

Dulwich Society Executive 522nd Meeting Monday 4th March 7.30pm at St Barnabas Centre – Minutes

Attendees: Ian McInnes (IMcI), Sue Badman (SB), Diana McInnes (DM), Alastair Hanton (AIH), Patsy Bramble (PB), Brian Green (BG), David Beamish (DB), Bernard Nurse (BN), Jeremy Prescott (JP), David Roberts (DR), Angela Wilkes (AW).

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

Apologies: Colin Niven (CN), Kenneth Wolfe (KW), Adrian Hill (AdH)

Declarations of Interest

See Appendix 1. Additions from David Beamish:

- Member of the Southwark Diocesan Council of Trustees, and of its Audit and Risk Committee
- Volunteer at Dulwich Picture Gallery.

Minutes of Previous Meeting: The Minutes were agreed and signed.

Matters Arising not covered elsewhere: None

DS Matters and Events

- Rosebery Lodge.** The Society will relinquish the Rosebery Lodge lease at the end of May and IMcI will write to the Council Property Department to confirm. We will have to rehouse several items including the post cart, archival material, pictures and (restored) chair. Finding a suitable location for the post cart is the major concern. **Action: IMcI ongoing**
- Public Meeting – 12th January 2019 “Getting Around Dulwich”.** The meeting was well received with more than 120 attendees and has helped to raise the Society’s profile. A note of the meeting has been posted on the Society website and circulated to attendees. The Society is participating in an ongoing series of meetings with ward councillors, Southwark officers and Safe Routes to School about future traffic and transport improvements. IMcI, SB and AIH are attending these meetings.
- Celebration of the 200th Quarterly Journal** is proceeding as planned on 7th March 2019 at Bell House with approximately 50 attendees. All preparations are in hand.
- AGM –** The AGM will proceed on 7th May 2019 at the Crown & Greyhound. All can attend except DB who had already sent his apologies. IMcI reminded the committee that annual reports were due. The notice and agenda have been published in the Journal. BG will put a slide show together on a topic of local interest. SB will purchase a PA system and microphones. **Action: SB, all**
- Members’ Party 2019 –** the Committee agreed to hold a party, and SB will investigate venues for an event either in June/July or in the first half of September. The Dulwich Picture Gallery Pavilion is a possibility, but the installation of the pavilion is not yet confirmed. The Parish Hall is another option, but Saturdays get rapidly booked up. The event will be ticketed and chargeable. **Action: SB**
- Changes to the Rules of the Association.** DM proposed a change to the Membership section

Proposed new Section 3 replacing the existing Section 3:

“Membership shall be open to residents of Dulwich and to other persons who agree with the aims and objects of the Society. Every application for membership shall be made in writing signed by the person desiring membership. Membership will normally be for a household i.e. all adults living at the same address. However, in the event of a vote being needed at an Annual General Meeting or a Special General Meeting only one vote is permitted per household.”

This was agreed by the Committee.

POST-MEETING NOTES:

1. JP also recommended a correction to Section 10 (Finance), Line 4: Correction

Replace *“shall be audited...”* with *“shall be subject to an independent examination...”*

As a factual correction, this will also be proposed at the AGM.

2. Also brought forward and agreed in 2018 for the next AGM

Section 7. Add new sentence at the end of the paragraph:

“The Officers and members of the Executive Committee shall be the trustees of the Dulwich Society Charity registered number 234192.”

Treasurer’s Report

RL’s report was circulated.

The Committee instructed RL to arrange online access with Barclays as soon as possible and by no later than the date of the AGM. This is an outstanding matter and as far as is known there are no barriers to obtaining such access, but it requires a visit to Barclays Peckham Branch to initiate the administration. **Action: RL**

Licensing

See PB’s detailed report on local licensing applications across Dulwich:

- Noted and approved the committee decisions (by email) on 14th January for Chandni Raja and on 17th February for the Dulwich Picture Gallery – see Appendix 2.
- Noted the objection made on the Luna Park Cinema outlined in PB’s report.
- The Society attended the community drop-in for the planned commercial events in Brockwell Park in June (Mighty Hoopla and Cross The Tracks) and did not make a representation.
- Following the decision at the last Executive Committee Meeting, no representation was made in respect of the GALA festival in Peckham Rye Park. The outcome of the licensing application is not yet known.
- The Society is attending a consultation about Outdoor Events in Southwark on 20 March and will respond to the public consultation.
- There is also a consultation on Southwark’s proposed Late Night Levy (closing 19 May).

- PB has researched and is reasonably satisfied that Dulwich Park is held on statutory trust under the Open Spaces Act 1906, the effect of which is that Southwark must apply income derived from events in the park only towards the maintenance and improvement of the park and for no other purpose. To be borne in mind for the consultation on outdoor events.

