

## Decisions of the North Area Committee

22 June 2023

Members Present:-

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

Councillor Emma Whysall  
Councillor Richard Barnes

Councillor Val Duschinsky  
Councillor Elliot Simberg  
Councillor Lachhya Gurung

Apologies for Absence:

Councillor Sarah Wardle  
Councillor Philip Cohen

Councillor Alison Cornelius

### 1. MINUTES OF THE LAST MEETING

**RESOLVED** that the minutes of the meeting held on 28 March 2023 be agreed as a correct record.

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

Apologies were received from Councillor Phil Cohen who was substituted by Councillor Edith David.

Apologies were received from Councillor Alison Cornelius who was substituted by Councillor Elliot Simberg.

Apologies were received from Councillor Sarah Wardle who was substituted by Councillor Lachhya Gurung.

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

Cllr Duschinsky and Simberg declared an interest that they are a member of the Friends of Mill Hill Park Committee.

Cllr Roberts declared an interest that he is the liaison governor of the Underhill Childrens Centre.

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

None.

**5. PETITIONS (IF ANY)**

None.

**6. ISSUES (IF ANY)**

None.

**7. DEPUTATIONS**

None.

**8. PUBLIC QUESTIONS (IF ANY)**

None.

**9. PUBLIC COMMENTS (IF ANY)**

None.

**10. MEMBERS' ITEMS (IF ANY)**

None.

**11. AREA COMMITTEE FUNDING - NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE LEVY (CIL) & ROAD SAFETY AND PARKING FUND UPDATE**

The Chair noted that within section 5.4 of the report there was an error in the figure presented which should be £472, 274 available, taking into account overspend from the last financial year.

**RESOLVED that:**

1. That the North Area Committee noted 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 noted 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 noted the Road Safety & Parking Fund available for allocation during 2023/24 in paragraph 5.8 and as set out in Appendix 2.

**12. MEMBERS' ITEMS - AREA COMMITTEE FUNDING APPLICATIONS (IF ANY)**

The Chair introduced the item and noted that 4 applications had been received as tabled in section 1 of the report. This had been circulated to members and published on the Councils website.

### **Whetstone – Bicycle repair & pump stands –Ella Rose**

Councillor Ella Rose 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 £16,847 and any conditions attached noting the implications to the Committee's NCIL funding budget.

### **Mill Hill – Tree Planting – Val Duschinsky**

Councillor Val Duschinsky 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 £35,000 and any conditions attached noting the implications to the Committee's NCIL funding budget.

### **Mill Hill – Mill Hill Park Childrens playground – Elliot Simberg**

Councillor Elliot Simberg 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 £25,000 and any conditions attached noting the implications to the Committee's NCIL funding budget.

### **Underhill – Buggy Park & Ramps – Tim Roberts**

Councillor Tim Roberts gave a verbal representation in support of the application.

The Chair noted that this request for funding would also help with disability access and not just buggies and prams and would be used by fathers and different parents and not just mothers.

**RESOLVED** that the North Area Committee having considered the application decided to award funding fully for £4,900 and any conditions attached noting the implications to the Committee's NCIL funding budget.

## **13. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT**

The Chair noted that the urgent item, Darlands Nature reserve top up application had been withdrawn.

The Chair thanked officers from various service areas for their support in assisting members with the successful NCIL bids.

The meeting finished at 7.16 pm