

## **Dulwich Society Executive 516th Meeting Monday 21<sup>st</sup> May 2018 6.30pm at Rosebery Lodge – Minutes**

Attendees: Ian McInnes (IM), Sue Badman (SB), Diana McInnes (DM), Alastair Hanton (AH), Kenneth Wolfe (KW), Adrian Hill (AdH), David Beamish (DB), Patsy Bramble (PB), Angela Wilkes (AW), David Roberts (DR), Russell Lloyd (RL), Bernard Nurse (BN), Colin Niven (CN), Brian Green (BG)

(Executive Reports previously circulated by Ian McInnes (Chair), Diana McInnes (Membership), Sue Badman (Secretary); David Roberts (Planning & Architecture), Bernard Nurse (Local History), Finance (Russell Lloyd), Trees (David Beamish), Licensing (Patsy Bramble))

### **Declarations of Interest**

See Appendix 1.

**Minutes of Previous Meeting:** Minutes agreed and signed.

### **Matters Arising not covered elsewhere:**

Dulwich Society Matters c) Insurance – SB reported that she is still awaiting details of updated policy to cater for new trustees' liability requirement.

### **DS Matters and Events**

- a) **Data Protection (GDPR)** – The membership page on the Society web site has been updated with revised statement on the PDF membership form referring to our privacy policy to ensure the form conforms to GDPR. The privacy policy is on the “About the Dulwich Society” web page.
- b) **Commercial events in local parks –**
  - FIELD DAY/MIGHTY HOOPLA (3 days) - Challenges to Lambeth Council continue with potential legal appeal still a possibility, even if the festival goes ahead. Status of Brockwell Park and its designation, and destination of festival proceeds at issue. Do Southwark parks have a similar designation – to be investigated by PB? Some roads around Herne Hill will be closed but not all eg Ruskin Walk. SB is talking to councillors about Ruskin Walk being included on the closure list.
  - GALA/JAM (2 days)– too late to stop this but will continue to query the decision-making process. Society will continue to press on protection of bats and bird nests in run up to the festival.
  - TINSELTOWN (2 days) - The Committee were told that an application had been made by Tinsel Town Events Limited, (proprietor James Botton) for a premises licence and an event licence for a ticket only event, target audience 2-12-year olds, in Dulwich Park on June 16-17<sup>th</sup> 2018. The information provided by Southwark Council to date was reviewed and considerable concern was expressed that such information was inadequate in that it did not fully deal with issues of public safety and protection of children on the site. It was therefore agreed unanimously that Patsy Bramble should oppose the application for a premises licence (deadline May 22<sup>nd</sup>) on behalf of the Dulwich Society.
  - Park Friends and the Society are due to meet the Events team regarding TINSELTOWN and will make the Events Team aware of concerns about safety and protection of children as well as need for better consultation and publicity.

- c) **Succession Planning documents** – outstanding are Treasurer, Wildlife, Planning & Architecture, Trees, Traffic & Transport, Local History and Licensing. Requirement is to provide a short document outlining a) key activities of the group b) annual timeline including frequency of committee meetings c) names of sub-committee role holders eg secretary d) links and contact details for key third parties e) any other information of use to someone taking over the chairmanship at short notice.

### **Scheme of Management Advisory Group**

The next meeting is on 12 June 2018. DB and JP referred to their recent walk around the Estate amenity areas and they plan to meet Tony George and Simon Hoare to discuss their findings. There have been improvements to graffiti but still an issue. Residents and Society members are keen to know the Estate plans for shops and the lack of a convenience store continues to be a major irritant.

Other issues:

- Colour of hoardings – not consistently dark green
- Little Donyland new owners – Peckham Town FC plans for floodlights from 10am to 10pm, 7 days a week
- Guideline for Boxall Road redevelopment
- Potential sites for new almshouses

The Committee agreed that Simone Crofton should be invited to the next Executive Committee to outline her vision and intentions for the Estate.

### **Consultations/Planning**

No news on the New Southwark Plan.

### **Traffic and Transport**

**Rail issues** – the proposed new timetable is likely to lead to disruption and chaos. The T&T committee is holding fire until more evidence gathered but will continue discussions with the Train Operating Companies about train times and operations (it is known there has been a shortage of drivers). T&T will continue to press for step-free access at West and North Dulwich stations.

