

Patron: Rt. Hon. Simon Hughes M.P.
Chairperson: Gary Glover
Vice-Chairperson: Amanda Squires
Membership Secretary: vacant
Secretary: Pat Kingwell

Treasurer: Gary Magold

Assistant Treasurers: Ron Henocq and Marjorie Hill

Committee Members:

Jean Cunliffe; Michael Daniels; Dave Fisher; Marjorie Hill; Sue Sexton; Susan Vaughan www.thefriendsofsouthwarkpark.co.uk/

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Annual General Meeting Wednesday 18th September 2013 6.00pm at The Gallery in Southwark Park

Agenda

1. Apologies

Annual General Meeting

- 2. Notes of Annual General Meeting of 19th September 2012 and Matters Arising (attachment 1)
- 3. Annual Report 2012/2013 (attachment 2)
- 4. Election of Officers 2013/14
- 4.1 Chairperson
- 4.2 Vice-Chairperson
- 4.3 Secretary
- 4.4 Treasurer
- 4.5 Assistant Treasurers x 2
- 4.6 Membership Secretary
- 5. Election of Six (6) Committee Members

General Meeting

- 6. Notes of General Meeting of 17th July 2013 and Matters Arising (attachment 3)
- 7. Old Nursery Master Plan Update from Harrison Design Development
- 8. Park Manager's Report
- 9. Any Other Business
- 10. Dates of Future Meetings



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Committee Members:

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Notes of Friends of Southwark Park Annual General Meeting held on 19th September 2012 at The Park Office, Southwark Park

In attendance: Cllr. Anood Al-Samerai; Andy Chatterton (London Borough of Southwark); Gerry Callanan; Jean Cunliffe; Michael Daniels; Judith Deschamps; Ivy Douglas; Dave Fisher; Gary Glover; Colin Hartridge-Price; Marjorie Hill; Sandra Jones; Katie Kelly; Pat Kingwell; Cllr. Richard Livingstone; Gary Magold; Lynn Murray (London Borough of Southwark); Andrea Pita (London Borough of Southwark); Jim Saunders; Sue Sexton-Figgins; Joanne Sinton-Hewitt; Colin Smith; Amanda Squires; Susan Vaughan.

	Item	Action
	Prior to the commencement of business Lynn Murray, the new Park Attendant, was	
	introduced to the meeting and welcomed by all present.	
1.	Apologies	
	Alison Clayburn; Simon Hughes M.P.; Sharon Lomas (London Borough of	
	Southwark); Patricia Preston; Cllr. Lisa Rajan; Tracey Scales; Louise Sheridan; George	
	Witsey.	
	ANNUAL GENERAL MEETING	
2.	Notes of Annual General Meeting of 21st September 2011	
	The notes were agreed as a true record.	
2.1	Matters Arising	
2.1.1	Distance Markers	Andy
	It was requested yet again that markers be installed in the park to assist runners.	Chatterton
2.1.2.	Tennis Court Refurbishment	
	The decision to apply to Southwark Council's Cleaner, Greener, Safer fund in 2011	
	had been put on hold as the Council had suspended the programme. Consideration to	
	be given to an application to the 2012 programme.	
2.1.3.	Sports Centre	Pat Kingwell
	Gary Glover reviewed the current position on this scheme and it was agreed to invite	
	Tim Clee of Southwark Council to the October General meeting.	
2.1.4	Unauthorised Access – Yellow House	Pat Kingwell
	This remains unresolved and it was agreed to ask the Enforcement Officer to attend the	
	October General meeting to update us.	
2.1.5	Rotherhithe Caryatids	
	The meeting noted the Caryatids are a very fine attraction and benefit to the park.	
3.	Annual Report 2011/12 and Matters Arising	Pat Kingwell

