Mill Hill Neighbourhood Forum			
13.07.2015	6.45 for 7.00pm - 9.00pm Saracens		
Meeting called by	John Gillett		
Type of meeting	Committee Meeting		
Note taker	J. Gillett		
Attendees	J Gillett, G Banks, Cllr T Davey, R Logue, C Blass, P Morris, S Samberg, B Overlander, Z Samuelson, J Cumming, R.Titchbourne, R McKay, S Connolly, P Edwards, C Farrow, A Hill, S John, M Barker 18 of committee attended  Apologies, from, P Neal, C Rowlands-Wong, S Marine, Cllr V Duschinsky, A Bunyard, S Kershaw, Cllr K Lyons, C Fox-Baron, B Morris.  9 sent apologies.		
AGENDA			
20 Minutes	J Gillett		
Agenda for meeting	<ol> <li>Introductions &amp; Apologies</li> <li>Minutes of meeting 15<sup>th</sup> June to be provided.</li> <li>Review of Outstanding Actions</li> <li>Consultation Questionnaire - Review Responses</li> <li>Updates &amp; New Activities         <ul> <li>-AECOM Technical Support agreement</li> <li>-Belmont Farm Update and new application re St Vincent's Yard</li> <li>-Grant Applications - Decided not to bid for London Mayor High Street fund</li> <li>-Sweet Tree Farm</li> <li>-Pentavia Park - Residential?</li> <li>-NIMR-MRC Update - Design Competition for the core building</li> <li>-OTHER</li> <li>- Theme Team - Reports</li> <li>AOB</li> <li>AOB</li> </ul> </li> </ol>		
Completed Actions review from 15 <sup>th</sup> June 2015	<ul> <li>Comms Team to evaluate how we can build a higher Profile initially. No sustained action - Closed</li> <li>URGENT ACTION to Complete SURVEY - ON-LINE - Survey now closed with 660 responses</li> <li>Further conversations with Council Officers to be able to run 8 Markets per year without further consultation. Our first will be in September/ October then November - Now agreed with Council.</li> <li>Report outcome of meeting at Belmont Farm set for 24/6 - see report below under Update</li> <li>Consider application for London Mayors Town Centre £20k funding - decision taken that it was too hard to build a credible bid at this time and it would be better to wait for next possible round of funding once AECOM project completed</li> <li>Continue to chase LSE students for their report - First draft received and comments submitted - final report expected end July</li> <li>Arrange first meeting with AECOM and terms of reference - first meeting held 8<sup>th</sup> July</li> <li>Respond to Hertfordshire Rail Strategy - Sent 26<sup>th</sup> July</li> <li>Respond to GLA re Thameslink - Sent - 30<sup>th</sup> June</li> <li>Respond re Parking Standards to GLA - Sent 21<sup>st</sup> June</li> <li>Respond to Housing Standards - Considered but decided not to respond</li> </ul>		

