



# MAYFAIR NEIGHBOURHOOD FORUM

**MAYFAIR NEIGHBOURHOOD FORUM – ANNUAL GENERAL MEETING  
17:00-18:00, Wednesday 17<sup>th</sup> November 2021  
Zoom  
Minutes**

## **Welcome and introduction**

Gordon Morrison welcomed the members and provided a summary on the overall progress made in the last year. Gordon also thanked Scott Collier, Diana Dennis and Petra Slater (who have all stepped down as Directors on the MNF Steering Group) for their contributions to the MNF over the years.

## **Treasurer report**

Scott Marshall provided the update on behalf of the Treasurer Bob Dawson, who was not well. Overall the accounts to the year 31 January 21 showed total spend of £102 and reserves of £6,170. These accounts will be filed shortly.

The latest financial position to October 21 still needs to be clarified, which will be done as part of the year end financial process.

There were no questions raised.

## **Comms committee report**

Jace Tyrrell provided an update on the Communications sub-committee in the last year. The main activities have included:

- Updating the MNF website
- Promotion of the Mayfair Green Route CIL project through various channels
- Supporting the RSMSJ summer party
- Coordinating WCC site visits to gain support for future CIL projects

There were no questions raised.

## **Planning & Public Realm committee report**

Nigel Hughes provided the update on the Planning and Public Realm sub-committee activities in the last year:

- A number of superior plans (e.g. City Plan, Use Class Order) have come into place during the year, which will have an impact on the Mayfair Neighbourhood Plan. The Use Class Order being the area that potentially holds greatest concern



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- The MNF Steering Group have agreed that we should let these superior plans settle before deciding whether to consider making changes to the MNF plan
- Overall, there has been a reduction in planning activity over the last year compared to previous years
- The sub-committee are reviewing how to improve the impact they can have on planning, with a focus on public realm and the Tyburn Opportunity Frontage
- The MNF are also planning on creating a Park Lane steering group, which will look to take forward the process to run a design competition for Park Lane. The Steering Group would be made up of members of the MNF and external specialists covering Transport, Planning, Environment

Peter Wetherell mentioned that he was happy to update the group on the Liam Hennessy scheme that has been developed for Park Lane.

## **CIL committee report**

Eric Scots-Knight provided the update on the CIL sub-committee activities in the last year:

- Reverse Vending Machine CIL project has gained agreement with British Land to install machines within the West One shopping centre
- The digital version of the Entertainment Use study is being finalised, at which point it will be made accessible.
- The Mayfair Green Route has secured CIL funding, along with funding for the first project on Aldford St
- The CCTV CIL project has been approved in principle by WCC, with the next phase to develop a plan for the neighbourhood

There were no questions raised.

## **Results of Steering Committee election**

Piers updated the AGM on the election results of applicants to join the MNF Steering Group.

- Edward Watts was elected as a Resident Director
- Bob Dawson was re-elected as a Business Director representing Crown Estate
- Julian Stocks was elected as a Business Director representing Pollen Estate
- Jace Tyrrell was elected as a Community Director (having stepped down as a Business Director) representing NWECC
- Graham Barnes was elected as a Community Director representing St George's Church

Fr Richard Fermer and Richard Cutt both stated that they did not support that NWECC represented a community organisation and therefore that it was not appropriate for him to be elected as a Community Director. In the election process, members of MNF were asked to confirm whether they thought that NWECC represented a community organisation, and



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the majority of the members voted in favour. For this reason, Jace Tyrrell was elected as a Community Director.

***Action: It was agreed that the MNF Steering Group would review the description of the Community Director to determine whether it was suitable or not.***

## **AOB**

A question was raised on how the NF could improve its communication and engagement with those parts of the community that are not digitally connected. It was agreed that the Communications sub-committee would review options for improving the engagement with this group.