

Decisions of the North Area Committee

14 March 2024

Members Present:-

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

Councillor Emma Whysall
Councillor Richard Barnes
Councillor Philip Cohen

Councillor Alison Cornelius
Councillor Val Duschinsky

1. MINUTES OF THE LAST MEETING

RESOLVED that the minutes of the meeting held on 22 January 2024 be agreed as a correct record.

2. ABSENCE OF MEMBERS (IF ANY)

No formal apologies received.

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

None.

4. DISPENSATIONS GRANTED BY THE MONITORING OFFICER'

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

This Chair noted that the report provided Members with an update on the CIL budget allocations for the North Area Committee, to enable consideration of applications for funding during 2023/24, and an update on the Road Safety & Parking budget allocations for 2023/24 and the status of current schemes.

RESOLVED that:

1. The North Area Committee notes the Community Infrastructure Levy (CIL) funding available for allocation during 2023/24 (in accordance with the CIL regulations), as set out in paragraph 5.3 of this report and in Appendix 1.
2. 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. 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 welcomed Christine Shields and Lorna Doran, trustees of the East Barnet Festival who would be presenting the East Barnet Festival application.

Christine Shields and Lorna Doran gave a verbal representation in support of the application and members had the opportunity to ask questions of the speakers.

Councillor Phil Cohen also gave a verbal representation in support of the application.

RESOLVED that the North Area Committee having considered the application decided to attach the following condition upon awarding the funding fully for £5,000 noting the implications to the Committee's NCIL funding budget.

Conditions attached to funding:

1. **For the East Barnet Festival Treasury to submit the full cost breakdown of operating the festival (including income and expenditure).**
2. **For the East Barnet Festival to provide quotes received in relation to the music/ audio system for which the investment has been identified.**
3. **The East Barnet Festival are also requested to submit details in relation to a sustainability plan for the festival in future years.**

High Barnet – Repairs to organ in St John the Baptist Church – Paul Edwards

The Chair welcomed Father Sam and Paul Hale, who would be presenting the Repairs to the Organ in St John the Baptist Church application.

Father Sam and Paul Hale gave a verbal representation in support of the application and members had the opportunity to ask questions of the speakers.

Councillor Emma Whysall also gave a verbal representation in support of the application.

RESOLVED that the North Area Committee having considered the application decided to attach the following condition upon awarding the funding fully for £83,000 noting the implications to the Committee's NCIL funding budget.

Conditions attached to funding:

- 1. For the church to continue to provide information to the Committee that the investment delivers the commitments referenced within the application and this is reported to the Council annually.**

High Barnet – Rebuilding Monken Hadley Community Hall – Emma Whysall

The Chair welcomed Tim Fitzpatrick who would be presenting the Rebuilding Monken Hadley Community Hall application.

Tim Fitzpatrick gave a verbal representation in support of the application and members had the opportunity to ask questions of the speakers.

Councillor Emma Whysall also gave a verbal representation in support of the application.

RESOLVED that the North Area Committee having considered the application decided to attach the following conditions upon awarding the funding fully for £200,000 noting the implications to the Committee's NCIL funding budget.

Conditions attached to funding:

- 1. For Monken Hadley Community to provide the Council with a full business plan in advance of practical completion hall, this should detail the income and expenditure profile.**
- 2. Delivery of the project should comply fully with the project specifications, the contents of which shall not be altered materially without the prior written consent of the Council.**
- 3. For Monken Hadley Community to continue to provide information to the Council that the investment delivers the commitments referenced within the application and this is reported to the Council annually.**
- 4. For Monken Hadley Community to provide the Council with details that the applicant is the legal and beneficial owner of the site, and that it is not subject to any covenants, obligations, exceptions, easements or interests which will adversely affect the use of the facility.**
- 5. Without prejudice, the Council shall have the right at any time to claw back the investment or suspend payments, if the applicant ceases to operate for any reason or becomes insolvent or is placed into receivership or a petition has been presented for its winding up.**

Mill Hill – Play area in Mill Hill Park – 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 £34,700 and any conditions attached noting the implications to the Committee's NCIL funding budget.

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

The Chair expressed her thanks to all officers for their effort and assistance in helping applications come forward to the Committee.

Cllr Whysall expressed her thanks to Cllr Rose for her chairing of the committee over the 2023/24 municipal year.

The meeting finished at 8.20 pm