Dulwich Estate

IMCl and SB attended a pre-surgery meeting with the Estate on 4th March. Progress with the shops remains slow and there are issues with ██████████ which has had a strike off action filed on its company record. (Post-Meeting Note: The strike off action was later withdrawn). Works are required on the units in the north Dulwich Village shopping parade. See the Chair's report for further details.

IMCl and SB will also be attending a meeting with Simone Crofton on 5th May to discuss SOM performance.

The Advisory Group takes place on 12 March and IMCl will be leading the Society team. If there are any new queries, please let IMCl know.

Society Grants

Funding was agreed in principle for London Wildlife Trust projects; Dulwich Safe Routes (meeting sponsorship); and Bell House Defibrillator. Further information is required in all cases before final confirmation of funding. IMCl is in touch with the Chair of Governors of the Dulwich Wood Federation who have sought further funding for plants. We have already donated for books. There is a Dulwich Society bench project near North Dulwich station under consideration.

Full details of progress with current CGS projects and funding awarded for the FY2019/2020 is given in the Chair's report.

Consultations and Planning

The New Southwark Plan is up for further review. We will ask Michael Coupe to look at it on the Society's behalf.

Traffic and Transport

There are public consultations concerning new CPZ zones in East Dulwich and Peckham West. The CPZ zone in East Dulwich is proving controversial with traders lobbying against the CPZ and co-ordinating a petition.

With little notice, the Council announced a new Car Parking charge in Dulwich and Belair Parks of £2 per hour. A cabinet decision is due to be made in the next week, but the Society will be lobbying for more consultation. There are concerns about displacement of parking into neighbouring streets.

Other Dulwich Issues:

There continue to be serious problems in Dulwich with burglaries, robberies and vehicle crime. The Society remains involved with the Safer Neighbourhood Panel to identify solutions, press for action and help publicise warnings to residents. The Dulwich ward teams are moving into Gipsy Hill police station shortly and new schools' officers have been appointed to deal with youth-on-youth robberies related to schools.

Details of the current situation about crime and arrests are provided in the Chair's report and circulated via email as news arrives.

Additions/Points arising from Reports/Any other business

- a) Postal Services in SE21 and SE22 – Ward councillors continue to meet with Royal Mail to track progress. There are still some issues with SE22 parcel services.
- b) There is a walk event on 1st June to waymark the route of the River Effra – for publication in the enewsletter.
- c) There is a Ruskin talk at Bell House on Sunday 24th March, 3pm (brought forward from 31st March)

Date of next meeting – 13th May 2019 7.30pm, St Barnabas Library

Sue Badman, Secretary – The Dulwich Society

Executive Meeting Dates 2019

8th July, 9th September, 4th November (7.30pm, St Barnabas Library).

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

Appendix 1

Executive Committee - Declarations of Interest as at 4th March 2019

Ian McInnes – Friends of Dulwich Picture Gallery (Chairman); Dulwich Village and Dulwich Wood Ward Safer Neighbourhood Panels (Member + Deputy Chair of DV SNP).

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); Member of the Southwark Diocesan Council of Trustees and of its Audit and Risk Committee; Volunteer at Dulwich Picture Gallery.

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 (Committee Member); Friends of Crystal Palace Subway (DS rep); Abbeyfield Dulwich Society Ltd (Trustee and Executive Committee Member).

Appendix 2

Extract of Minutes of a Meeting of the Dulwich Society Executive Committee held on January 14th 2019

The Committee considered details of application No 865757 by Chandni Raja Restaurant, Thurlow Park Road, for an extension of opening hours until 02.30 am on Fridays and Saturdays. They express concern that such an extension did not satisfy two of the objectives of Southwark Council's Code on Licensing, namely prevention of nuisance (the restaurant being close to local houses) and prevention of crime and disorder. It was therefore resolved that Patsy Bramble should oppose the application on behalf of the Society.

Sue Badman (Secretary)

Extract of Minutes of a Meeting of the Dulwich Society Executive Committee held on February 17th 2019

Re: Proposed New Premises Licence – Dulwich Picture Gallery

The Committee considered details of application No 866740 by the Dulwich Picture Gallery for a new premises licence.

Two members of the Committee recused themselves from consideration of the application as they are closely involved with the Friends of the Dulwich Picture Gallery.

The remainder of the Committee reviewed the details of the application and expressed concern that if would, if granted, permit, in a residential area, the sale of alcohol and provision of regulated entertainment both indoors and outdoors on a daily basis until late. The Committee believed that the application and conditions proposed by the applicant did not satisfy the objectives of the Licensing Act in that the measures proposed to prevent nuisance, prevent harm to children and prevent law and disorder were wholly inadequate.

The Committee therefore resolved that Patsy Bramble should, on behalf of the Society, submit a representation opposing the application as submitted, and proposing further conditions to limit the number and timings of outdoor events in the event that the Licensing Sub-committee were minded to grant the application.

Sue Badman (Secretary)