

Dulwich Society Executive 519th Meeting Monday 17th September 2018 7.30pm at St Barnabas Centre – Minutes

Attendees: Ian McInnes (IM), Sue Badman (SB), Diana McInnes (DM), Alastair Hanton (AH), Kenneth Wolfe (KW), Adrian Hill (AdH), Patsy Bramble (PB), David Roberts (DR), Colin Niven (CN), Jeremy Prescott (JP), Brian Green (BG)

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

Apologies: David Beamish, Angela Wilkes, Bernard Nurse, Russell Lloyd

Declarations of Interest

See Appendix 1.

Minutes of Previous Meeting: Minutes agreed and signed. Agreed we would send minutes to Simone Crofton and Adrian Brace of The Dulwich Estate (Action: SB. Done)

Matters Arising not covered elsewhere:

None

DS Matters and Events

- a) BG will invite his guest Philip ter Woort to a future meeting.
- b) **Commercial Events in the Parks** – PB reported on progress. There are to be further public meetings to review the Brockwell Events. We will continue to press Southwark to be more consultative on their commercial events. PB continues to investigate destinations of park revenues and what is happening at other park venues.
- c) **Licensing Application** – Simply Fresh have applied for a licence 6am – 11pm, 7 days a week. PB suggests a condition, on grounds of prevention of public nuisance, that the hours of deliveries and waste collections be limited so as to conform with those in the licences of other retail premises in Dulwich Village as there is resistance to a 6am start. Agreed.
- d) **Meeting Dates for 2019** 7th January, 4th March, 13th May, 8th July, 9th September, 4th November (7.30pm, St Barnabas Library). Should we still have Rosebery Lodge, that will be another option in the summer. 2019 AGM – Tuesday 7th May, 7.30pm for 8pm, Crown & Greyhound (to be confirmed).
- e) **Events 2019**
 - BG mentioned that Mark Logue, grandson of Lionel Logue and co-writer of a book being published about Lionel Logue on 1st December may be available to speak at the AGM. (Post-Meeting Note: BG has secured Mark for a talk in December 2018 which will be announced in the Journal).
 - Members' Party – summer 2019 . Possible venue at the DPG Pavilion or Bell House. Action: SB will contact David Michell at DPG in the first instance.
- f) **Rosebery Lodge** – AdH has looked at the lease paperwork. There is no specific right to surrender the lease prior to its expiry date of 31/5/2019. We have no right to request a renewal of the lease. We would also be required to restore the interior of the Lodge to the state it was at the commencement of the lease. We receive about £600 pa from U3A and the Lodge is also used by the police and the Vegetable Garden. There are some works that

would need to be addressed were we to hand it back including minor damp patches and condensation due to lack of heating. There was no consensus view on whether to seek a new lease or not. Action: It was agreed that AdH, PB and IMCl would review the papers and agree a recommendation to submit to the next Executive Committee meeting.

- g) Charity Commission – the annual return and accounts must be submitted at the end of October. As our income is greater than £25k, we also need to submit a trustees' annual report which covers the key points from the April 2018 AGM reports. The Society's details must also be updated. SB will circulate a report to the Committee for review. Action: SB
- h) Journal – it was agreed that we should ensure our reserves policy allows for expenditure on journal advertising before awarding grants. The reserves policy will cover 12 months of expenditure £16,000 plus £10,000.
- i) We have 74 followers on our new Instagram account and 1047 on Twitter.
- j) As yet there is no solution to the one signature problem for online payments. It was reported the Velodrome Trust online payments are authorised by two people. Further investigation needed (Action: RL)
- k) Southwark CGS applications - closing date is 22 October. Ideas discussed at the meeting include: i) improvements to pavement outside north shopping parade in Dulwich Village ii) bad weather shelters outside schools for parents picking up children iii) raised footways of Clapham Common (Action: AIH will clarify his proposal in writing). iv) new-style city crossings of Croydon iv) pedestrian crossing in Fountain Drive v) Double Dutch roundabout monitoring. Action: please send ideas to IMCl who will submit suitable ideas by 22 October.

Consultations and Planning

Planning Consultations currently in progress (and being commented on by the Society) include:

- Peckham Town FC ground floodlighting
- Northside 11 Fountain Drive – demolition and new build
- Lydenhurst, Red Post Hill – new houses

Other proposed sites

- Alleyn Park Garden Centre – four houses
- Garden Centre to move to site next to Dulwich Bakery
- Burbage Road site is under offer.
- Block of retirement homes next to St Faith's Vicarage
- Eastlands Crescent – demolition and rebuild with two houses
- Beltwood was approved.

