

Minutes of the Marylebone Forum Committee Meeting- 26th February 2020

Held at The Howard de Walden Estate, London W1

Present:

Yael Saunders (chair) (YS), Andrea Merrington (AM), Tim Carnegie (TC), Michael Bolt (MB), Shelia D'Souza (SD), Ian Macpherson (IM), Leonora Schofield (LS), Simon Loomes (SL), Kay Buxton (KB), Sarah Buttleman (SB), Dan Johnson (DJ), Ann-Marie Johnson (AMJ), Kevin Coyne (KC), Isabelle Faulkner (IF), Richard Lovell (RL), Rosa Han (RH), Penny Alexander (PA)

Apologies

Rev Stephen Evans

Alan Bristow

1. Welcome, Introduction, apologies and Thanks

YS welcomed everyone and thanked The Howard de Walden Estate for hosting the meeting.
Introductions and apologies
Edgware Road update from KB- note to be circulated

2. Minutes of 22nd January

All approved

Neighbourhood Plan

YS had an update from Tony Burton to understand what we needed to get our plan to next stage. He can write report on what we have and then tell us next steps or we can do more work and then go back to him?

YS- form small groups and do more work and then go back to him?

Open Space

YS- reviewed existing policies

KB- would like open space should include comment on public open space and open space associated with schools and nurseries

SD- playspaces should be encouraged through taking back car parking spaces

KB- whole life Marylebone phrase should come back- could be a vision and could flow throughout the plan

AM- everyone's comments can be included as part of sub-text so very valuable

YS- SD and KB to join this sub-text

2. Basement

SL and MB will refine that policy and AM may add further text to this

3. Car Parking

SD will make more comment

IM- need to speak to WCC on car parking and clarify what WCC would agree to

MB- WCC have lost their key note policy on zones B&F

KC- we have to put in what we want and wait on their comment

KB- we need the evidence base to prove the policy
IM- We need the evidence base first and then the policy should be drafted
SB, TC and IM to join

4. Small Business

KB would like to join this sub group
SB to join this group

5. Edgware Road

KB- will put together some wording prevent loss of A1 and reference to clutter and would refer back to insite study which will then form the future policies for the area
SB- document references retail insite and this should be removed

6. Environmental Policies

TC, SL, AM, DJ, SD to form sub-group
SL- how would everyone feel about their gas boiler replaced by electric?

Old Marylebone Road

KB- do we need to do a policy for Old Marylebone Road- to protect offices. The Church did a very good evidence piece on the contribution that offices make to the local economy rather than hotel

SB- problem with servicing due to hotels
KB and SB to draft policy

All agree that policies will be drafted by next meeting

Tony Burton can draft a report for £550

KC- states that we have used him before and we don't want to go back to where we were

SB- why do we need someone to write a report on what we already know. Who we would use to professionally write this up?

MB- ask Tony Burton who can write the plan?

KC- what do we have in the account? YS- £2k

KB- sends out a message that we working on it and should use Neighbourhood CIL money

DJ- speak to Nick Bailey from Fitz West

KB- Gerald Eve, Turley, and Yoram (Fitz West)

IM- declares an connection with Gerald Eve – former employee

KB- will combine Edgware Road and and Marylebone Road as one policy Special Policy Area

4. **CIL Update**

KB- clarified that the Edgware Road application is on behalf on the forum

KC- states that everyone should approve this one- propose CIL application for Edgware Road

All agreed

KB- will submit tomorrow

Westminster Update from Westminster Forum of Forums- Update

KB- gave an overview from the meeting and stated that WCC have said that CIL money could be used for feasibility studies

Meetings with CIL Cabinet will be 4 times a year

YS-5k threshold

YS- applications can be cross boundary

SD- CIL qualifications state that the project should support growth and community type projects

KC- Community projects should be supported

MB- Community projects have to linked to infrastructure

YS- WCC have said that strategic CIL is tied to physical infrastucture but this can be relaxed with neighbourhood CIL

DJ- can we clarification on this point (revenue or capital)

SB- Questioned asked if neighbourhood CIL could be bolted Ward funding

MB- CIL funds can be rolled over

KB- Council have a dashboard on how funds are being allocated in a pipeline – and we need clarificaiton on this

SB- strategic CIL will be used in other areas if not used here

SL- rather than money sitting in a pot and should have strategy on what can be spent now- we

SD- if we asked community playstreets would be supported

West London Mission & Rotary Updates

SL- gave an update on what they are planning including a 2million project

KC- the forum should support these community projects

KC- Rotary getting more corporate members involved to benefit more local charities and CIL funding could help with future initiatives with the local charities

DJ- use of CIL to monitor air quality in the area

SD- breathe London Network – none of monitors installed in the Marylebone Area

AM- as our reponsibility in representing the community and the schools in area we should be supporting

DJ- all agreed that he can do

PA- need to look at Oxford Street air qualtiy work and 2-way and build on this

SB- problem has been getting seed funding to pay consultants on small CIL projects

Drinking Fountains

SD- brought photo examples for drinking fountains

AM- The Estate is installing on Marylebone High Street and mentioned the One Less Campaign

PA- Baker Street Quarter looking to install one Manchester Sq

KB- CIL funding to re-instate existing water fountain

AM- speak to WCC on re-instating existing fountains- ie Paddington Street Gardens

5. Forum Admin Proposals

YS- spoke to temp admin £28 an hour to sort out AGM, send out newsletters, sort out mailchimp etc

KB- what is the facility for someone joining the forum for example? Still needs input from the committee

PA- someone needs to sit in write minutes to understand

YS- spend up to £500 on remote PA- all agreed

6. Date for next AGM- Tuesday 19th May 2020 - 18:30 Venue TBC-YS to confirm with SE

7. Next Committee Meeting Date- 30/04/2020- 08:30am at The Howard de Walden Estate Offices- 27 Baker Street, London W1

8. AOB