The Annual Report outlined the actions taken by The Friends to promote, protect,	
enhance and develop community partnerships over the previous year. It reported on the	
number of meetings held and also that The Friends account is in funds. It was agreed	
to circulate copies in the Blue Anchor and Canada Water Libraries and also send to	
Southwark News.	
Fireworks Display	
It was agreed to support a display this year, but to recommend to Southwark Events	
that crowd dispersal is improved by opening more gates and providing more arc lights.	Pat Kingwell
Photography Project	
It was noted that the project had been popular and that we should consider running it	
again in 2013.	
Former Lodge Lower Road	Andy
	Chatterton
recommend to Parks that suitable planting be carried out to maintain the integrity of the	
•	
Election of Officers	
Marjorie Hill announced that she was standing down as Treasurer. The meeting warmly thanked Marjorie for her work ever since the inception of The Friends in 1995.	
Officers for 2012/13 were agreed as follows:	
Election of Six (6) Committee Members	
Committee Members for 2012/13 were agreed as follows:	
Michael Daniels; Dave Fisher; Marjorie Hill; Jean Cunliffe; Sue Sexton; Susan	
Vaughan	
	enhance and develop community partnerships over the previous year. It reported on the number of meetings held and also that The Friends account is in funds. It was agreed to circulate copies in the Blue Anchor and Canada Water Libraries and also send to Southwark News. Fireworks Display It was agreed to support a display this year, but to recommend to Southwark Events that crowd dispersal is improved by opening more gates and providing more arc lights. Photography Project It was noted that the project had been popular and that we should consider running it again in 2013. Former Lodge Lower Road At a meeting with the developer he had confirmed Planning permission had been given, including an access gate into the park. Following discussion it was agreed to recommend to Parks that suitable planting be carried out to maintain the integrity of the boundary. King's Stairs Gardens – Queen Elizabeth 2nd Field and Queen's Jubilee Stone It was reported that the Deed of Declaration was due to signed very soon and that the Duke of Wessex will attend on 12th November 2.30pm to unveil the plaque and also a new inscription on the Jubilee Stone. All are invited Election of Officers Marjorie Hill announced that she was standing down as Treasurer. The meeting warmly thanked Marjorie for her work ever since the inception of The Friends in 1995. Officers for 2012/13 were agreed as follows: Chairperson: Gary Glover; Vice-chairperson: Amanda Squires; Secretary: Pat Kingwell; Treasurer: Gary Magold; Assistant Treasurer: Ron Henocq; Membership Secretary: vacant Election of Six (6) Committee Members Committee Members for 2012/13 were agreed as follows: Michael Daniels; Dave Fisher; Marjorie Hill; Jean Cunliffe; Sue Sexton; Susan



www.thefriendsofsouthwarkpark.co.uk/ ourpark@live.co.uk

The Friends of Southwark Park Annual Report 2012/13

Our aims and objectives are the promotion, protection and enhancement of Southwark Park, King's Stairs Gardens and King George's Field, to be achieved in partnership with other organisations and the wider community.

Promotion— over the past year we:

- Fully supported the successful Green Flag application for Southwark Park.
- Helped organise the Earl of Wessex's visit to King's Stairs Gardens on 13th November 2012.
- Arranged a visit to Southwark Park by Mrs. Jenny Bianco, Deputy Lieutenant for Southwark on 30th May 2013.
- Took a stall at the Bermondsey Carnival in Southwark Park on 6th July 2013.
- Took a stall at the Rotherhithe Festival in King George's Field on 27th July 2013.
- Ran a guided walk in Southwark Park on 15th August 2013 as part of Southwark Libraries Well-Being Week.
- Successfully pushed for the inclusion of improvements to the Old Nursery, cafe and sports centre in Southwark Council's Open Space strategy
- Promoted our parks at the Friends of Parks Conference on 29th June
- Produced a Friends of Southwark Park leaflet
- Contributed to Southwark Council's Tree Strategy and Friends of Parks Protocol
- Maintained our reach into the local community and beyond through our website <u>www.thefriendsofsouthwarkpark.co.uk/</u>. Many thanks are once more due to David Gee for his continuing voluntary help in managing the site.