Dulwich Estate

The next Advisory Group is 13 November. Please forward issues to SB. Our submission needs to be with the Estate by the end of October.

We will raise the lack of an Estate map, navigation issues and positioning of the Society on the Estate web site. Please send further comments to SB.

Dulwich Shops (also see Chairman's Report) – Friday Sari project will go in December. There has been one objection to the installation of three compressors above the Proud Sow shop unit from the flat above claiming they have not been consulted. The Peckham Bazaar restaurant is opening a branch on Croxted Road in West Dulwich.

Traffic and Transport

There is an open TfL consultation about bus cuts in London to improve traffic flows, remove duplicated sections of routes and improve the service in outer London. These changes will nevertheless provoke an outcry due to loss of service on some routes eg number 3 cutting back to Whitehall and the 11/19 no longer serving the King's Road in Chelsea, and the requirement to change buses more often. The Society T&T committee should comment on routes affecting buses serving Dulwich (Action: AIH and T&T committee. Consultation. Closes 9 Nov 2018).

We should start to raise awareness of the proposed extension of the Ultra Low Emission Zone to the South Circular in 2021 and highlight the issues for Dulwich residents. The ULEZ charge of £12.50 a day will be 24 x 7 x 365 and will affect cars displacing in the ULEZ zone who are non-compliant with ULEZ rules. This is likely to affect a significant number of older diesel and petrol vehicles.

Southwark plan to conduct a consultation on a CPZ bordering Dulwich Village. More details are being sought from the council. If the proposed CPZ goes ahead it will have a significant impact on the Village. We need to broaden the CPZ discussion to include the whole Village area. School teacher parking is impacting other Village users and shoppers and a CPZ would help to address this.

Coaches – it is believed that the works on the South Circular may have to be delayed till the Christmas holidays.

Airplane noise – this is rising up the agenda due to concerns about a greater frequency of aircraft across Herne Hill and Dulwich, and potential impacts from Heathrow Airport expansion. Fred Emery (former BBC TV journalist) is a local lead on the issue (contact email is needed).

Other Dulwich Issues:

Police are waiting to receive details of their new roles in the merged Southwark/Lambeth command unit. Local crime issues include: Surge in motor vehicle crime; burglaries still a top concern; youth-on-youth street robbery esp after school; moped crime. Police have promised to issue new guidance to schools regarding robberies and intimidating behaviour. The Society is involved via the Safer Neighbourhood Panel, Safe Routes to School and are supporting initiatives such as weapon sweeps & Speedwatch. (IMCl is deputy chair of the Dulwich Village ward SNP).

Treasurer's Report

Action – please advise SB of any corrections to payments or receipts, and SB will then collate and forward to RL.

Applications for use of Surplus Funds

See attached spreadsheet for update on the surplus funds.

Bell House has asked the Society for £1250 to fund a greenhouse for the gardeners. The Executive was sympathetic to the request but would like more detail before making a final decision, in particular how the Bell House gardeners are working with similar volunteer gardening groups in the area such as for example, the Dulwich Vegetable gardeners, and how they are planning to add value to the community and to community groups, for example the Almshouse residents, Whippersnappers and vulnerable disadvantaged groups. An outline of the plans and projects over the next year to 18 months would be useful. One suggestion was to look at the Sydenham Garden <https://www.sydenhamgarden.org.uk/>. Veolia also offer funds for environmental projects (Action: SB to write to Sharon O'Connor at Bell House – done)

Additions/Points arising from Reports/Any other business

Neighbourhood Forums – nothing further from Dulwich Village Forum or Herne Hill Forum. Sydenham Ridge are investigating setting up a forum.

Visit to the Mini-Holland in Waltham Forest organised by Cllr Richard Leeming is taking place on 1st October.

Horniman Museum – at least 6 members of Executive expressed an interest but a date is not yet agreed.

Ian passed on the sad news that the late Rev'd **Howard Jones** previously Alleyn's Chaplain 1989 to 2008 and Honorary Curate at St Barnabas had passed away.

JP reported **The Great North Wood Fair** had been successful and that the Society should consider having a stall if the Fair is repeated.

Date of next meeting – 5th Nov 7.30pm, St Barnabas Library

Sue Badman, Secretary – The Dulwich Society

Executive Meeting Dates 2019

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2019 AGM – Tuesday 7th May, 7.30pm for 8pm, Crown & Greyhound.

Appendix 1

Executive Committee - Declarations of Interest as at 17 September 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 (Committee Member)

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).