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Committee Members

**Sharon Bassey
Jean Cunliffe
Barry Duckett
Dave Fisher
Gary Glover (Chairperson)
Marjorie Hill (Assistant Treasurer)**

**Pat Kingwell (Secretary)
Gary Magold (Treasurer)
Denis McMillan
Jean Mulholland (Membership Secretary)
Sue Sexton
Amanda Squires (Vice-Chairperson)**

**General Meeting
Wednesday 20th July 2016
6.00pm at the Park Office, Southwark Park**

Agenda

- 1. Apologies**
- 2. Notes of General Meeting 15th June 2016 and Matters Arising (attachment 1)**
- 3. Café and Old Nursery Project – Bell Phillips Architecture**
- 4. Filming in Southwark Park - Andy Pavord**
- 5. Park Manager's Report**
- 6. Key Projects Update (attachment 2)**
- 7. Southwark Park Future Projects List (attachment 3)**
- 8. King George's Field Issues**
- 9. Southwark Park Bowling Club Issues**
- 10. West Lane Memorial Garden Issues**
- 11. King's Stairs Gardens Issues**
- 12. Planning Matters Update**
- 13. Any Other Business**
- 14. Dates of Future Meetings**

Attachment 1

Notes of the General Meeting Wednesday 15th June 2016 6.00pm at the Park Office

Present: Sharon Basse; Andy Chatterton (London Borough of Southwark); Alison Clayburn; Jean Cunliffe; Judy Feasey; Dave Fisher; Gary Glover (chair); Jill Jerram; Simon Kenward; Pat Kingwell; Denis McMillan; Pam Miller; Helena Norval; Michelle Page-Jones; Richard Page-Jones; Pedro D; Andrea Pita (London Borough of Southwark); Sallie Rickerby; Jim Saunders; Tracey Scales; Sue Sexton; Amanda Squires (chair); George Witsey and several others for the talk.

	Item	Action
1.	Apologies Cllr. Anood Al-Samerai; Clare Armstrong; Cllr. Stephanie Cryan; Judith Deschamps; Barry Duckett; Colin Hartridge-Price; Marjorie Hill; Gary Magold; Jean Mulholland; Suzie Patrick; Colin Smith and Cllr. Bill Williams	
2.	Notes of General Meeting of 18th May 2016 Other than an amendment to attendance list for Clare Armstrong the notes were agreed as a true record.	
2.1	Matters Arising None	
3.	Park Manager's Report Andy Chatterton reported:	
3.1	Southwark Park - Carriageway Drains No progress to date as there have been some changes to FM Conway Management over the past few months which has made it difficult to price up. However we will endeavour to progress with this as soon as possible.	Andy Chatterton
3.2	Southwark Park - Silverfit Nordic Walking Charity United St. Saviour's Charity have confirmed that they would undertake Nordic Walking on the grass and therefore no damage would be caused.	
3.3	Southwark Park - Dolphin Sculpture Fountain FM Conway visited the site earlier on today and the fountain is now operating again to the full capacity. We will review the possibility of setting up a maintenance contract with them.	
3.4	Southwark Park – Children's Playground Water Feature Some remedial works were recently undertaken but the feature is temporarily out of use, as the button needs to be replaced.	Andy Chatterton
3.5	Southwark Park - Carriageway Crossover A site meeting will be arranged with the Repairs & Maintenance Manager to discuss re-dressing the surface of the crossover point.	Andy Chatterton
3.6	Southwark Park - Hawkstone Road Car Park – Mature Shrub Bed Quadron will prune back the shrubs as soon as possible, once the bird nesting season has finished.	
3.7	King's Stairs Gardens - Fulford Street The Repairs & Maintenance Manager (Asset Management) has been asked to consider whether or not the work could be undertaken by using funds (£2980.00) from the general R & M Parks budget.	
3.8	King George's Field - Drain Covers The Repairs & Maintenance Manager has confirmed that 11 drain covers have been replaced and the remaining cover which is slightly different in design, will be fitted within the next couple of days.	Andy Chatterton