**Dulwich Traffic Management Study** – the study is complete, and we await final publication on the Southwark web site before making further comments. There is no news on how the report recommendations will be implemented. The Safe Routes to School Meeting has raised need for the publication of School Travel Plans. South Croxted Road will be resurfaced in half-term week commencing 28 May. Buses will be re-routed via Norwood.

### **Other Dulwich Issues:**

- a) The local police continue to use Rosebery Lodge as a hub and for community meetings. No news on the police decision on future use of Rosebery.
- b) Local crime and police response - the Society is attending Safer Neighbourhood Panels for Dulwich Village and Dulwich Ward. Burglary and Robbery remain priorities.

### **Treasurer's Report**

See attached report.

### Applications for use of Surplus Funds

See attached spreadsheet for update on the surplus funds.

BG mentioned that Bell House has offered a room free of charge for four poetry events a year.

It was expected that the Society will make a net profit from the Poetry event and Festival walks this year. The walks were popular and sold out.

It is not yet known what the Charter School will do about the repairs to the mural. Possible CGS application?

We will include a short reminder box in the next Journal about availability of grants – JP offered to produce a draft.

New tree planting locations – please advise DB of suitable locations.

### Additions/Points arising from Reports/Any other business

- **Trees** – the Mark Evison foxglove tree outside the pharmacy/PO covered in the Trees report and will be replaced in due course by Southwark Council
- **AGM** – Acoustics at the Crown & Greyhound were less than desirable – agreed that SB will look at microphone options and discuss with KW and Robert Holden whether we could borrow their microphones.
- **Membership** – After discussion it was agreed to retain sub-committee postal addresses in the Directory.
- **Executive Drinks** – hosted by IM and DM on 4<sup>th</sup> August at 11 Ferrings, 6pm – 8pm. Please RSVP.
- **Bram Grisnight** – BG mentioned an item in the Spring 2018 Journal -  
“In the last issue of the Journal we reported the reprinting (in Dutch) of the wartime experiences of Bram Grisnight, a Dutch secret agent who lived with his comrades, termed ‘Engelandvaarders’ at Glenlea (now named Tappen House), Dulwich Common. After Bram gave a talk of these experiences to the Dulwich Society he was presented by the Society with a water colour by Audrey Macleod of Huize Anna as the house was code-named. Bram has said that on his death the painting will be hung in the Dutch War Resistance Museum.”

**Date of next meeting – 9<sup>th</sup> July 2018, 6.30pm, St Barnabas Lounge (Latest: Note change of venue, time)**

**Sue Badman, Secretary – The Dulwich Society**

Future Executive Meetings and AGM 2019 (all venues booked) (latest July 2018)

9 July 2018, 6.30pm, St Barnabas Lounge (**Note change of venue, time**)

17 Sept 2018, 7.30pm, St Barnabas Library (**Note change of date**)

5 November 2018, 7.30pm, St Barnabas Library (**Note change of date**)

AGM and Executive Meeting Dates 2019 – To be arranged.

## **Appendix 1**

### **Executive Committee - Declarations of Interest as at 5 May 2018**

Ian McInnes – Friends of Dulwich Picture Gallery (Chairman), Dulwich Village and Dulwich Wood Ward (new names post May 2018) Safer Neighbourhood Panels (Member).

Sue Badman - Dulwich Events Partnership (Member & DS rep), Safe Routes to School Group (Attendee)

Diana McInnes – Dulwich and District U3A Executive Committee (Member).

David Beamish – Parish of St Barnabas, Dulwich (PCC Member), Dulwich Deanery Synod (Hon. Secretary), Southwark Diocesan Synod (Member), Friends of Dulwich Picture Gallery (Volunteer)

Alastair Hanton - Southwark Living Streets (Member), Dulwich and West Norwood Climate Change Coalition (Member), Son Angus Hanton is a Trustee of Bell House.

Adrian Hill – Camberwell & District Allotment Society, Stradella and Springfield Residents' Association (Immediate Past President and current committee member), Friends of Crystal Palace Subway (DS rep), Abbeyfield Dulwich Society Ltd (Trustee and Executive Committee Member).