Minutes - 6th October 2014 11th Meeting of MHNF

Mill Hill Neighbourhood Forum				
10.6.2014		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, C High, P Morris, Cllr S Khatri, S John, B Overlander, Z Samuelson, J Cumming, G Banks, R Logue, C Blass, P Edwards, C Farrow, S Kershaw, D Farbey, Cllr T Davey, Cllr V Duschinsky, S Samberg, R Titchbourne, P Neal, C Rowlands-Wong, B Morris. Apologies, from, K Gillett, C Fox-Baron, S Marine, A Freeman, A Hill, R McKay, A Bunyard, S Connolly, Cllr K Lyons, R Clark			

Minutes of last meeting reviewed and 20 Minutes	J Gillett
Agenda for meeting	1. Introductions & Apologies 2. Review & Agree last Minutes - Actions Review 3. London 2050 4. Barnet Parking Consultation 5. Themes Teams - Reports 6. Firework Event 2.11.14 Update 7. Consultation Events for Businesses (1) & Residents (4) 8. AOB. • Consultation Logs & Cards • Yummies • Potential Sponsors / Funding Sources • Membership Fees • LSE Project • Mr Read • No 10 • Markets
Completed Actions review from 180814	 Firework event 2/11/14 agreed in principle. Firework Party. Detailed Action plan needed to make it happen- Domain www.MillHill.London obtained for future use. Sury Khatri & John Gillett met with IBSA 10.10.14 Safer Communities Strategy Consultation - No response submitted Towns Alive proposition- action to be assigned to Town Centre Theme team (Organisation has ceased trading!) Wine Tasting event-feasibility being established- action closed as not for now Date confirmed for Business Leaders Consultation meeting as 6th November Residents Consultation Meetings will be 12th & 13th November followed by 26th & 27th November. (Subsequent to meeting the following actions taken: Flyers printed for Consultation Events and inc Firework Party 2nd set of Flyers just for Residents events 2 quarter-page adverts placed in Edgware & Mill Hill Times)

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Open Action Items from previous meetings	Person(s) Responsible	Deadline
Theme Teams to be finalized Theme Teams Teams appearant to discuss a missible for the inner discuss and to allow a places.	All	WIP
Theme Teams connect to discuss priorities for their activity and to choose a Leader for each Theme - Report at next meeting, please	All	WIP
 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
Markets, Assessment of whether we should have such, the appropriate Offerings and Location required	Town Centre Team	10 th November

London 2050 Infrastructure plan			
20 Minutes	J Gillett		
Discussion	We reviewed an initial draft which had gaps notably in the Technology & Green Spaces sections. Further input required from notably S.John & P, Neal then final draft can be completed and circulated again for comments		
Action Items	Person Responsible Deadline		
Further input required	P. Neal. S. John & J Gillett, then ALL to do final review 20th October		20th October
Barnet Parking Consultation			
15 Minutes	J Gillett		
Discussion	We reviewed an initial draft		
Action Items	Person Resp	onsible	Deadline
Prepare final draft response	J Gillett		15th October
Themes & Roles			
15 Minutes	J Gillett		
Discussion	Two of the Theme teams had met for initial scoping activity. Clive Blass talked us through the approach being taken by the Retail/Town Teams Theme team and it was thought defining the Vision for the Theme and its scope was the correct starting point.		
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			

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	Committee Members nominated themselves as follows for the Theme Teams:			
Conclusions	HOUSING: Susan Connolly, Val Duschinsky, (hopefully Tom Davey?) TRANSPORT: Richard Logue, Jonathan Cumming, Philip Morris 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 (+ hopefully Christina Rowlands-Wong) INFRASTRUCTURE (inc Health/Social care, Policing, Education, Water): Stuart Kershaw, John Gillett and (hopefully Alasdair Hill & Christina Rowlands-Wong) ASSETS: Cheryl Farrow, (Bernie Morris was nominated by Philip Morris!) GREEN SPACES: Val Duschinsky, Susan Connolly, (hopefully Peter Neal) SUSTAINABILITY: Cheryl Farrow, Chris High, John Gillett TECHNOLOGY: Sian John, Sury Khatri, Jonathan Cumming, John Gillett EVENTS: Gordon Banks, Katie Gillett, Val Duschinsky (& hopefully Ann Bunyard + Zoe Samuelson?) COMMUNICATIONS: Ray McKay, David Farbey, Jonathan Cumming 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	10 th November	
Fyonto				
Events	1000000			
10 Minutes	J Gillett / G Banks		<u> </u>	
Discussion	 Further Progress has been made for Saracens to host a Firework party to be held Sunday 2nd November. Firework Company, booked, Refreshment "tents" organized. Tickets to be booked on Allianz Park website. All to promote Consultation Events moved into November. Hartley Hall probable venue for Business Leaders and 2 of Residents meetings. Hendon Golf Club (for Mill Hill East) and Fairway School (for those around Apex Corner) 			
Action Items	·	Person Responsible	Deadline	
Further work required to agree Firework Party arrangements		J Gillett, G Banks	30 th October 2014	
Promotion of Firework Event		ALL	30 th October 2014	
Confirm booking for Open Meeting for Businesses 6th Nov in MHB		J Gillett	21st October 2014	
Confirm bookings f Area	for 4 Meetings for Residents in November across	J Gillett	21st October 2014	

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AOB

Discussion

- Consultation Cards 2500 printed
 - o Quantity given to all attendees for use when discussing MHNF with all contacts
- Consultation Logs We meet to record content of meetings we hold on behalf of MHNF. A form for such was discussed and amended for use by all.
- Yummies. We discussed a Planning Enforcement order issued because this delicatessen looks too much like a café with tables and chairs and therefore needs a change of use from A1. 700 signatures on a petition have been collected and the Chancellor G Osborne visited and wrote that he thought it was a good addition to the High Street. They have prepared a robust defense and await a Planning Inspectorate visit. As Barnet Council wish to be the best place in London to be a small business, it seems as though there should be a way to resolve this issue. Yummies operates in a similar way in Radlett without issue.
- Potential Sponsors, We discussed that membership of MHNF was open to all Mill Hill Residents and business leaders, and we would not charge for this membership. However we will need to find sponsorship for many of the activities we have to perform in order to produce our NDP, notable feasibility studies and outline drawings of schemes and help with writing policies
- LSE Project. LSE keen to bring their Masters Students to Mill Hill. Meeting set for 27.10 for J. Gillett,
 V Duschinsky & T Davey to agree approach.
- Mr Reid J. Gillett had a very informative meeting at Belmont Farm and it was clear that Mr Read would be supportive of the MHNF
- No 10 visit. J.Gillett visited Houses of Commons & lords and No 10 at the invitation of M Offord MP.
- 80 Daws Lane Project Update: A proposal is to be submitted by the Project team to Barnet Council by early November

Action Items arising	Person Responsible	Deadline
Consultation Cards and Meeting notes (as revised following meeting and circulated) to be used by all	ALL	On-Going
Sponsorship: Chair will write to potentially suitable organisations	J Gillett	On-Going
Sponsorship: All to nominate potential sponsors to the Chair	ALL	On-Going
80 Daws Lane. Proposal to be prepared and circulated to Project Team (RL, SK, ZS, JG, PE, PM) for review	C Wong	31 st October

Dates for next meetings:

10th November 8th December

Venue Saracens