14th Meeting of MHNF

12.01.2015	6.45 for 7.00pm - 9.00pm	Saracens RFC		
Meeting called by	John Gillett	2 2 2 2 2 P 2 2 2 P		
Type of meeting	Committee Meeting			
Note taker	J. Gillett			
Attendees	J Gillett, G Banks, Cllr T Davey, Cllr S Khatri, P Morris, D Farbey, B Overlander, Z Samuelson, J Cumming, S Connolly, R Titchbourne, P Edwards, C Farrow, Cllr V Duschinsky, S Kershaw, R McKay, C Fox-Baron,. 17 of committee attended (plus lan Fribbance, Mike Barker) Apologies, from, C Blass, R Logue, C High, S Samberg, P Neal, C Rowlands-Wong, S Marine, A Bunyard,, A Hill, S John, Cllr K Lyons, R Clark, B Morris. 13 sent apologies.			
AGENDA				
20 Minutes	J Gillett			
Agenda for meeting	 Introductions & Apologies lan Fribbance, Mike Barker Review & Agree last Minutes - Actions Review Themes Teams - Reports including Libraries Updates & New Activities Saracens Plans Moreton Close Pentavia Park Plans Milespit Cemetery Plans Post Office & Tesco Express Govia Thameslink - Step Free Access Town Centre Debate Solar/Sound-Proof Panels -M40 Trial Consultation Questionnaire Development Revised Growth Predictions SPACEHIVE & Markets AGM 4th March 2015 AOB 			
Completed Actions review from 8 th December.2014	Theme Teams finalised, although each will need to co-opt additional people in support, if not as formal MHNF Committee members. Grant Application for Cricket Pavilion was completed and submitted. Database of Contacts was developed and maintained on Mail Chimp PA- 11 Trees, Milespit Hill - Write objecting to lack of parking PA- 25-29 Daws Lane - Write objecting to lack of parking Step Free Access MHE. Letter to be written to A Dismore as GLA Member asking that a true and specific cost estimate be provided so that we all know what we are working with Resu £2.9m! MHB Post Office being made into a Convenience Store with liquor licence to open in Q1 201 Will still have 4 Counters and better retail offering/look-feel. Fairview (north of Apex) Land which used to be the old school designated for Housing Development - Barnet themselves preparing a scheme for 80+ dwellings - issue will be park			

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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
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
 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	J Gillett/ C Fox-Baron	By end Jan 15
Nominations for MHNF Officers (C hair, Dep Chair, Treasurer, Secretary) requested from Committee	ALL	End Jan 15
Freeholder details needed for engagement	C Blass/B Morris	On-Going
Signage Policy/Guidelines - to be developed by Retail/Town Centre Team	C Blass	By end April 15
We require Photos of Mill Hill (the Good, the Bad & the Ugly). What has worked well and what has not.	ALL	ASAP

Themes & Roles		
30 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		

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	Committee Members nominated themselves as follows for the Theme Teams:
Conclusions	HOUSING: Susan Connolly, Val Duschinsky, Tom Davey TRANSPORT: Richard Logue, Jonathan Cumming, Philip Morris (Ian Fribbance) RETAIL & TOWN CENTRE; Clive Bass, Robin Clark, Bonnie Overlander, Susan Connolly, Chris High, Philip Morris EMPLOYMENT: John Gillett COMMUNITY TOGETHER: Val Duschinsky, Gordon Banks, Zoe Samuelson Christina Rowlands-Wong INFRASTRUCTURE (inc Health/Social care, Policing, Education, Water): Stuart Kershaw, John Gillett Alasdair Hill & Christina Rowlands-Wong ASSETS: Cheryl Farrow, (Bernie Morris was nominated by Philip Morris!) (Mike Barker) GREEN SPACES: Val Duschinsky, Susan Connolly, Peter Neal (Mike Barker) SUSTAINABILITY: Cheryl Farrow, Chris High, John Gillett TECHNOLOGY: Sian John, Sury Khatri, Jonathan Cumming, John Gillett EVENTS: Gordon Banks, Val Duschinsky Ann Bunyard COMMUNICATIONS: Ray McKay, David Farbey, Jonathan Cumming + Claire Fox-Baron Those of you who have not yet volunteered (or been volunteered) please contact John Gillett to discuss your best role(s) as soon as possible. Any suggested/requested changes, please discuss with John Gillett