Protection— over the past year we:

- Drew attention to a range of practical improvements needed in Southwark Park, including signage about dangerous cycling, the lake fountain and the children's water play feature
- Opposed the proposal to hold London Oktoberfest in Southwark Park
- Opposed the proposal for fun fairs to return to Southwark Park unless they are a part of a wider community event
- Opposed the proposal to close public access to the Ada Salter Garden for a National Trust event

- Expressed our regret about the loss of the cafe mosaic due to health and safety reasons
- Registered our view that Rydon Construction Limited's application to redevelop Scout House should not result in a private entrance gate into Southwark Park.
- Offered feedback and constructive suggestions about how to improve the Fireworks Display in Southwark Park
- Continued to press the case for enforcement action over unapproved access gates and ways into Southwark Park from neighbouring properties and also suggested planting solutions to maintain the integrity of boundaries
- Asked for a review of problematic commuter parking in Southwark Park
- Expressed our concern to Southwark Council about the delay in the long-overdue upgrading of the outdoor Sports Centre, which remains an eyesore in Southwark Park
- Called for improvements in King's Stairs Gardens, including lifebuoy stands by the Jubilee Stone; lighting, entrances, paths and dilapidated fencing near Elephant Lane
- Drew attention to the problems of fly-tipping at Fountains Green
- Continued to back the Save King's Stairs Gardens Action Group in their campaign against Thames Water's Thames Tideway Tunnel proposals

Enhancement – over the past year we:

- Campaigned successfully for the installation of new fencing between the Old Nursery site and Gomm Road and Ann Moss Way residencies
- Were successful in our request for the provision of new fencing around the 1953 Coronation Tree, which was officially commemorated on 19th June 2013
- Achieved more seats, clearer notice boards and planting of the former lido fountain in Southwark Park
- Encouraged the management of the sports centre to tidy up the site
- Secured funding from Southwark Council to carry out a Master Plan for the Old Nursery with the aim of bringing the site back into public use and improving the nearby cafe, toilets and Park Office
- Secured part funding from Southwark Council to create two new tennis courts alongside the existing facilities
- Supported the new inscription on the Jubilee Stone and the new meadow areas in King's Stairs Gardens

Partnerships and Community – over the past year we:

- Attended the Remembrance Sunday service on 11th November 2012
- Worked with Southwark Council's Warden Services over a 'Good Dog Owner' information event in Southwark Park
- Continued our excellent relationship with Southwark Park Bowling Club. We supported their Bowling Green Centenary Celebrations on 4th April 2013. We were also delighted to see that the pavilion has a new roof and that the problems with the artificial rink seem to have been resolved
- Maintained our long and close relationship with The Gallery, which hosted the Coronation Tree event in June 2013. Thanks to Ron Henocq and all the staff.
- Continued to work with Bermondsey Beat in putting on the Bermondsey Carnival in Southwark Park. Thanks as ever to Phil Burkett and Russell Dryden

- Backed several community organised events in Southwark Park, including the Stroke Association Three Bridges Cycle Ride and the Tunnel 2 Towers Run.
- Maintained our good partnership with Southwark Council's Parks Team. Thanks to Andy Chatterton, Andrea Pita and all colleagues
- Made links with the beekeepers using the wildlife area
- Made links with the Open Air Laboratories Project (OPAL) and promoted their tree health survey.

Officers and Committee 2012/13

The following people served: Jean Cunliffe; Michael Daniels; Dave Fisher; Gary Glover (chair); Ron Henocq (assistant treasurer); Marjorie Hill (assistant treasurer); Pat Kingwell (secretary); Gary Magold (treasurer); Sue Sexton; Amanda Squires (vice-chair); and Susan Vaughan.

Meetings 2012/2013

The following meetings were held:

19th September 2012	Annual General Meeting
17 th October 2012	General Meeting
21st November 2011	General Meeting
16th January 2013	General Meeting
20 th February 2013	General Meeting
20 th March 2013	General Meeting
24 th April 2013	General Meeting
15 th May 2013	General Meeting
19th June 2013	General Meeting
17 th July 2013	General Meeting

Finances

Our account is in funds.

