

**Minutes of AGM of Redington Frognal Conservation Neighbourhood Forum held on
Thursday 4th June 2015 at St John's Church, Church Row, NW3**

Present:

Cllr. Siobhan Baillie	Chair
Cllr. Andrew Mennear (latter part)	Ward Councillor
Laurence Bard (Treasurer)	Platts Lane
Nancy Mayo (Secretary)	Hollycroft Avenue
Mojgan Green	Heath Drive
Ralf Schoepfer	Briardale Gardens
Dani Singer	Kidderpore Avenue
Penny Davis	Briardale Gardens
Ajay Jain	Finchley Road
Susan Grossman	Kidderpore Gardens
Avril Kleeman	Wesfield
Rupert Terry	Ferncroft Avenue
Andy Wilkins	Netherhall Neighbourhood Association
Eva Pascoe	Arkwright Road
Jessica Learmond-Criqui	Redington Road
Hazel Finn	Bracknell Gardens
Alan Finn	Bracknell Gardens
Val Russell	Arkwright Road
Karen Phillips	Langland Gardens
Isabel Langtry	Hampstead School of Art
Rupert McNeil	Briardale Gardens
Rob Hagemans	Finchley Road
John Malet-Bates	Ferncroft Avenue
Farokh Khorrooshi	

Apologies: Dudley Leigh, Christine Rowley, Monique Giannikos, Cllr Spinella, Nicole Sochor, Moira Zanatta, Maryam Alaghband, Bill Granger, Elaine Harris, Siobhan Ezra.

1. Minutes of General Meeting Held on 1 May 2014

These were circulated and unanimously approved without amendment.

2. Chairman's Address

Cllr Baillie opened the meeting and explained the purpose of the Neighbourhood Forum, as set out in the Constitution and that it exists to promote Edwardian architecture and biodiversity etc. On being adopted, developers will be required to heed the Neighbourhood Plan. It will also have a financial benefit, in that the neighbourhood will be entitled to 25% of Community Infrastructure Levy (CIL) receipts. A Neighbourhood Plan therefore confers significant benefits, but is a substantial undertaking and, eventually, a Referendum will take place.

The Localism Act requires that a neighbourhood Forum comprises a minimum of 21 members. Membership of the Forum is open to anyone who lives or works in the neighbourhood area. There are few significant employers, other than three private and one Free school. Students and pupils are not eligible to join the Forum. Voting is on the basis of one member one vote, although proxy votes are permitted under the terms of the Constitution.

Following a challenge over the operation of Redington Frognal Association and Redington Frognal Conservation Neighbourhood Forum, Cllr. Baillie consulted Camden's legal

department. It is satisfied with the transparency of the two organisations and considers that both share similar goals and that there is no conflict of interest.

The Constitution of the Redington Frogna Conservation Neighbourhood Forum does not impose a maximum Committee size and tonight's AGM will consider nominations to the Committee from 32 residents and employees who have put themselves forward. Up to three additional members may be co-opted to the Committee in any one year. Elections are to be held annually.

Redington Frogna Association provides the bank account for Redington Frogna Conservation Neighbourhood Forum. It was suggested that a Community Interest Company be established to receive Locality funding. Rupert, Rob and Laurence agreed to look into setting up separate bank account for the two organisations. A member of the Association and Forum enquired whether the Forum will repay the £3,000 of expenditure incurred by the Association in updating Sub Area Three of the Redington Frogna Conservation Area appraisal. The Forum has received three Locality grants: one for £1,050, one for £6,575 and Technical Support.

CIL receipts will be remitted directly by Camden to Forum projects and not to the Forum itself.

3. Election of Officers

The Constitution incorrectly cites the Town and Country Planning Act of 1980. Camden should not have approved this and Camden's legal department advises that the Constitution will need to be amended. A resolution to amend the Constitution can only be proposed once the Committee has been elected.

Nominations to the Committee were received from 32 Forum members. Nominees present explained their involvement with Redfrog, with Nancy summarising the input of those unable to attend.

Cllr. Baillie had received requests for proxy votes from two Forum members and Nancy had received four requests. Isabel exercised a vote on behalf of 24 other staff not including herself, based on the form she gave to the Chair.

A total of 23 attendees voted in person.

All 32 Committee nominations (see list below) were accepted.

Sub committees will be established at a follow-up meeting.

A progress report, summarising the steps taken to date in developing the Neighbourhood Plan was circulated at the meeting.

Those present were thanked for attending and the meeting closed at 8.45 pm.

32 Forum Committee Members Elected to Serve from 4 June 2015

Maryam	Alaghband	Heath Drive
Andrew	Blair	Redington Gardens
Linda	Chung	Langland Gardens
Martin	Craxton	Craxton Studios
Hazel	Finn	Bracknell Gardens
John	Fox	Rosecroft Avenue
Bill	Granger	Arkwright Mansions
Mojgan	Green	Heath Drive
Rob	Hagemans	Finchley Road
Ajay	Jain	Finchley Road
Isabel	Langtry	HSoA
Jessica	Learmond-Criqui	Redington Road
Dudley	Leigh	Rosecroft Avenue
John	Malet-Bates	Ferncroft Avenue
Nancy	Mayo	Hollycroft Avenue
Rupert	McNeil	Biardale Gardens
Rafaella	Morini	Finchley Road
Mal	Parker	Frognal Close
Eva	Pascoe	Arkwright Road
Lauren	Pecorino	Frognal
Karen	Phillips	Langland Gardens
Christine	Rowley	LLNA
Val	Russell	Arkwright Road
Susanne	Salmanpour	Ferncroft Avenue
Alan	Sanders	Westfield
Ralf	Schoepfer	Briardale Gardens
Nicole	Sochor	Briardale Gardens
Rupert	Terry	Ferncroft Avenue
Moir	Zanatta	Redington Road

Councillors

Andrew	Mennear
Giovanni	Spinella
Siobhan	Baillie