

# HAMPSTEAD NEIGHBOURHOOD FORUM COMMITTEE

## Minutes of Meeting

Wednesday, 11 January 2017, 6:30 pm

### Attending:

Janine Griffis (JG)  
Oliver Froment (OF)  
Vicki Harding (VH)  
Alex Nicoll (AN)  
Sowmya Parthasarathy (SP)  
Stephen Taylor (ST)  
Ben van Bruggen (BvB)  
Clyde Whittaker (CW)  
Caroline Goldsack – Hampstead BID (CG)

### Apologies:

Councillor Stephen Stark (SS)  
Councillor Siobhan Baillie (SB)  
Councillor Theo Blackwell  
Councillor Maeve McCormack  
Councillor Lorraine Revah  
Councillor Oliver Cooper  
Councillor Tom Currie  
David Castle (DC)  
Linda Chung  
Stuart Flude  
Andrew Haslem-Jones  
Melissa Remus Elliot  
Nicola Sinclair (NS)

**Location:** 14 Denning Road

### 1. Minutes of Last Meeting; Matters Arising

The minutes of the last committee meeting, held on 5 October 2016, were approved. There were no matters arising.

### 2. Draft plan: next steps

The meeting focused on immediate steps regarding the draft Neighbourhood Plan.

- i) JG reported that Andrew Triggs, who has replaced Nicola Tulley at Camden during her maternity leave, had suggested a meeting with the Committee at which Camden could go through any comments on the current draft. To this end, we would return a revised draft as soon as possible, ahead of the meeting which was set for 27 January. There was still checking/work to be done on sections including basements, nature and traffic and transport.
- ii) Following this, we would be ready to launch our six-week consultation. This would be done at the AGM on March 8. A plan for this was needed.

Preferably, a short document would be circulated. A subgroup was proposed, including SP, AN, CW.

- iii) JG reiterated the subsequent steps: revisions post-consultation; Camden's own six-week consultation; Camden submits to examiner; examination; referendum; if Plan passes referendum, document is 'made' by Camden – that is, takes statutory effect.
- iv) Formatting: JG would send the present document to ST to iron out formatting issues.
- v) The state of each section was very briefly reviewed. DC, OF and JG were working on the basements section, CW on traffic and transport and VH on nature. BvB noted that if a policy was struck out by the examiner, we would not be able to replace it.

### **3. CIL**

JG reported that the Forum had held a good meeting with many community groups on 23 November at Burgh House, at which many proposals for CIL funding were put forward. JG, SS, SB, NS and AN were working on these proposals with a view to reaching a final list that would be put out very soon to public consultation. The CIL subgroup had met on 11 October to plan the above.

### **4. CAAMS**

JG reported that Alan Wito of Camden had made no progress on the revised Conservation Area Appraisal and Management Strategy (CAAMS), which the Forum had revised and sent to Camden last year. However, he had promised to give advice on views – why they were important.

### **5. AGM**

Nominations for the committee were needed, and invitations had to be sent out. ST would organise and do this. Work needed to be done on presentation of the Plan to the meeting.

### **6. Consultants time**

JG reported that Andrew Triggs had suggested that the remaining two days of consultants' time could be used on writing the required Basic Conditions Statement.

### **7. AOB**

CG briefed on the progress of the Hampstead BID. A board of 11 directors had been formed. There would be a meeting in the spring to consider ideas. So far the BID's only investment had been in Christmas lights. The BID was following up with Camden on needed local repairs and work. The BID had won a commitment from Camden that no more commercial banners would be permitted on lampposts. The BID was taking a strong position on collection of trade waste, and wanted local independent businesses to survive.

ST reported on the spamming of the Forum website by people in India. The ability to join the Forum via the website had been removed. John Graham and ST were working hard to clean up the membership list and remove spamming 'members'.

#### **8. Dates of future meetings**

Wednesday, 8 March 2017, AGM, Burgh House 7 p.m.

Wednesday, 3 May 2017, 6.30 p.m.

Wednesday, 5 July 2017, 6.30 p.m.

Wednesday, 13 September 2017, 6.30 p.m.

Wednesday, 1 November 2017, 6.30 p.m.