Pat Kingwell Secretary September 2013



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Membership Secretary: Vacant
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Notes of General Meeting Wednesday 17th July 2013 6.00pm at The Park Office Southwark Park

Present: Sharon Bassey; Andy Chatterton (London Borough of Southwark); Alison Clayburn; Jean Cunliffe; Judith Deschamps; Dave Fisher; Gary Glover; Colin Hartridge-Price; Marjorie Hill; Pat Kingwell; Gary Magold; Josie Moore; Jean Mulholland; Cllr. Graham Neale; Tracy Scales; Sue Sexton; Amanda Squires; R. Slaney; George Witsey

	Item	Action
1.	Apologies Cllr. Anood Al-Samerai; Roger Bilder; Cllr. Denise Capstick; Michael Daniels; Ivy Douglas; Stephanie Lodge; Susan Vaughan;	
2.	Notes of General Meeting of 19 th June 2013 The notes were agreed as a true record except for the item on Rotherhithe Festival. The following amendment was agreed: 'Gary Glover was concerned about the shortage of display items apart from leaflets, banner and Dr. Salter display and Amanda Squires suggested that WORG and FOSP combine their stalls so that the comprehensive WORG display that includes Southwark Park and KSCG could be used as a backdrop. This suggestion was agreed."	
2.1	Matters Arising	
2.1.1	Cleaner, Greener Safer Applications – Tennis Courts Cllr Neale said that the grant for new tennis courts (£80k) was subject to additional monies being found by Council officers.	
3.	Bermondsey Carnival Feedback	
	Various points were raised: • Overlong beer queues and high prices	
	Need for more refuse bins	
	Need for more toilets	
	More space between stalls to allow better use of display boards	
	Use of Gomm Road for vehicle access	
	Good security staff	
4.	Old Nursery Master Plan Update Pat Kingwell reported back on the consultant interviews and indicated that Harrison Design and Development would be offered the commission. It was agreed that once the appointment is confirmed a special meeting will be held with the consultants.	

