


Mill Hill Neighbourhood Forum		
10.02.2015	6.45 for 7.00pm - 9.00pm	HARTLEY HALL
Meeting called by	John Gillett	
Type of meeting	Committee Meeting	
Note taker	J. Gillett	
Attendees	<p>J Gillett, Cllr S Khatri, C Blass, R Logue, P Morris, D Farbey, Z Samuelson, S Connolly, R Titchbourne, P Edwards, C Rowlands-Wong, S Marine, Cllr V Duschinsky, A Bunyard, R McKay, Mike Barker. B Morris 17 of committee attended (plus Ian Fribbance & Carol Richmond and LSE students with Dr A Mace. Apologies, from, G Banks, Cllr T Davey, C High, S Samberg, B Overlander, J Cumming, P Neal, C Farrow, S Kershaw, A Hill, S John, Cllr K Lyons, R Clark, , C Fox-Baron, 14 sent apologies.</p>	
AGENDA		
20 Minutes	J Gillett	
Agenda for meeting	<ol style="list-style-type: none"> 1. Introductions & Apologies LSE Students, Dr Alan Mace & Carol Richmond 2. Review & Agree last Minutes - Actions Review 3. LSE Masters Students early thoughts presentation 4. Themes Teams - Reports including Libraries 5. Updates & New Activities <ul style="list-style-type: none"> -Tesco Express -Apex Storage Depot -The Dye Golf Club <p>Consultation Questionnaire Development French Market 24-25 April AGM 4th March 2015 AOB</p>	
Completed Actions review from 12 th January.2015	<p>Consultation Questionnaire - Some good progress made. Remaining action with JHG to finalise survey and arrange printing/distribution by End March Moreton Close. Letter written in support of their plans. Pentavia Park. Letter written in support of the plans Tesco Express Application at 59-61 The Broadway (currently Sportec) Meeting held with Tesco's project team. Our main concern revolved around operational issues (not technically planning issues) regarding bins on the street and deliveries over the pavement. They of course assured us they would be sensitive to these issues, and agreed we could have approval on their shop front design once prepared. Post Office. Proposed changes do not require planning consent. They will be closed for a couple of weeks later in February for refurbishment. They are not now going to be a Nisa franchise. Govia/Thameslink Richard Logue and JHG had a very useful first meeting with Stuart Cheshire, Passenger Services Director and Tony O'Grady (station Manager (north of St Pancras) Highways England contact made with Mike Wilson, Director and Chief Highways Engineer registering our interest in the M40 trial - to be followed up in June15 Action JHG Milespit Hill Cemetery responses objecting to application submitted in January15 by J Gillett, C. Fox-Barron, Z Samuelson & by MHPS & MHRA</p>	
LSE Project		
30 Minutes	Benjamin Walsh	

Three members of the LSE Masters class presented their first impressions of Mill Hill (see presentation slides) and concluded that their study will major on Transportation, and our Town Centre/Economy.

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 th 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 th 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
Nominations for MHNF Officers (Chair, Dep Chair, Treasurer, Secretary) requested from Committee	ALL	By 4 th Mar 15
Freeholder details needed for engagement	C Blass/B Morris	30 th 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
Review Bunns Lane Car Park with Cllr Dean Cohen -Environment Committee	J Gillett, V, Duschinsky, T Davey	End Feb 2015
LSE Project - Liaison & progress Monitoring	J Gillett	To End June 15
Street Markets JHG to work initially with Agency Udenson Caldbeck Associates Ltd to progress	J Gillett	Report Progress End Feb

Themes & Roles

40 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)
COMMUNICATIONS	
NB. See Slide Presentations from meeting for Theme Team reports	

Conclusions	Some good progress being made across the Themes. The visions will be required for inclusion with the Key Issues Survey Library response on behalf of MHNF being finalized by R Logue. Housing - Susan Connolly has prepared response for Barnet’s Consultation exercise for Committee approval
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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
Complete Library Response & submit	R Logue/J Gillett	By 22 nd February 15
Housing Consultation response - comments to Susan Connolly	All	By end Feb 15

Updates & New Items

30 Minutes	J Gillett
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Discussion	<p>Saracens- We can expect a revised version of their plans for the West Stand in June15. NIMR-MRC decision on preferred bidder delayed until March Grant Applications £100k march funding agreed by Barnet Council if London Mayor awards us £200k from Town Centre Fund - Decision now March Spacehive - fund for market £20k again delayed to March, but attracting very little support on-line. We need lots of people to pledge just a few pounds. Pilot for “Free-Wifi”being provided by Barnet Council in April/May The Dye Golf Club Although not in our area At Edgwarebury off A41it will impact already struggling Golf clubs. No demand for another Golf Club, therefore no need to destroy Green Belt Apex Storage Depot (on site of old Esso Garage) approved on appeal. Concern over size of Signage on the busy Roundabout distracting Motorists. Govia/ Thameslink Letter to be written to DfT regarding how Govia recover from a service interruption, notably the “slow” trains that stop at Mill Hill Broadway Govia Station Head for Mill Hill Broadway. Meeting to be set up to discuss short term improvements that can be made to the station, namely lighting, cleanliness, “Butt-Bins” etc Fairway Housing - New Council scheme for 89 Dwellings - We will review at next meeting Bunns Lane Car Park .We are making progress for this car park to be free for 3 hours on Saturdays The Local Times Newspaper asking for Barnet to provide 30 mins “free parking” across the Borough. Of course most would say “yes please” but “Free” has to be paid for by someone. What they fail to present is that even if “free” one would still need to get a ticket at time of arrival so much of their argument about saving on the process of “paying” by phone or card is null & void.</p>
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Action Items	Person Responsible	Deadline
Contact Barnet re Free-Wifi project to see scope and implementation plan	J Gillett	By next meeting
Dye Golf Club - Write to oppose as unnecessary incursion on Green Belt & wildlife habitats	J Gillett	By next meeting
Apex Storage Depot - review size of advertising hoardings when they make an application	J Gillett	On application

Govia - Letter to DfT Givia - Meeting with MHB Station Manager to be arranged	J Gillett J Gillett	By end Feb15 By end Feb 15
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Annual General Meeting	
5 Minutes	J Gillett
AGM 4 th March	We plan to hold a PUBLIC MEETING on 4 th March at Hartley Hall. We will review our work to-date and planned work of the Themes, then hold the formal election of Officers. All committee members should plan to attend wherever possible and bring your friends, neighbours etc

AOB	
Discussion	Mill Hill Music Festival 12 th to 20 th June at venues around Mill Hill

Dates for next meetings:

- AGM 4th March at Hartley Hall**
- 9th March at Saracens**
- 20th April at Saracens**
- 18th May at Hartley Hall**

Please put these forward dates in your new 2015 diaries.