3.9	King George's Field - Children's Playground The urgent repairs to the brickwork in the children's playground were undertaken and completed on 20 May 2016.	
4.	Key Projects Update A table of key projects was given as an attachment to the agenda.	
4.1	Southwark Park South Western Boundary Improvements Beverley Anderson-Skyers / Kevin Orford have been asked to provide an update on the progress of the Maydeu House project and we are currently awaiting a response from them.	Pat Kingwell
4.2	Southwark Park Sports Centre Refurbishment Some FOSP members have raised concerns about drainage and the state of the grass in the track infield. The Project Officer has given assurances it will improve. Watch this space.	
4.3	Southwark Park Old Nursery and Café Gary Glover reported back on the last Project Board meeting at which a design for the new café was presented. This will be brought to our July meeting. In the discussion the future of the existing café building was raised. Repair and maintenance costs are said to be one factor in favour of closure. Andy asked to provide last 3 years expenditure on café to help inform the debate.	Andy Chatterton
5.	King George's Field Issues None other than 3.8 and 3.9 above	
6.	Southwark Park Bowling Club Issues Jim Saunders said the green is considerably improved.	
7.	King's Stairs Gardens Issues Some trees have recently been cut leaving ugly and too-large stumps. Andy said he would investigate with Gary Meadowcroft.	Andy Chatterton
8.	West Lane Memorial Garden Issues None	
9.	Planning Matters Update None	
10	Any Other Business	
10.1	Southwark Park – Lake Maintenance Comments on the need to clean up the lake and a query if lake clearing is part of the new Grounds Maintenance contract. Andy to advise us.	Andy Chatterton
10.2	Southwark Park Playground – Lack of Shade in Hot Weather Parents have raised the issue. Although Andy had advised there was some tree cover meeting wanted other semi-permanent structure options investigated.	Andy Chatterton
10.3	Southwark Park Bee Observation Hive Sharon advised the works have been completed. Congratulations.	
11.	Dates of Future Meetings 2016 <ul style="list-style-type: none"> • 20th July 2016 • 21 September 2016 – Annual General Meeting • 19th October 2016 • 16th November 2016 All Wednesdays 6.00pm at The Park Office unless otherwise notified.	
12	Neil Bright Talk Neil, a FOSP member and local author, gave an illustrated talk about 7 th September 1940, the first night of the Blitz in Bermondsey and Rotherhithe, which was very well received. His forthcoming book "Southwark in the Blitz", is published by Amberley Publishing, (ISBN 9781445656151) price £14.99	

Attachment 2 - Key Projects Update – July 2016

	Project Description	Current Position
1	<p>Southwark Park south-western boundary improvements In October 2014 we agreed that boundary improvements were needed. We asked if the Maydew House redevelopment scheme might help provide a solution.</p>	<p>18 months on and no progress. The issue remains of how to improve the south-western boundary. Beverley Anderson–Skyers / Kevin Orford have yet again been asked by Parks to provide an update on the progress of the Maydew House project, but no response has been received to date.</p>
2	<p>Southwark Park Sports Centre Refurbishment A major refurbishment scheme including reconstruction and layout changes of synthetic athletics track, conversion of synthetic turf football/hockey pitch to natural grass, installation of a hammer and discuss cage and the relocation and installation of the following athletic facilities: shot putt circle pole vault runway long/triple jump runway and pit high jump fan and javelin runway</p> <p>Additional works include landscaping to facilitate these changes and the movement north of the fence at the southern boundary. As a second phase the changing rooms will be improved. Planned works include the remodelling of the internal areas of the building to support the delivery of athletics track and field activities. Blakedown Group contractors were appointed to implement the scheme and Faithful and Gould are Project Managers.</p>	<p>Track surfacing works are now complete with only the line markings left. This requires a period of dry weather to allow it to set. On pooling of water contractors and consultants have confirmed that this is because the surface is non-porous. The surface has been laid at a slight gradient which meets the specification, however pooling has a tendency to occur on tracks of this type and in most circumstances is swept off. The infield is to be seeded in the next couple of weeks and a further phase of drainage works is to take place once the grass has been established. The infield will be available to use from Summer 2017.</p> <p>Landscaping works are set for practical completion by the end of May</p> <p>For the second phase building refurbishment the planning application has been submitted and consent will be determined at a planning sub-committee. Following approval we will be going out to tender for the works.</p>
3	<p>Southwark Park Old Nursery Master Plan In 2013 the Council's CGS Programme awarded FOSP £20k to develop a plan to bring the Old Nursery site back into park use and to also improve the café, toilet and office provision. Capital funding £2.468m has been secured and following public consultation the intention is to proceed with a re-location of café and office near the lake.</p>	<p>Bell Phillips Architecture have been appointed as building architects and Kinnear as landscape architects. Next steps:</p> <ul style="list-style-type: none"> • Second phase design consultation completed by July 2016 • Planning approval by September 2016 • Contractor procured by December 2016 • Works completed by summer 2017

Attachment 3

Southwark Park Future Projects List

Our Executive meeting on 18th April agreed the following list of priority schemes.

Scheme No	Brief Description	Target Date
1	An outdoor table tennis table	2016
2	Additional bat and bird boxes	2016
3	Lake cleaning and tidying	2016
4	New bandstand chairs	2017
5	Nature area improvements including additional ponds	2017
6	Upgrade the south-western boundary to achieve similar visual and horticultural quality as the other park boundaries	2017
7	Upgrade the boundary with St. Joseph's Primary School to add horticultural interest	2017
8	Additional seating	2017
9	Additional general and dog waste bins	2017
10	Additional outdoor fitness gym in north of the park and upgrading of existing one in the south	2017
11	Carriageway lighting upgrade	2017
12	Additional interpretation and information boards for The Oval; the Bowling Green; the former Lido; the Nature area; the Tennis Courts; the Lake and the Dilston and Moreton entrances	2017
13	Upgrade of the children's playground and provision of inclusive equipment for children with special needs	2018
14	Adventure play space for older children	2018
15	Teenage shelters, north and south of the park	2018
16	Heritage redesign of the main entrance in Southwark Park Road to bring in line with other entrances	2018
17	Path and railings improvement programme	2018
18	Lido	2020