

## FITZROVIA WEST NEIGHBOURHOOD FORM

### EXECUTIVE MEETING 5 MAY 2022 AT 6PM

#### MINUTES

Apologies: Barbara, Esmerelda, Ian, Jace, Walid

Present: Gwilym, Julia (chair), Nick, Yoram

1. Gwilym noted that we were not quorate and so any decisions would need to be ratified at the next meeting.
2. The minutes of the previous meeting were approved.
3. **New Cavendish Street planters.** Gwilym reported that Susan Chon, Public Assurance Manager, Public Realm at WCC, was setting the project up, obtaining the latest Project Cost Summary and would then meet us. Gwilym had chased Susan and would chase again. **Action: Gwilym.**
4. **Local elections.**
  - a. Yoram reported that he had attended the West End Ward hustings and all candidates had declared their opposition to pedestrianisation of Oxford Street.
  - b. It was agreed that following the election we would arrange an informal meeting with the new West End Ward councillors to discuss CIL projects and thank the outgoing councillors by email.
5. **Placemaking.** Julia reported that we are meeting Placemaking on 17<sup>th</sup> May. Dan Johnson had asked for details of what we wanted. It was agreed that we should ask for the governance aspects of the proposal. Julia agreed to circulate the latest Placemaking proposal for email discussion of Dan's request by the CIL committee. **Action: Julia.**
6. **Planning and licensing.**
  - a. Nick reported that he and Yoram had met with developers of 16-18 Berners Street (Orwell House) and had emphasised relevant provisions of the Neighbourhood Plan. It was agreed that this should be reported on the Website together with the decision by Meraki to withdraw its application for extended hours. **Action: Julia.**
  - b. Yoram reported that he had objected to a proposal by the owners of Douglas House, 131-151 Gt Titchfield St (multiple rented offices) for a liquor licence for 7 days per week including the terrace. Yoram proposed that the licence should

be weekdays until 8pm, not on the terrace and proper written management plan. Richard Brown has agreed to take this on.

7. **Neighbourhood Plan.** Nick reported that he is arranging a meeting between the Fitzwest, Marylebone and Soho Forums on the one hand and WCC planners on the other so that the Forums can explain the logic and detail of the plans.
8. **The Fitzrovia Partnership.** Yoram reported that this organisation, which has a BID immediately to the East of the WCC boundary, has expressed interest in working with partners in Fitzwest. It was agreed that we would meet with them if they would like to do so.
9. **Fitzrovia Rubbish Action Committee (FRAC).** It was agreed that this would be designated as a sub-committee of the Executive.
10. **Next meetings.** The next meeting of the Executive will be on **6 July 2022**. The AGM will be on **7 September 2022**.

GH  
10.05.22