

# Mayfair Neighbourhood Forum General Meeting: Minutes and Actions Wednesday 18<sup>th</sup> October 2023 5pm, online

#### In Attendance

Chair - Gordon Morrison (GM)

Belinda Harley (BH)

Charles Owen (CO)

Edward Watts (EW)

Hugo Watts (HW)

Janniah Evans (JE)

Jeremy Bishop (JM)

Maria Dumitrescu (MD)

Natasha Mitchell (NM)

Nicola Rochfort (NR)

Paul O'Grady (PO)

Tony Nash (TN)

Zara Pinchbeck (ZP)

### **Apologies**

Sandeep Bhalla Dee Corsi Fr. Dominic Robinson Giles Easter Graham Barnes

- 1. Previous meeting minutes
  - 1.1. DC to ensure Underbelly share drawings and calculations to confirm compliance complete
- 2. Chairman's Report
  - 2.1. Renewal of Forum status to be submitted after CO meeting with businesses on 20/10
- 3. NCIL
  - 3.1. Update on CCTV project (TN)
    - TN provided overview of security pilot study
    - TN mentioned that after report and finances are signed off, cameras can be deployed
    - **ACTION** TN to inform ZP of timeframe for the communications piece and to meet to discuss.
  - 3.2. Homelessness Project (Submission of NCIL application) MG
    - Possible funding from NCIL
    - Project will require to go to a full cabinet meeting at WCC.
    - MNF steering group approved continuation to pursue NCIL.
    - Potential to access alternative funding.
    - **ACTION:** GM to submit a note to WCC advising of Mayfair Forum's interest in Homelessness Project.



# 4. Steering Committee Membership

- Business community members of forum to volunteer representatives for vacant functions: Chair, Secretary, Chair of Planning & Public Realm sub-committee, Chair of Marketing & Communications sub-committee.
  - o NR with support from JE to replace PO as secretary until the AGM
  - ACTION: Business members to meet on Friday 20/10 to discuss the above and update GM on outcomes
- ACTION: All members to consider strategy and purpose of the forum going forward
- **ACTION:** BH to get view on rent from WCC
- As published on WCC website, as of 31st August there is £1.8m left for CIL funding

## 5. Any Other Business

- ZP asked for an update on St Georges school
- GM Renewal of Forum status to be submitted after CO's meeting
- **ACTION:** Members to inform TN if they are interested in visiting the control room.