b> </p>
Completed Actions review from 10 <sup>th</sup> February.2015	<ul style="list-style-type: none"> <li>• <b>Nominations</b> for MHNF Officers received -Chair J Gillett, Dep Chair R Logue &amp; Treasurer P Edwards. No Secretary nominated</li> <li>• Review <b>Bunns Lane Car Park</b> with Cllr Dean Cohen - Recommendation in favour of 3hours "Free" on Saturdays to go before Environment Committee on 10<sup>th</sup> March (Note -Successfully passed - to be implemented by end April15)</li> <li>• <b>Street Markets</b>. The Council's Licencing team failed to engage with us although they were chased many times. They now say that a period of 28 days has to be allowed for "Consultation" with Traders and those living in the immediate area and this cannot start immediately due to other work pressures. Therefore we have to cancel our French Market booking for 24-25 April.</li> <li>• <b>Library Response</b> was completed &amp; submitted - many thanks to those who contributed</li> <li>• <b>Housing Consultation</b> response -was submitted by Susan Connolly</li> <li>• Barnet Council were contacted re <b>Free-Wifi</b> project for Mill Hill Broadway with implementation expected during April 15</li> <li>• <b>Dye Golf Club</b> - We wrote opposing as unnecessary incursion on Green Belt &amp; wildlife habitats</li> <li>• Govia - <b>Letter to DfT</b> Letter written to request clarification as to how Govia manage recovery after service interruptions. Response awaited</li> <li>• <b>Govia</b> Meeting held with Station Manager (James Gillett) re state of Mill Hill Broadway station- Action to improve cleanliness to be monitored. - JHG</li> <li>•</li> </ul>

Open Action Items from previous meetings	Person(s) Responsible	Deadline
Drawings of Concepts for Mill Hill Broadway Station redevelopment to be enhanced, following inputs.	C High, S Samberg	6 <sup>th</sup> October 14
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	8 <sup>th</sup> December 14
Potential Sponsors to be identified and Chair to write to them We need to establish a "Sponsorship Value Proposition"	All JHG & Comms	Ongoing
Consultation Questionnaire - Once Finalise Alison Eardley to create as a Survey Monkey form on-line for respondents to complete. Paul Edwards offered to create a downloadable .pdf version	J Gillett, A.Eardley P Edwards	By end Mar 15
Freeholder details needed for engagement	C Blass/B Morris	30 <sup>th</sup> June 15
Signage Policy/Guidelines - to be developed by Retail/Town Centre Team	C Blass	end June 15
We require Photos of Mill Hill (the Good, the Bad & the Ugly). What has worked well and what has not.	ALL	ASAP
Highways England - Follow-up re M40 Pilot of Solar-Sound-Proof panels on M40 with Mike Wilson Highways England	J Gillett	end June 15
Govia- Thameslink service issues - let J Gillett know	All	On Going
LSE Project - Liaison & progress Monitoring	J Gillett	To end June 15
Govia - Monitor improvements to cleanliness at MHB station	J Gillett	To end May 15
Apex Storage Depot - review size of advertising hoardings when they make an application	J Gillett	On application

Themes & Roles	
70 Minutes	Theme Leaders or their Deputies
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" 	Events
Integrated Infrastructure	Technology (the most connected)
<b>COMMUNICATIONS</b>	
<b>NB. See Slide Presentations from meeting for Theme Team reports</b>	

Discussions	<p>Some good progress being made across the Themes. Updates received</p> <p>The visions will be required for inclusion with the <b>Key Issues Survey, by 15<sup>th</sup> March</b></p> <p>We reviewed the GOAD map for the Town Centre. We also now have a list of retail/restaurant sites including their SQ Footage details.</p> <p>Mike Barker reviewed a comprehensive plan of action for the “Assets” Theme</p> <p>Sian John presented material on Smart Cities from the recent United Nations ITU conference</p>
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Action Items	Person Responsible	Deadline
Each Theme team to report at Steering Group Committee meetings on their progress and any issues	ALL	Each Future Committee Meeting
Vision statements to be prepared by Theme leaders for Survey	Theme Leaders	Mid March

## Updates & New Items

30 Minutes	J Gillett
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Discussion	<p><b>Saracens</b>- We can expect a revised version of their plans for the West Stand in June 15.</p> <p><b>NIMR-MRC</b> Barrett London announced as preferred bidder - JHG to meet them 17/03/15</p> <p><b>Grant Applications</b> - We were unsuccessful in London Mayor’s Town Centre fund award however £270k went to Burnt Oak <b>Spacehive</b> - fund for market £20k again unsuccessful largely as we had attracted very little support on-line. If we apply next time we need lots of people to pledge just a few pounds. We were successful in winning a grant from Barnet Council of £9999 for a new Cricket Pavilion in Mill Hill Park to replace the hideous metal containers.</p> <p><b>Fairway Housing</b> - New Council scheme for 81 Dwellings - Reviewed scheme plans/ Opportunity to visit site to discuss with Council planners 17<sup>th</sup> March for anyone interested.</p> <p><b>IBSA</b> probably not now moving to Chelmsford until 2019-20</p> <p><b>Linder Lodge</b> 22 Flats on corner of Marsh Lane &amp; Barnet Way replacing 2 semi-detached houses</p> <p><b>Civic Voice</b> “Collaborative Planning for All” This initiative times well with Barnet Council’s consultation on <b>Community Involvement in Planning</b>.</p> <p><b>Multi-Storey Car Park at Bunns Lane.</b> This could accommodate 600 spaces on 4 floors and support a bridge across to platforms to provide step-free access, with 2 floors of offices (or flats) above</p> <p><b>Proposed Bus changes.</b> TFL have proposed increasing frequency of the 113 (extending it to Oxford Circus again) and the 82 and thus ceasing the 13. Since this gives additional service to Mill Hill with not detriment to those in Golders Green, we support this move.</p>
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Action Items	Person Responsible	Deadline
<b>NIMR</b> Arrange meeting with Barrett London	J Gillett	Next meeting
<b>Linder Lodge</b> - Write objecting to application	J Gillett	By end Mar 15
Write to Barnet Council with observations regarding their <b>Community Involvement in Planning</b> Consultation	J Gillett	By end Mar 15
<b>Multi-Storey-Car Park. Govia &amp; Barnet to be encouraged to bid for DfT funds by mid May</b>	J Gillett	By mid May
<b>Rationale to be written in support of above and its potential to dramatically change the economy of our Town Centre</b>	J Gillett	By mid April
<b>Write to TFL approving change to 113 Route</b>	J Gillett	By end Mar 15

<b>Fairway.</b> Write to Barnet Council with observations on their outline Fairway Scheme	J Gillett	By end Mar 15
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<b>Annual General Meeting</b>	
5 Minutes	J Gillett
AGM 4 <sup>th</sup> March	<ul style="list-style-type: none"> <li>• This meeting attracted more than 100 attendees and was deemed to be well received.</li> <li>• The Election of officers was completed. with John Gillett appointed Chairman, Richard Logure appointed Deputy Chairman &amp; Paul Edwards appointed Treasurer. We did not nominate a Secretary so no one was appointed.- Sian John has volunteered to help with the "Ownership" of our Neighbourhood Plan Document.</li> </ul>

<b>AOB</b>	
Discussion	<p style="text-align: center;"><b>Mill Hill Music Festival</b> 12<sup>th</sup> to 20<sup>th</sup> June at venues around Mill Hill</p>

**Dates for next meetings:**

**20<sup>th</sup> April at Saracens**  
**18<sup>th</sup> May at Hartley Hall**

*Please put these forward dates in your new 2015 diaries.*