Each Theme team to report at Steering Group Committee meetings on their progress and any issues  Potential Sponsors to be identified and Chair to write to them We need to establish a "Sponsorship Value Proposition"  Freeholder details needed for engagement  Signage Policy/Guidelines - to be developed by Retail/Town Centre Team - Follow on from AECOM activity  We require Photos of Mill Hill (the Good, the Bad & the Ugly).What has worked well and what has not.1 supplied- Bungalow to 3 x 4 bed houses in Devonshire Rd  Highways England - Follow-up re M40 Pilot of Solar-Sound-Proof panels	ALL  J Gillett	Each Future Committee Meeting Ongoing Ongoing end Sep 15 ASAP Ongoing
We need to establish a "Sponsorship Value Proposition"  Freeholder details needed for engagement  Signage Policy/Guidelines - to be developed by Retail/Town Centre Team  - Follow on from AECOM activity  We require Photos of Mill Hill (the Good, the Bad & the Ugly). What has worked well and what has not.1 supplied- Bungalow to 3 x 4 bed houses in Devonshire Rd	C Blass/B Morris (Now with J Gillett)  C Blass  ALL  J Gillett	Ongoing end Sep 15 ASAP
Signage Policy/Guidelines - to be developed by Retail/Town Centre Team - Follow on from AECOM activity  We require Photos of Mill Hill (the Good, the Bad & the Ugly).What has worked well and what has not.1 supplied- Bungalow to 3 x 4 bed houses in Devonshire Rd	(Now with J Gillett)  C Blass  ALL  J Gillett	end Sep 15 ASAP
Follow on from AECOM activity  We require Photos of Mill Hill (the Good, the Bad & the Ugly).What has worked well and what has not.1 supplied- Bungalow to 3 x 4 bed houses in Devonshire Rd	ALL  J Gillett	ASAP
worked well and what has not.1 supplied- Bungalow to 3 x 4 bed houses in Devonshire Rd	J Gillett	
Highways England - Follow-up to MAN Dilet of Solar Sound Broof panels		Ongoing
on M40 with Mike Wilson Highways England		
Govia- Thameslink service issues - let J Gillett know	All	On Going
LSE Project - Liaison & progress Monitoring	J Gillett	To end July 15
Saracens Revised Scheme Present at June 15 <sup>th</sup> Committee meeting	G Banks	Now Sept 28th meeting
Apex Storage Depot - review size of advertising hoardings when they make an application	J Gillett	On application
Suggestions for extra people to help us; notably a Secretary, People to help run the Events/Markets and anyone with "planning" experience"	All	Ongoing
Asset Theme linking with other Associations e.g Historic Society and a couple of other Neighbourhood Forums	Mike Barker	Ongoing
Susan Connolly to progress with writing the skeleton for the Housing part of our NDP for review.	Susan Connolly	End July 15
Future Catapult unit visit	Sian John	End July 15
It was noted that the Council's Officers had been doing some strategic thinking around Green Spaces and clearly we should engage with them, before approaching the GLA. We will have a joint "walk-through" on our thinking in Autumn	John Gillett	End August
We need to engage with more Mill Hill Traders	J Gillett/C Blass	End August
Follow-up with Barnet Council re Bunns Lane Car Park	J Gillett	Ongoing
NIMR - Suggest the "Redlines" we will vote on.	All	By 29 <sup>th</sup> June 15
Continue work with LBB to clean-up the High Street - Some improvement to report but still work in progress	J Gillett	End August
Determine a forward calendar of Markets with Udenson Caldbeck	J Gillett/ B Overlander	End July
WiFi - follow up with project team at Council for implementation plan/dates. Update from LBB suggested our implementation now Set/Oct but get update	J Gillett	End August
Request LBB to perform a full Masterplan for Copthall Playing Fields	J Gillett	End August

## Minutes - 13<sup>th</sup> July 2015

### 20<sup>th</sup> Meeting of MHNF

Themes & Roles		
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)	es -	Town Centre (Vibrant, Accessible & Distinctive)
Employment		Sustainability
Community "Together"	<b>⟨→</b>	Events
Integrated Infrastructure		Technology (the most connected)
COMMUNICATIONS		
NB. See Slide Presentations from meeting for Theme Team reports		
Further progress being made across the Themes. Updates received  - Housing - Following several theme team meetings Susan Connolly is now structuring the Housing section of our NDP  - Retail/Town Centre -We still need to engage with more Traders. We will use our "Technical Support grant through AECOM to help us review our Town Centre and it's Public Realm  - Green Spaces - Theme No report		

Action Items	Person Responsible	Deadline
No specific additional actions from the Theme Reviews		

Our Key Issues Survey		
10 Minutes	J Gillett	
Observations	At 13 <sup>th</sup> July we had received 630 on-line responses and 35 on paper Remaining paper responses to be keyed-in to the On-line version to allow for collation of results, by 17 July.  Copies of final response summary and spreadsheet containing "ad-hoc" comments will be circulated for further review relative the Theme interests by Theme team leaders	