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

Updates & New Items			
45 Minutes	J Gillett		
Discussion	into Green Belt it was t development of this Wo • Moreton Close. We rev corner of Milespit Hill & was impressive and she • Pentavia Park. Plans to Retail footprint. Replace Comet building. A smal We will support applica. • Milespit Cemetery- Ano huge maintenance shed site of Grade II significate of Grade II significate. • Tesco Express Applicate Main concern is potentic day over the pavement. Stores. Meet with Tesco. • Post Office. It is being repetited out and provious LSE Masters Students as	 Saracens- We reviewed the current plans for development of the West Stand. Although further incursion into Green Belt it was thought by those committee members present that Mill Hill should support the development of this World Class Rugby Club Moreton Close. We reviewed the plans to demolish the current sheltered housing accommodation on corner of Milespit Hill & Pursley Road and agreed that the new larger design for an assisted care home was impressive and should be supported. Pentavia Park. Plans to reclad the current buildings to modern standards reconfiguring site with same Retail footprint. Replace TGI restaurant again with equivalent A3 restaurant facilities but alongside old Comet building. A small cinema could be the subject of a D2 Change of use application subsequently. We will support application. Milespit Cemetery- Another application received not for a Mausoleum this time but for a 48 car park, huge maintenance shed and roadways. Totally unacceptable in Green Belt in a Conservation area and a site of Grade II significance for Natural Wildlife We will oppose. Tesco Express Application at 59-61 The Broadway (currently Sportec) is for a 1000sq' rear extension. Main concern is potential increase in bins on the pavement and heavy vehicle delivering throughout the day over the pavement. As such Tesco might provide a better offering than some other convenience stores. Meet with Tesco to discuss Post Office. It is being revamped but will still offer Post Office Counter services. It should be brighter, better laid out and provide a better offering, but inc Liquor as Council have allowed a licence! LSE Masters Students are keen to work on project "Mill Hill" with emphasis on transport and the overall economy. We can expect them to be doing their research and producing their report towards end June 15 	
Action Items		Person Responsible	Deadline
LSE Project - Liaison & progress Monitoring		J Gillett	End June 15
Moreton Close -Write confirming our support for Application		J Gillett	End Jan 2015
Pentavia Park - Write confirming our support for application		J Gillett	End Jan 2015
Milespit Hill - Prepare response objecting to application		J Gillett, C. Fox-Barron, Z Samuelson	End Jan 2015
Tesco Express - Meet them to discuss their plans for the store in MIII Hill Broadway		J Gillett, V Duschinsky	End Jan 2015

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New Items			
Discussion	 "Main Town Centre" although given such statu we will not be so designated, but we have been Group we will get similar support from the Cout 2. Step-Free Access at Mill Hill Broadway Station to promote such facility. MHB has not been incomposed to 2019. JHG to work with them to find alternation our plans for redesigning the station. Govia-Thameslink service has suffered further Additionally MHB Station is filthy and their atternations alongside the M40 at High Wycombe. We will wis similar treatment. Bunns Lane Car Park .We are pushing for this 	n assured that while we not? 1 - A group of local peop! Idded in "Access for All" ive funding and ways to interruptions and a servention needs to be broug has now commissioned a vatch this very closely a	have an active Neighbourhood le have formed a pressure group funds in current round of grants get Step free Access as part of lice improvement plan is needed. ht to a clean-up exercise. a scheme to be implemented and hopefully be next in line for
Markets & Space	cehive		
10 Minutes	J Gillett		
Street Markets	We have asked Barnet Council to help us set up a "French Market at end April on the "sunny side" of the Broadway between Iceland at Mill Hill Wines We have established a Crowd Funding (Spacehive) webpage to get people to pledge their interest by donating a few pounds to the equipment required for running Markets on the High Street (namely power points in the street) The intention would be to run perhaps 8 specialty markets per year.		
Consultation Q	uestionnaire		
10 Minutes	J Gillett		
Developing Questionnaire	We have to develop a comprehensive questionnaire to seek input from residents based on our Themes for distribution in early April		
Action Items arising		Person Responsible	Deadline
Govia- Thameslink	service issues - let J Gillett know	All	On Going
Meeting with new Passenger Services Director to be arranged soon		JHG/ R Logue	End Jan 2015
Write to Highways England registering our interest in the M40 trial		J Gillett	End Jan 2015
Review Bunns Lane Car Park with Cllr Dean Cohen -Environment Committee		J Gillett, V, Duschinsky, T Davey	End Feb 2015
Street Markets JHG to work initially with Agency Udenson Caldbeck Associates Ltd to progress		J Gillett	Report Progress End Feb
Questionnaire JHG to work with Alison Eardley & Claire Fox-Baron to develop questionnaire for Committee to review end February		J Gillett, Claire Fox- Baron	End Feb 2015

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Revisef Growth Predictions			
10 Minutes	J Gillett		
	GLA Intelligence: projection population Mill Hill Ward: Comparable numbers from LB Barnet Profiles -March 2013		
	2006 Population total: 16,747 2011 Population total: 18,500 2012 18261		
New statistics	2018 Population estimate: 21,950 2023 Population estimate: 24,750 2020 Population estimate: 24,750		
provided from GLA & confirmed by Barnet Council	2028 Population estimate: 25,900 Hale Ward:		
	2006 Population total: 16,126		
	2013 Population estimate: 17,143 2023 Population estimate: 16,807 2028 Population estimate: 16,809 Flat		
All to consider above new projections in planning activities			
Annual General N	Meeting		
5 Minutes	J Gillett		
Plan to hold 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			
АОВ			
Discussion • New Menu evening at Three Hammers 22 January - all committee welcome			

Dates for next meetings:

10th February at Hartley Hall-9th March 20th April

Venue Saracens unless otherwise stated

Please put these forward dates in your new 2015 diaries.