

## **Dulwich Society Executive 516th Meeting Monday 12<sup>th</sup> March 2018 7.30pm at St Barnabas Library – 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)

Apologies: 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. (Post-Meeting - Updates from David Beamish, Adrian Hill, Alastair Hanton)

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

**Matters Arising not covered elsewhere:** None

### **DS Matters and Events**

- a) **Data Protection (GDPR)** – DM circulated a paper and a note of options prior to the meeting. It was agreed to produce a privacy statement which will be reproduced on the web site and a notice put in the magazine about our privacy policy. We will not write to every member but it will be made clear that members can write to the Membership Secretary if they want to correct or amend their personal data. The membership leaflet already has an opt out but the wording will be reviewed to ensure it conforms with GDPR.
- b) **Safeguarding** – SB circulated a note about Safeguarding and recommended that the Society follows the advice of the Charity Commission. While the Society does not work with groups traditionally considered at risk, it is important that the Society as a Charity provides a safe and trusted environment and safeguards anyone who comes into contact with it including beneficiaries and volunteers. Trustees should familiarise themselves with the Charity Commission guidance on safeguarding and we should consider safeguarding issues when organising events. We will publish a policy notice on our website acknowledging our awareness and what to do if a concern needs to be raised.
- c) **Society Insurance** – SB has contacted the Society insurance brokers and requested a higher level of coverage for Trustees' liability.
- d) **AGM** – Preparations are in progress for 30 April at the Crown & Greyhound. Nomination forms have been circulated and are required by 16<sup>th</sup> April.
- e) **Trusteeship Forms** – The Trustee forms have been signed by the Executive. AW is considering whether she wishes to become a Trustee.
- f) **Succession Planning** – A number are still outstanding – currently the Secretary, Membership Secretary, Journal Editor, Gardening Group are available

### **Treasurer's Report**

See attached report. A proposed budget for 2018 is also attached for comment and additions. Please let RL know. The local police do not have their own bank account for small amounts of local expenditure so they have nowhere to deposit any funds they get from the Council and have asked

the Society to help out eg with the police leaflet expenditure. RL/IM are reviewing the implications of this. We should publicise that we are a grant making body and promote this at our AGM and in newsletters. It was suggested that we could also write to local schools.

### **Dulwich Estate issues**

See Chairman's report for details and latest news. IM and SB met new CEO, Dulwich Estate, Simone Crofton. It was a good meeting and Simone promised to improve communications between the Estate and the local community. The vacant shops were highlighted as a particular problem affecting local residents.

### **Consultations/Planning**

#### **New Southwark Plan**

The Society submitted comments on the Dulwich Area Vision, Open Spaces, Reducing Flood Risk and Statement of Community Involvement by the due deadline of 27 February 2018.

### **Traffic and Transport**

**Dulwich Traffic Management Study** – The Society made a submission to consultants Steer Davies Gleave. The draft final report was presented to the Dulwich Community Council on 7 March and a final version will be published soon incorporating comments on the draft report at the DCC. There is no news on how the report recommendations will be implemented.

**New Dulwich College car park in Alleyn's Park** – the Traffic and Transport Committee has submitted comments. Outcome awaited.

**Coach route changes** – a TfL consultation is taking place on the proposed changes at the junction of the South Circular and College Road to accommodate the coaches' turning circles. The Grove Tavern car park has been converted into an interim holding coach park for the afternoon Townley Road coaches.

**Rail Issues** – AIH mentioned that Barry Coker will be holding discussions with Network Rail about the crossover infrastructure outside Herne Hill Station (where the Victoria and Blackfriars lines cross) – an important issue.

### **Other Dulwich Issues:**

- a) Local crime and police response – Burglary is the number one local issue in all wards and likely this can be attributed to a lack of police resource. IM referred to the recent news regarding a College Ward neighbour who had suffered two burglaries and which had made the front page of the Evening Standard. The recent card fraud issue is reaching a conclusion thanks to the dogged persistence of two Village Ward residents rather than police work.
- b) The Society will continue to attend the Safer Neighbourhood Panels in College (soon to be Dulwich Wood) and Village (soon to be Dulwich Village) wards.
- c) Rosebery Lodge – we have suggested Rosebery Lodge as a police base to Inspector Cowley. The decision is now with the MPS senior management. In the meantime, the police continue to use Rosebery Lodge as a base and for their public meeting sessions.
- d) Local Commercial Festivals – The Society, particularly PB and the Trees & Wildlife Groups, have made a strong contribution to the monitoring of and opposition to events on Peckham Rye Park and in Brockwell Park. There are concerns about nesting birds being impacted by the GALA

Festival. Society members have attended public meetings and the Society also submitted a Public Question to the Dulwich, and to the Peckham/Nunhead Community Councils focused on the process and decision making. This has resulted in new information pages on the Southwark web site and responses from the Events Team. We still await a response from the Cabinet Member responsible for Culture and Events (Cllr Johnson Situ). The Field Day/Mighty Hoopla Event and Lambeth Council have made some modifications to their licensing which will be for 2018 only. The Society has objected to the licence. A legal challenge by Brockwell Tranquillity is still in progress.

### **Applications for use of Surplus Funds**

See attached spreadsheet for update on the surplus funds.

The tree plaques will be installed later in the year.

The East Dulwich Society funds have been used for the green screen at Goose Green Primary School. The screen is now operational.

A meeting is being held to consider the performance space on Friday 16 March.

The Society is paying for 5 new information signs at the Millpond and Windmill.

Further expenditure is expected on the May poetry event – figures to be confirmed.

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

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

- i) **Local tennis clubs** – Old College and Dulwich Sports Clubs have received consent for their floodlighting schemes.
- ii) **Beltwood** – Planning Permission granted. Residents wrote to the Society seeking help on preparing for the planning hearing.
- iii) **Gilkes development site** – The Society has responded on the Construction Management Plan and the tree application. There is now an application seeking to vary the S106 agreement by making a payment-in-lieu for affordable housing instead of providing it on site.
- iv) **Licensing - Vintage 1824** on Half Moon Lane is seeking extended opening hours outside Southwark's recommended hours.

**Date of next meeting – 21st May 2018, 6.30pm at Rosebery Lodge (park closes at 9pm)**

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

**Future Executive Meetings and AGM 2018 (all venues booked)**

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

**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).