

Dulwich Society Executive 515th Meeting Monday 22nd January 2018 7.30pm at St Barnabas Library – Minutes

Attendees: Ian McInnes (IM), Sue Badman (SB), Diana McInnes (DM), Brian Green (BG), Bernard Nurse (BN), Alastair Hanton (AIH), Kenneth Wolfe (KW), Adrian Hill (AdH), David Beamish (DB), Patsy Bramble (PB)

Apologies: Russell Lloyd (RL), Colin Niven (CN), Judy Marshall (JM), David Roberts (DR), Angela Wilkes (AW)

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

Declarations of Interest (changes reported at this meeting underlined)

Ian McInnes – Friends of Dulwich Picture Gallery (Chairman), Village and College Ward Safer Neighbourhood Panels (Member).

Alastair Hanton - Southwark Cyclists (Member), Southwark Living Streets (Vice-Chair), Herne Hill Velodrome Trust (Trustee), Safe Routes to School Group (Member), Son Angus Hanton is a Trustee of Bell House.

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

Sigrid Collins – Dulwich Park Friends (Committee)

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 Society Trustee and Chairman.

Diana McInnes – U3A Executive Committee Member.

David Roberts – Architect for the Old College Tennis and Croquet Club

Angela Wilkes – No longer on the Dulwich Park Friends Committee

Minutes of Previous Meeting: Changes to declarations of interest noted. Minutes agreed and signed.

Matters Arising not covered elsewhere: None

DS Matters and Events

- a) **New Executive Committee Member.** David Beamish was welcomed to the meeting and unanimously approved as a new Executive Member and Chair of the Trees Sub-Committee.
- b) **Rosebery Lodge** – it was agreed to offer this to the police as a possible option for a local police hub for Dulwich wards. **Action: IM to inform Village Ward SNT.**

- c) **Rosebery Lodge** – current Society keyholders are SB, IM and AIH. **Action: SB to check whether AIH wishes to continue as a keyholder.** Other groups (police, U3A) also have keys
- d) **AGM, 30 April** – Agenda agreed and Daniel Greenwood will speak. **Actions: SB to send final draft to Brian Green and notify topic of Daniel’s talk. All - Committee reports by 20 Feb to IM.**
- e) **Society Postal Address and PO Box** – The committee received a report by SB on the need for a society postal address and/or a PO Box. The main concern is that home addresses are published on the Charity Commission and public consultation websites. It was decided we would investigate options further with SB to report back at a later stage. In the meantime, we would avoid publishing home addresses on the web site and in the journal and would include only names and Society email addresses.
- f) **Grove Tavern** – nothing new to report but the Society has featured in an article in the Dulwich Diverter newspaper. The plan is for the car park to be used as an interim car park for school coaches. New routings to be implemented in Autumn 2018.
- g) **Society Governance** – the Committee received a report from the Secretary on governance highlighting changes needed in our governance processes. Some changes are in progress and further investigation is needed into Society insurance and potential changes to the constitution. The work on this continues but of note is that **it was accepted by the Committee that all Executive Committee members are de facto Trustees of the Dulwich Society charity to conform with Section 177 of the Charities Act 2011.** All new Executive Committee members will automatically become trustees. Existing members who do not wish to become trustees may continue on the Committee but not take part in decision making. Full details are in the Secretary’s report.
- h) **Police leaflets** and resolution on the remaining £5000 funding – decisions on hold till after the Borough elections in May 2018.
- i) **Performance Space for 2019** – Awaiting confirmation of Dulwich Community Council Cleaner Greener Safer (CGS) award of £5000 before progressing to the next stage in conjunction with Dulwich Park Friends.
- j) **Dates for 2018 Executive Meetings** – IM asked for November Executive meeting to be moved to 5th November 2018. This was agreed. **Action: SB to re-arrange venue and republish dates (done)**
- k) **Succession Plans** – a reminder that succession plans for Executive roles and committees are outstanding. So far four have been received. **Action: All - please circulate to the committee. Templates can be supplied if necessary.**
- l) **Events** – IM will give two talks in March on Georgian heritage at Bell House (tickets via Bell House Eventbrite). BG will host a Poetry Event on 14th May during the Festival and will also do two walks on Sunday 20th May (with IM and BN) for the unveiling of the Pond information plaque; IM will also undertake two Festival walks on Georgian Heritage on 13th May. 25% of Festival ticket prices will go to the Festival, the balance to the Society. Funding to go to St Christopher’s. These events will be advertised in the next Journal. Tickets for all the Festival events via the Festival box office. The poetry event will require sponsorship from

the Society – **Action: BG to confirm cost impacts for the Society.** The event is intended to act as a spur to relaunching the Dulwich Poetry Group at Bell House.

