



MAYFAIR NEIGHBOURHOOD FORUM

MAYFAIR NEIGHBOURHOOD FORUM – STEERING GROUP MEETING
15:00-17:00, Wednesday 17th November 2021
Microsoft Teams Meeting
Minutes

Participants

Gordon Morrison (Chair)	Resident
Jace Tyrell (Vice-Chair)	Business
Jeremy Bishop	Resident
Scott Marshall (on behalf of B Dawson)	Business
Piers Townley	Business
Fr Dominic Robinson	Community
Zaria Pinchbeck	Resident
Giles Easter	Business
Richard Cutt	Community
Eric Scots-Knight	Resident
Fr Richard Fermer	Community
Petra Slater	Community
Diana Dennis	Resident
Sandeep Bhalla	Business

In Attendance

Cllr Tim Barnes	WCC
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Apologies

Scott Collier	Community
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Minutes

Last steering group minutes approved.

Results of Steering Committee election

Piers updated the group 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 NVEC



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- Graham Barnes was elected as a Community Director representing St George's Church

Fr Richard and Richard Cutt both challenged whether NWEF represented a community organisation and therefore whether it was appropriate for him to stand as a Community Director. In the election process, members of MNF were asked to confirm whether they thought that NWEF represented a community organisation, and the majority of the members voted in favour. A discussion was held between the Steering Group on this point and Jace stated that NWEF are a not for profit organisation that delivers services that benefits a large number of the community. The chair made the decision that constitutionally the members had voted in favour of NWEF representing a community organisation and therefore ruled that the election results stand.

Fr Richard also raised a concern about the timing of the MNF Steering Group restricting potential people from joining or attending the Steering Group. It was agreed that this would be discussed fully at the next Steering Group meeting.

ACTION – Piers to include a discussion on the timing of Steering Group meetings on the December Steering Group.

Agenda for the AGM agenda

Piers provided an overview of the 2021 AGM agenda, and . It was agreed that Scott Marshall would provide the Treasurer's update at the AGM on behalf of Bob Dawson, as he was not well.

Planning report

Nigel provided an update:

- An update from Royal London's plans for Lancashire Court is planned in the next P&PR meeting
- It is expected that planners will recommend the M&S development for approval
- OSD presentation with WCC is now being rescheduled to January
- A response to WCC's Early Engagement Guidance report is being drafted with the main comment being that it doesn't sufficiently emphasise the role of early engagement with Forums
- There had been no comments from the committee members on the colour of West One's cladding, but it was agreed that Piers would make the sample accessible to committee members for 2 weeks at the reception of Grosvenor
- The next steps on the Park Lane project is to establish a steering group comprised of MNF and external experts (planning, transport, etc) to formulate a brief for a design competition. Richard Cutt is leading on this.

Action: Nigel to draft response to WCC on the Early Engagement Guidance.



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Action: Piers to put the cladding sample at the reception of Grosvenor

Comms committee report

Jace provided the update:

- Promotion of the Green Route has gone well
- Continue to facilitate on site visits

CIL committee report

Eric provided the update facilitated a discussion on the next priority areas for the Green Route:

- Reverse vending machine project has gained agreement with British Land to install within the West One shopping centre
- Aldford St Mayfair Green Route section has been approved in principle by WCC, subject to a highways viability assessment and a maintenance programme fully costed
- Next phase of the Mayfair Green Route (MGR) has not been decided, but we expect this will be concluded following discussions with Astrea and Grosvenor. The final prospectus for the MGR is being finalised.
- CCTV CIL project has been approved in principle by WCC, with conditions on where the cameras will go and how they will be maintained. We are now looking for a specialist consultancy firm to produce a report.
- The digital version of the Entertainment Use study is being finalised, at which point it will be made accessible.
- Scott asked whether the MGR project is still within budget allocated by WCC, which he confirmed it was.

AOB

ACTION: Gordon asked that the Steering Group consider what role the MNF could do to accelerate the Westminster Environmental Action plan.

Gordon confirmed that he has asked a few of the committee to consider whether a post Covid event would be positive for the community and if so, what type of event should be considered.

Scott noted that the Directors needed to be updated on Companies House to be able to file the latest accounts. ***ACTION: Piers to follow up with missing Directors details and provide to Scott.***