



## **Actions and Notes – FitzWest Neighborhood Forum- Executive Committee.**

**Date held:** 2<sup>nd</sup> June 2020 **Time:** 18:00-19:30

**Venue:** Zoom Call

### **In Attendance:**

Julia Haythorn (JH)  
Yoram Blumann (YB)  
Ian Johnstone (IJ) – Notes  
Sharon Banoff (SB)  
Barbara Corr (BC)  
Nick Bailey (NB)  
Chris Shaw (CS) – Chair

### **Apologies:**

Gwilym Harbottle (GH)  
Dan Johnson – NWECC (DJ)  
Jace Tyrrell (JT)

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## **AGENDA:**

### **1. Welcome and Apologies**

Apologies received from Gwilym Harbottle, Jace Tyrrell and Dan Johnson.

### **2. Minutes of the last meeting**

No actions noted.

### **3. Update and Timings of Neighbourhood Plan**

Draft neighbourhood plan (NP) out for consultation (10 weeks completion) ending 4<sup>th</sup> August.  
Businesses and residents encouraged to give feedback to WCC.

Approximate date for referendum March 2021.

NB reported that SOHO neighbourhood forum was seeking support for its neighbourhood plan.

NB to write a letter of support for the SOHO plan from FWF.

### **4. AGM Date**

AGM agreed 15<sup>th</sup> July 2020

Agenda suggestions:

- GH – Opening and Chair
- NB – Neighbourhood plan update
- YB – Financial report
- Guest Speaker - TBC
- Q&A
- Close

FWF suggests including a guest speaker to focus on a relevant neighbourhood topic.

NB to contact Chris Martin (Urban Movement)

CS to issue draft agenda for AGM, including confirmation of speaker and key timings.

The AGM will be undertaken through video conference (Zoom platform).

IJ to investigate booking of Sainsbury/Welcome centre in case we can use it.

## **5. Opening of West End and Covid-19 preparations**

CS to contact Ward Councillors on behalf of FWF on these concerns.

- Lack of public toilet facilities and handwashing
- Increase in takeaway food – dealing with the refuse
- If department stores are opening then toilet facility should be open too.
- Difficulties in drinking takeaway beverages in the street whilst maintaining social distancing in licenced area.

JH to share NWECC report on their reopening plans for the West End on the FW website.

CS highlighted NWECC hosting webinar on 3<sup>rd</sup> June with input from Selfridges. Available online.

## **6. Current & next round of CIL**

There are no updates on Neighbourhood CIL applications.

YB reported a freeze of CIL applications in Westminster (current Covid condition).

YB investigate when the next round of CIL will take place (definitive dates).

## **7. FWF Finance Update**

YB update to Forum. No change to financial position.

FWF agreed payment to Stephanie Connell for hosting and upkeep of FWF website - £35 p/m.

YB will produce an annual financial report for the AGM.

## **8. Air Quality Action Plan**

What is the status of the across forum plan for air monitoring?

Require update from DJ at next meeting

## **9. Greening and Streetscapes**

Different projects update as follows:

- I. Riding House St/Fitzroy Place – On Hold

- II. Market Place – NWECC and FWF object to the proposed new food Kiosk
- III. All Souls Green Wall – No Change
- IV. Great Titchfield St Greening – requires 3<sup>rd</sup> party insurance (est £800 p/a). Therefore, FWF are no longer involved.

YB/NB to raise subject of insurance for public events at the next forum of forums meeting.

## **10. Local Plan Enquiry for Environmental Issues**

FWF agreed to co-sign a letter from several forums written by Simon Birkett (from the Knightsbridge Forum) supporting additional policies on the environment to go to the Inspectors running the enquiry into WCC's Local Plan.

## **11. AOB**

YB/NB will raise the proposal for a coordinated approach to 'CIL funding applications' at the next Forum of Forums meeting.

JH to update News Items on FWF website.

## **12. Date of Next Meeting**

25<sup>th</sup> June 2020, 18:00 - 19:30pm.

Zoom Call