

Minutes of committee meeting 8 Jan 2019

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J. Griffis (chair), S. Taylor (secretary), A. Haslam-Jones, O. Froment, L. Chung, N. Sinclair, C. Whittaker, Cllr H. Newman

Apologies, minutes of last meeting  
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Apologies: D. Castle, A. Nicoll, T. Brent, V. Harding

RESOLVED: Minutes of previous committee meeting approved.

Annual General Meeting  
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The AGM will be at 7.30pm on Mon 11 March 2019 at St Stephens Rosslyn Hill.

ACTIONS:

- 31 Jan ST: email notice of AGM by 31 Jan with nomination form and 18 Feb deadline for nominations to committee
- 19 Feb ST: email invitation to AGM and list of candidates

Planning  
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Committee members recently gave Camden planners a tour of the Forum area. It was a success and will be followed by a second tour on Mon 14 Jan at 11am.

Queen Mary House: ST talking to retirement-home group Abbeyfield about use of the property.

Hampstead Police Station: LC developing a proposal to use the site as a business hub.

Consultations  
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At TfL's request, to cut bus journey times, Camden proposes to raise traffic flow through the junction of Hampstead High St and Heath St. The proposal includes replacing the pedestrian (zebra) crossing outside Gail's bakery with a light-controlled (pelican) crossing. This would conflict with policies in the Neighbourhood Plan, Local Plan and London Plan to reduce motor-traffic volumes. A close study of the site by CW and NS throws doubt on its effectiveness.

ACTIONS:

- CW/NS: Complete site survey and share results with councillors and Camden planners

Community Infrastructure Levy  
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The CIL consultation has been completed.

ACTIONS:

- JG: share results with councillors

Designations

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Our designation under the Localism Act 2011 expires in Oct 2019.  
The Forum is applying for redesignation for a further five years.

The Magdala pub's designation as an Asset of Community Value expires in Aug 2019. We have applied to Camden to renew the designation for a further five years.

Any other business

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None.

Future meetings

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AGM 11 Mar 2019 - St Stephens Rosslyn Hill  
7 May 2019  
9 July 2019  
10 Sep 2019  
5 Nov 2019