

Decisions of the Chipping Barnet Area Committee

20 January 2021

Members Present: -

Councillor Thomas Smith (Vice-Chairman)

Councillor Alison Cornelius
Councillor Roberto Weeden-Sanz
Councillor Paul Edwards

Councillor Pauline Coakley-Webb
Councillor Laurie Williams
Councillor David Longstaff (substitute)

1. MINUTES OF THE LAST MEETING

The Chairman notified the Committee that Cllr Sowerby's CIL item in relation to teaching walls for Sacred Heart Primary School would be deferred to allow Officers to gain further clarification on whether it qualified as a CIL item to ensure consistency with other area committees.

RESOLVED that the minutes of the previous meeting held on 6 October 2020 be agreed as a correct record subject to the following amendments.

It was noted that both first and last names for each councillor should be used within the minutes on CIL funding and the Member's item on page 6 should read as Councillor Thomas Smith.

In relation to Item 13 of the minutes, the Chairman highlighted to the Committee that the funding required for the investigation and design of the provision of waiting restrictions within the N10 CPZ was £5,000, and pointed out this was stated in the body of the report in section 5.2.2 but not within the recommendations. Members of the Committee confirmed that the amount of funding had been noted.

A correction was noted under Item 14 on page 6 of the minutes. The sentence should read, 'Councillor Williams felt that more people would have returned the consultation during a lockdown and therefore suggested the CPZ was not favourable amongst residents.'

2. ABSENCE OF MEMBERS (IF ANY)

Apologies were received from Councillor Wendy Prentice who was substituted by Councillor David Longstaff.

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

Councillor Coakley Webb declared a non-pecuniary interest in relation to CIL item, 'Parkside Gardens Zebra Crossing Feasibility Study near entrance to Oak Hill Park and the Pymmes Brook Trail' by virtue of being a trustee on the Lancelot Hasluck Trust.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None.

6. MATTERS REFERRED FROM THE CHIPPING BARNET RESIDENTS FORUM

The Chairman introduced the report which sets out the issue referred from the Chipping Barnet Residents Forum to the Area Committee.

Traffic & Speeding along Gallants Farm.

Ward Councillor, Roberto Weeden-Sanz, spoke on the matter and reiterated residents' concerns about speeding in the area.

Officers confirmed that a feasibility study would look at all options in relation to a specific location and then identify the best option which would add most value together with the intelligence of ward councillors.

RESOLVED that the Committee unanimously approved that a feasibility study be carried out at a cost of £5,000.

7. PETITIONS (IF ANY)

None.

8. AREA COMMITTEE GRANTS FUNDING

The Director of Street Scene presented the report on behalf of finance which confirmed how funding was set out for the Area Committee. The report provided a balance spend to be utilised by the committee, taking into account the schemes that have already been approved.

The table shown at the meeting set out historical information including overspends and underspends. A Member raised the point of outstanding issues. Officers and stakeholders involved in the schemes were reported in the progress update under the next item.

A Member queried the amount of money agreed for a scheme that did not subsequently go ahead. Officers confirmed that any unused money for CIL items would be recredited back into the Area Committee's CIL budget and brought forward to the following financial year.

The Committee noted the reported.

9. PROGRESS UPDATE ON AREA COMMITTEE ACTIONS FROM PREVIOUS MEETING

The Chairman informed the committee that the report outlined the previous actions taken by the committee in more detail and outstanding schemes per ward with status updates.

It was noted that information on the Totteridge scheme on Greenway/Southway-Stop line – Design was not accurate. Officers were asked to clarify the dates for implementation of the scheme.

It was noted that in relation to quotations required for Swan Lane Open Space, itemised equipment had been agreed upon in October 2019. Therefore, it was decided that Officers would take up the issue with Greenspaces and follow up with the Member directly.

The Committee noted the report.

10. MEMBERS' ITEMS (IF ANY)

None.

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

The Committee received the following applications for CIL funding:

Councillor	Title	Decision
Cllr Kathy Levine & Cllr Roberto Weeden-Sanz	Parkside Gardens Zebra Crossing Feasibility Study near entrance to Oak Hill Park and the Pymmes Brook Trail	Following discussion, the Committee moved to vote on the item as follows: For - 7 Against - 0 RESOLVED that £5,000 for a feasibility study was approved.
Cllr Pauline Coakley Webb	Hollickwood Park (deferred item)	Following discussion, the Committee moved to vote on the item as follows: For - 7 Against - 0 RESOLVED that £16,900 for the new infrastructure project was approved.
Cllr Pauline Coakley Webb	Halliwick Recreation Ground	Following discussion, the Committee moved to vote on the item as follows: For - 7 Against - 0 RESOLVED that £8,000 for the table tennis table was approved.
Cllr Stephen Sowerby	Teaching Walls – Sacred Heart Primary School	RESOLVED that this item be deferred until further clarification on CIL eligibility was sought.
Cllr Thomas Smith	Three benches to be located on the east side of Whetstone High Road	Officers confirmed installation costs of £100 per bench at the meeting. Following discussion, the Committee moved to vote on the item as follows: For - 7 Against - 0 RESOLVED that £4,800 for benches and plaques was approved.

Cllr Laurie Williams	Provision of Play Equipment in the North of Oakhill Park	It was noted that Officers would work with Cllr Williams on a more detailed plan. The Committee moved to vote on the item as follows: For - 7 Against - 0 RESOLVED that £25,000 for children's play equipment was approved.
Cllr Alison Cornelius	Double yellow lines from Northcliffe Drive to Totteridge Lane	It was noted that applications for double yellow lines could be batched together to bring down the overall cost. The Committee moved to vote on the item as follows: For - 7 Against - 0 RESOLVED that £3,000 for double yellow lines was approved.
Cllr Roberto Weeden-Sanz	Request for metal bollards on the grass verges on Hampden Way – (Deferred item from January 2020)	It was noted that Cllr Weeden-Sanz would work with Officers on the most appropriate type of bollard. The Committee moved to vote on the item as follows: For - 6 Against - 1 RESOLVED that £10,000 for additional bollards was approved.

12. FORWARD WORK PROGRAMME

It was noted that items relating to the metal bollards and Hollickwood Park be removed from the forward work programme.

RESOLVED that the Committee noted the Forward Work Programme.

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

None.

The meeting finished at 8.45pm