

HAMPSTEAD NEIGHBOURHOOD FORUM COMMITTEE

Minutes of Meeting

Wednesday, 4 May 2016, 6:30 pm

Attending:

Janine Griffis (JG)
Vicki Harding (VH)
David Castle (DC)
Andrew Haslem-Jones (AH-J)
Alex Nicoll (AN)
Sowmya Parthasarathy (SP)
Andrew Lavery (AL)
Nicola Sinclair (NS)
Clyde Whittaker (CW)

Also Attending:

Peter Kohl

Apologies:

Councillor Siobhan Baillie
Councillor Theo Blackwell
Councillor Maeve McCormack
Councillor Lorraine Revah
Councillor Oliver Cooper
Councillor Tom Currie
Councillor Stephen Stark
Stephen Taylor
Stuart Flude
Linda Chung
Melissa Remus Elliot
Ben van Bruggen

Location: 14 Denning Road

1. Minutes of Last Meeting; Matters Arising

The minutes of the last committee meeting, held on 3 February 2016, were approved with no amendments.

In matters arising, JG noted that all such items would be dealt with later in this meeting's agenda items.

2. Election of Officers

The following members of the committee were nominated, seconded and elected as officers of the Forum:

Janine Griffis, Chair
David Castle, Vice Chair
Stephen Taylor, Secretary
Stuart Flude, Finance

Alex Nicoll, Communications

3. Co-option of New Committee Member

Nicola Sinclair was nominated, seconded and elected as a co-opted member of the committee.

4. Conservation Area Statement Review

DC and JG gave a short presentation on the status of completing the Hampstead Conservation Area Statement review. VH noted that she had compiled a list of significant trees for use in the review, which at a later stage, after further consultation with Forum members, should also be usable for the neighbourhood plan.

After discussion, it was agreed to set the end of May as the target completion date for the review.

5. Projects Update

i. Community Infrastructure Levy list

JG presented the current list of CIL funded projects, which had been received back from Camden Council. The Forum previously had supplied to Camden Council a list of suggested projects based on responses from community engagement conducted by the Forum. After extensive discussion, the committee agreed that the Forum should suggest that the Greenhill project should be added back onto the list.

NS and CW agreed to join AN in meeting with Councillor Stephen Stark to discuss follow-up and review of CIL.

ii. Assets of Community Value List

After discussion, the committee agreed to consider adding to the ACV list the Hampstead Observatory, the Peace Garden in South End Green and the allotments in Brach Hill and South End Green. It was agreed to contact representatives of each of these entities to determine whether they would wish to apply for ACV status.

6. Draft Neighbourhood Plan

JG gave a short presentation on the status of various parts of the draft neighbourhood plan.

The committee reviewed the list of proposed protected views. After discussion, the committee agreed to add to the list the view facing Fenton House.

The committee discussed the current draft housing policy, including the policy to support housing diversification (number of rooms), and the current draft school traffic policy. After discussion, the committee agreed to seek guidance from the Forum's consultant on how to draft policies addressing these issues.

JG presented a fee proposal from Fortismere Associates, for further consulting services to review and assist in revising the plan. After discussion, the committee agreed to the fee proposal subject to reductions in certain areas. CW also noted that Locality may be able to provide services-in-kind to assist with the plan, which CW agreed to follow up.

7. AOB

- i. AN agreed to review and update the Forum's website.
- ii. VH noted that Camden Council was proposing to sell a property in the Branch Hill area, which could have adverse effects on public pathways in the area. VH agreed to follow up to receive more information.
- iii. JG noted that Camden Council had permitted the hanging of advertisements on street lamp posts on Roslyn Hill, including within the Hampstead Conservation Area, which violated Camden Council's own policies.
- iv. AL gave a brief presentation of the proposed Hampstead Business Improvement District, which is being sponsored by the Hampstead NW3 business group.

8. Dates of future meetings

Wednesday, 8 June 2016
Wednesday, 6 July 2016
Wednesday, 7 September 2016
Wednesday, 5 October 2016
Wednesday, 2 November 2016