Updates & New Items		
30 Minutes	J Gillett	
	AECOM Support 30 Days Technical support to be provided funded by DCLG to develop a "Masterplan" for our Town Centre. First meeting held 8 <sup>th</sup> July J Gillett attending a 1 day training session on "Master planning" 15 <sup>th</sup> July AECOM will spend afternoon of 27 <sup>th</sup> July around Mill Hill Broadway collecting information and then a sub-section of our committee will walk around the Town Centre with them to discuss issues & opportunities for improvements.	
	Belmont Farm Meeting between Belmont Farm A Reid with Architect/PM & Builder and Joe Henry from Barnet Planning with J Gillett as mediator 24 June went well. It was agreed that a new planning application was required to rebuild the current ménage in the same "envelope". The "Mobile Home" that sits in the sight line from the Ridgeway to Totteridge Valley will be moved to a position hidden behind trees. A further application is to be submitted for replacement of the St Vincent's Yard stables and Groom Quarters to make a premier Racing stables. We discussed these plans and the Committee agreed to support them and R Logue did likewise on behalf of MHRA.	
	Sweet Tree Farm (Next to Rising Sun Pub) J Gillett & R Logue attended a public meeting to discuss plans for this 15 Acre Site that currently has 3 Lambs, 3 Ewes, 10 Chickens a small Orchard; considering a Xmas Tree farm?, Horses were tried but they could not manage them! Under a veil of supposedly doing good works for disadvantaged children this operator has tried to sell off parcels of an acre of land for £1.2m (79 Marsh Lane may have bought such)- clearly seller or buyer are assuming they will get planning permission for development at such a price. They have put a roadway into the site that is too close to neighbours fences, and are looking for planning permission for a Security Hut 10mx3m and will then seek permission for a couple of Barns. This is at best a hobby farm that cannot be viable financially. We are deeply suspicious about real motivations! One to watch if further development in Green Belt is to be curtailed. Neighbours in Marsh Lane & Glenwood Rd are particularly concerned.	
dates and Discussion	Pentavia Park. Now assessing potential for a Residential Scheme of "private rental" properties with target of 650-850 units on this 3.1 Hectare site between the A1/A41 and the M1/Midland Main line railway. 12 storey high blocks are completely inappropriate in the landscape of Mill Hill. 3-5 storey buildings could be possible but location for residential is not good!	
	NIMR-MRC. We need to complete the action of developing our agreed list of "red-lines" for this	
	site. A design competition is being run amongst 10-12 Architectural Firms to gain their best solutions for the Core building. We decided that Cheryl Farrow should be the judge for MHNF on the panel. There will be an opportunity for 4 shortlisted teams to present before our Public Meeting at Hartley Hall. 9 <sup>th</sup> Sept at 5.30. All MHNF committee members welcome and MHPS Committee members will also be invited to attend this review. David Birkbeck (CEO Design for Homes) is running the competition.	
	Markets in the Broadway. Permission now given for 8 specialists markets per year.	
	WiFi in the Broadway promised for April now May. Now expected Sept/Oct Titan Court -Application in for change of use from Office B1 to D2 for 24x7 Gym.	
	Rubbish in the Broadway. An ongoing issue although some improvements have been seen since we wrote to Cath Shaw at LBB and Streetscene officers reviewed the situation, issuing intention to prosecute warning letters. The real issue is that LBB have licensed certain operations to keep their bins permanently on the pavement. We need a solution to this problem within our Town Centre Masterplan	
	Copthall Masterplan. We expect to review Saracens updated plan for the West Stand now at our meeting 28 Sept. There is a Consultation paper from Barnet on the redevelopment of Copthall Leisure Centre. There is also a wider LBB consultation on it's Green Spaces and we need to respond to both.	

Action Items	Person Responsible	Deadline
Theme Teams to analyse Survey results on receipt as suited to their Themes	Theme Team leaders	End September
Provide all input requested by AECOM to make their exercise as productive as possible	All	Over next 3 months
Continue to monitor progress of relocating Children's Farm at Belmont	J Gillett	On Going
Write confirming support for new application to redevelop Stables/Grooms Quarters at St Vincent's Yard	J Gillett	End July
Monitor situation at Sweet Tree Farm.	P Neal/ M Barker/ J Gillett	On Going
Pentavia Park. Write to Council to confirm our horror at concept of 12 Storey development on this site	J Gillett	End July
NIMR-MRC Attend review 9/9/15 at 5.30 at Hartley Hall	All	9th Sept
Markets - Finalise plans for first two events	J Gillett/B Overlander	End July
Rubbish in the Broadway. Write to Jamie Blake new Commissioning Director for Environment	J Gillett	End August
Prepare response to Copthall Leisure Centre Consultation	M Barker	Mid-September
Prepare response to LBB Green Spaces Consultation	P Neal/M Barker	Mid-September
Fireworks Event confirm date	G Banks/ J Gillett	Next meeting
Key in final paper responses for survey to be completed	J Gillett	17 <sup>th</sup> July

AOB	
	Resourcing for our NDP- More volunteers please who can get stuck in.
Discussion	PUBLIC MEETING booked at Hartley Hall for 9 <sup>th</sup> September at 7.30pm
	FIREWORKS event Sunday 1 <sup>st</sup> , or Saturday 7 <sup>th</sup> November? Need to Confirm soonest

Dates for next meetings: Please put these forward dates in your diaries.

13<sup>th</sup> July at Saracens 17<sup>th</sup> August at Saracens 28<sup>th</sup> September at Saracens

Next Public Meeting 9<sup>th</sup> September 2015