### **Decisions of the North Area Committee**

14 September 2023

Members Present:-

Councillor Ella Rose (Chair)
Councillor Tim Roberts (Vice-Chair)

Councillor Sarah Wardle
Councillor Richard Barnes
Councillor Paul Edwards

Councillor Philip Cohen Councillor Caroline Stock

Apologies for Absence

Councillor Emma Whysall Councillor Alison Cornelius

Councillor Val Duschinsky

#### 1. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 22 June 2023 be agreed as a correct record.

### 2. ABSENCE OF MEMBERS (IF ANY)

Apologies were received from Councillor Emma Whysall who was substituted by Councillor Paul Edwards.

Apologies were received from Councillor Alison Cornelius who was substituted by Councillor Caroline Stock.

Apologies were received from Councillor Val Duschinsky.

# 3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

None.

## 4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

## 5. PETITIONS (IF ANY)

None.

# 6. ISSUES (IF ANY)

None.

# 7. DEPUTATIONS (IF ANY)

None.

### 8. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None.

# 9. MEMBERS' ITEMS (IF ANY)

None.

# 10. AREA COMMITTEE FUNDING - NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE LEVY (CIL) ROAD SAFETY & PARKING UPDATE

The Chair asked members to note of an update to the Road Safety & Parking Fund which now totals to £1.2m annually starting 23/24 financial year which was approved at Cabinet on 5<sup>th</sup> September 2023.

#### **RESOLVED that:**

- 1. That the North Area Committee notes the Community Infrastructure Levy (CIL) funding available for allocation during 2023/24, as set out in paragraph 5.4 of this report and in Appendix 1.
- 2. That the North Area Committee notes the CIL amount and re-allocated underspends & overspends in paragraph 1.7 of this report and in Appendix 1.
- 3. That the North Area Committee notes the Road Safety & Parking Fund available for allocation during 2023/24 in paragraph 5.8 and as set out in Appendix 2

## 11. MEMBERS' ITEMS - AREA COMMITTEE FUNDING APPLICATIONS (IF ANY)

The Chair introduced the item and noted that the application relating to St Marys Church has been withdrawn and an additional 2 applications had been received as tabled in the supplementary papers which have been circulated to members and published on the Councils website.

### Whetstone - Love Whetstone Christmas Tree - Liron Woodcock-Velleman

Councillor Liron Woodcock-Velleman gave a verbal representation in support of the application.

**RESOLVED** that the North Area Committee having considered the application decided to award funding fully for £4,000 and any conditions attached noting the implications to the Committee's NCIL funding budget.

### High Barnet - High Barnet High Street Festive Lights - Emma Whysall

Councillor Paul Edwards gave a verbal representation in support of the application on behalf of Councillor Emma Whysall.

**RESOLVED** that the North Area Committee having considered the application decided to award funding fully for £4,152 and any conditions attached noting the implications to the Committee's NCIL funding budget.

## East Barnet - New signs for East Barnet Village - Edith David

Councillor Phil Cohen gave a verbal representation in support of the application on behalf of Councillor Edith David.

**RESOLVED** that the North Area Committee having considered the application decided to award funding fully for £3,095.12 and any conditions attached noting the implications to the Committee's NCIL funding budget.

### Totteridge & Woodside – Woodside Park Bench – Alison Cornelius

Councillor Caroline Stock gave a verbal representation in support of the application on behalf of Councillor Alison Cornelius.

**RESOLVED** that the North Area Committee having considered the application decided to award funding fully for £2,000 and any conditions attached noting the implications to the Committee's NCIL funding budget.

## East Barnet - Oakhill Park Fencing - Simon Radford

Councillor Phil Cohen gave a verbal representation in support of the application on behalf of Councillor Simon Radford.

**RESOLVED** that the North Area Committee having considered the application decided to award funding fully for £20,610 on the condition that the terms of the lease were reviewed and that the responsibility of the maintenance of the fencing did not sit with the leaseholder as part of the terms of their lease and noted the implications to the Committee's NCIL funding budget.

## 12. ANY ITEM(S) THE CHAIR DECIDES ARE URGENT

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The meeting finished at 7.21pm