Treasurer's Report

See attached report.

Dulwich Estate issues

See Chairman's report for details and latest news.

Consultations/Planning

New Southwark Plan Proposed Submission Version – has been published for comment by 27 February 2018. The planning group members are looking at issues covered by the report. Ideally the Society should send a co-ordinated response. SB will attend a meeting organised by the Southwark Planning Network. **Action: DR/SB**

Traffic and Transport

Dulwich Traffic Management Study – AIH has circulated his draft submission for comment. The closing date for final submissions is 24 January 2018. Comments were circulated in the meeting for AIH to incorporate. **Action: All to submit comments and AIH to submit the Society response by 24 January 2018 – done**

Other Dulwich Issues:

- a) Local crime and police response – As agreed above we will work with the local Village team to submit a request for use of Rosebery Lodge as a Dulwich police hub. The local SN Panels are attended by IM or SB, and these are likely to be reorganised after the May elections.
- b) Neighbourhood Forums – The Dulwich Village Forum is focusing on promoting the DVF and plan to hold a meeting in the spring. Herne Hill Forum have had their boundary rejected and will need to submit a revised plan to Lambeth.
- c) The Society has attended the public meeting regarding the Brockwell Park events on 18 January and will be submitting an objection to the festivals to Lambeth Council by the end of January. We are also aware of a proposed event at the end of May 2018 on Peckham Rye Park and will be attending a stakeholder meeting. PB will be addressing the licensing of these events.
- d) Next DCC – JP will attend and report back on the CGS submissions.

Applications for use of Surplus Funds

See attached spreadsheet for update on the surplus funds.

Since Autumn 2016, £15085.80 has been expended to support local projects with a further £1705 allocated from the Mary Boast Fund to support the joint venture with Dulwich College to digitise records and court rolls.

The East Dulwich Society funds have been used for the green screen at Goose Green Primary School. The screen will be erected in February half-term week.

We have agreed to contribute £100 to Safe Routes to School for a Healthy Street event at City Hall and £100 to the Bell House Charity for an information sign which will include our logo.

Further expenditure is expected on the May poetry event and the information sign for the Millpond.

We will include a short reminder box in the next Journal about grants.

Other potential projects which need fleshing out include:

Tree projects; a new Society noticeboard (possibly in the North Dulwich shopping parade?); Friends of Green Dale (also the possible venue for a walk); improvements to Quorn Road corner where there are stretcher rails and bomb plaques.

Additions/Points arising from Reports/Any other business

- i) Sign up at **Lydenhurst** that the land has been acquired for a client. To note that this is adjacent to the Marchioness plaque (a Society asset).
- ii) **Boxall Road** – new proposal for house in Dulwich Village back garden on garage site. Also a new house(s) on garage site on Turney Road near the junction with Croxted Road.
- iii) **Bell House** – Frank Dixon Way residents may have concerns about noise emanating from Bell House late evenings and there are issues about parking along College Road. Bell House need to engage with local residents about their plans.
- iv) **Our Webmaster** is seeking online payments due to banking accessibility. **Action: DM and RL to discuss a solution.**
- v) **Flytipping on Greendale** – should be raised with Southwark Council.

Date of next meeting – 12th March 2018, 7.30pm at St Barnabas Library, Calton Avenue

Sue Badman, Secretary – The Dulwich Society

Future Executive Meetings and AGM 2018 (all venues booked)

12 March 2018, 7.30pm, St Barnabas Library

21 May 2018, 6.30pm, Rosebery Lodge (park closes at 9pm)

9 July 2018, 7pm, Rosebery Lodge (park closes at 9.30pm)

3 Sept 2018, 7.30pm, St Barnabas Library

5 November 2018, 7.30pm, St Barnabas Library - NOTE: DATE CHANGED

AGM – 30 April 2018, 8pm (Set up from 7.30pm) Crown and Greyhound, First Floor Suite