5.	Coronation Tree Ceremony Report Back	
5.	Gary Magold reported back on the event and thanked Andy and Andrea for all the work	
	they put in to make it a success.	
6.	Park Manager's Report	
	Andy Chatterton reported:	
6.1	Southwark Park - Children's Playground – Kids Water Feature	
0.1	We have been attempting to find the name of the manufacturer for quite a considerable	
	amount of time but have recently established that Fountaineers who are based in Gravesend	
	can make the foot button and install it. We are awaiting confirmation of prices and	
	timescales and I have emphasised the importance of getting the feature operational again as	
	soon as possible.	
6.2	Southwark Park - Condition Of Lake	
	There has been a lot of concern recently about the condition of the amount of algae on the	
	lake and The Conservation Volunteers will be on site tomorrow at 10-30 to rectify the	
	problem. They will also insert more bales of straw to help disperse it and some remedial	
	work will be undertaken to the base of the fountain, in order to avoid further blockages.	
6.3	Southwark Park - Car Parking Review	
	I have asked Tim Walker to confirm a date in the week commencing 29 th July to visit the	
	park in order to consider steps and the options available. An early assessment will then be	
	undertaken of what can be done and the report will be sent to Councillor Barry Hargrove for	
	approval and it will then be sent to Community Council for permission to start consultation	
	on parking review and changes. Rebecca Towers and Des Walker have been advised of this.	
6.4	Southwark Park - Bowling Green Maintenance	
	A meeting took place on 15 th July with representatives from the Bowls Club and the minutes	
	will be produced and circulated as soon as possible. We have agreed to purchase a portable	
	shed from Biohort and hope to use funds obtained from Thames Tideway Tunnel to pay for	
	the supply and installation.	
6.5	Southwark Park - Film Unit Base	
0.5	We have agreed for the base to be located in the park for Worricker – a TV mini-series	
	which is being filmed in Tyers Gate off Bermondsey Street and The Friends were notified of	
	this in advance, following the concern raised in October 2012 when the large unit base took	
	over the whole carriageway.	
6.6	Kings Stairs Gardens - Cleaner Greener Safer Bid	
6.6		
	A CGS bid has recently been approved to undertake repairs to the wooden retaining wall in	
	Fulford Street. We have agreed to manage the project and working closely with a	
(7	representative from the project team. A progress report will be provided at the next meeting.	
6.7	Kings Stairs Gardens - Park Liaison Officer and Cycling	
	The PLO has recently issued 19 fixed penalty notices for the offence of cycling on a footway	
	at King's Stairs Gardens at Cathay Street outside the Angel Public House (Section 54 Road	
	Traffic Offenders Act 1988, Section 72 Highways Act 1835).	
6.8	Kings Stairs Gardens - Fit London Legacy Fund	
	The wildflower seeds have germinated fairly well although they are a bit patchy in places	
	especially in the larger meadow area which has little flower at present. The chestnut fencing	
	should remain in place for the time being, in order to protect the areas from pedestrian / dog	
	damage.	
	A meeting has been arranged with Roger Bilder, Jill Gibbs & David Potter on 24th July to	
	review the progress of work for the current LLF and to discuss options for the remaining	
	50%.	
7.	Challenge Network Volunteer Day	
	Pat Kingwell reported that FOSP had been approached by the national volunteer	
	organisation to help organise a day of social action for 65 young people in Southwark Park.	
	He and Andrea met with CN and 29 th September has been proposed. And would involve	
	work in the wildlife and Old Nursery areas and a user survey. It was agreed to support the	
	day and several members indicated they would help.	
8.	Bowling Club Update	
0.	None given	
9.	King's Stairs Gardens Issues	
	It was reported that the Cathay Street/Fulford Street scheme was due to commence in	
	August, but due to insufficient funds either seats or ramp would have to be excluded. The	

	meeting agreed this was not good enough.	
	Attention was also drawn to the planting of a new tree in the play area. Andy to check.	Andy Chatterton
10.	Planning Matters	Chatterton
10.	Nothing reported	
11.	Gallery Update	
	None given	
12.	Any Other Business	
12.1	West Lane War Memorial	Andy
	Gary Magold drew attention to the poor state of the site and asked if the gardeners from	Chatterton
	Southwark Park could help to improve it.	
12.2	Rotherhithe Festival	
	Jean Mulholland circulated a publicity flyer for the Festival	
12.3	Church Event Problems	Andy
	Josie Moore reported that an event held on the previous weekend in Southwark Park had	Chatterton
	caused some problems. Andy agreed to check.	
12.4	Green Flag	
	Dave Fisher asked if Southwark Park had received the award and Andy said it had and that a	
	new flag would be unveiled soon.	
12.5	Car Driving in Southwark Park	
	Amanda raised concerns about police car driving at about 30mph in the park.	
12.6	Ada Salter Stone	Andy
	Request for it to be jet cleaned	Chatterton
12.7	Irvine's Fun Fair 24-26 August	Pat
	An application has been made to use The Oval. The meeting did not wish to see funfairs in	Kingwell
	Southwark Park unless part of a wider community festival. Advise Events of our view.	
12.8	National Trust Pilgrimage Event 7 September	<mark>Pat</mark>
	NT had requested sole use of Ada Salter Garden as part of its paid for walking event. The	Kingwell
	meeting did not wish to see access to the garden restricted to those who pay. Advise Events	
	of our view.	
13.	Dates of Future Meetings	
	Wednesday 18 th September – Annual General Meeting - 6.00pm at The Gallery	
	Wednesday 16 th October – General Meeting - 6.00pm at The Park Office	
	Wednesday 20 th November – General Meeting - 6.00pm at The Park Office	