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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)

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**General Meeting**  
**Wednesday 15th June 2016**  
**6.00pm at the Park Office, Southwark Park**

**Agenda**

1. Apologies
2. Notes of General Meeting 18th May 2016 and Matters Arising (attachment 1)
3. Park Manager's Report
4. Key Projects Update (attachment 2)
5. King George's Field Issues
6. Southwark Park Bowling Club Issues
7. West Lane Memorial Garden Issues
8. King's Stairs Gardens Issues
9. Planning Matters Update
10. Any Other Business
11. Dates of Future Meetings

**12. 7pm- Neil Bright a FOSP member and author of a forthcoming book "Out of the Rubble of the Blitz", £14.99 published by Amberley Publishing, will give an illustrated talk about 7<sup>th</sup> September 1940, the first night of the Blitz in Bermondsey and Rotherhithe.**

## Attachment 1

### Notes of the General Meeting Wednesday 18<sup>th</sup> May 2016 6.00pm at the Park Office

**Present:** Sharon Basse; Andy Chatterton (London Borough of Southwark); Alison Clayburn; Barry Duckett; Judy Feasey; Ailar Haslenzadel (rep Neil Coyle); Marjorie Hill; Jill Jerram; Simon Kenward; Martin Kovats; Denis McMillan; Pam Miller; Helena Norval; Andrea Pita (London Borough of Southwark); David Potter; Sallie Rickerby; Amanda Squires (chair) and Zoltan Zavody

	Item	Action
1.	<b>Apologies</b> Cllr. Stephanie Cryan; Jean Cunliffe; Gary Glover; Colin Hartridge-Price; Pat Kingwell; Gary Magold; Colin Smith and Cllr. Bill Williams	
2.	<b>Notes of General Meeting of 20<sup>th</sup> April 2016</b> The notes were agreed as a true record.	
2.1	<b>Matters Arising</b>	
2.1.1	<b>Rotherhithe Tunnel Approach Christmas Tree</b> The request to replace the dead tree does not fall within the remit of the Southwark Park Operational Area Team. Tree Services Manager Gary Meadowcroft should be contacted directly <a href="mailto:gary.meadowcroft@southwark.gov.uk">gary.meadowcroft@southwark.gov.uk</a>	
3.	<b>Filming in Southwark Park</b> Andy Pavord will attend the July meeting.	
4.	<b>Park Manager's Report</b> Andy Chatterton reported:	
4.1	<b>Southwark Park - Rotherhithe Family Centre</b> No progress to date but Deborah Lawson (Transition Consultant) has advised that they are still looking into funding etc. for the outside spaces.	
4.2	<b>Southwark Park - Carriageway Drains</b> No progress has been made to date.	<b>Andy Chatterton</b>
4.3	<b>Southwark Park - Lamp Columns</b> The lighting upgrade has been included in the Year 3 2016/17 Lighting Programme, although the cost to do so has yet to be confirmed.	
4.4	<b>Southwark Park - Car Parking Review</b> Parking Services implemented the scheme on Monday 16 <sup>th</sup> May and they have started to issue warning notices from 18 <sup>th</sup> May. They will undertake visits between 08:15-09:00 and 15:15-15:45 especially to deal with all vehicles parked outside the marked areas, as well as re-parked vehicles. As per parking enforcement protocol Parking Services must issue Warning Notices for two weeks and they can only start issuing live PCNs (Penalty Charge Notices) with effect from 31 May 2016.	
4.5	<b>Southwark Park - Compass / UK Power Networks Cables between Jamaica Gate and Gomm Road Gate</b> The works were completed successfully within the agreed timescales and a small section of path has been resurfaced as a goodwill measure.	
4.6	<b>Southwark Park - Hanging Baskets</b> Quadron Services Limited have again very kindly agreed to sponsor the continuous provision of the hanging baskets and it would be a good if this could be officially recognised by The Friends.	<b>Pat Kingwell</b>
4.7	<b>Southwark Park – Cycle Control</b>	

	The additional cycle calming measures are currently being installed and we have already received some positive feedback on this.	
<b>4.8</b>	<b>Southwark Park Damaged Railings</b> The damaged panels have been removed and the In-House Metal Work Team will return back to site to complete the work by the end of May.	
<b>4.9</b>	<b>King George's Field - Drain Covers</b> The Repairs & Maintenance Manager has confirmed that the damaged drain covers will be replaced within the next two weeks.	<b>Andy Chatterton</b>
<b>4.10</b>	<b>King George's Field - Children's Playground</b> A contractor has been instructed to undertake urgent repairs to the brickwork in the children's playground following concern of the boundary wall condition that was brought to the attention of Parks on 16 May.	<b>Andy Chatterton</b>
<b>5.</b>	<b>Key Projects Update</b> A table of key projects was given as an attachment to the agenda.	
<b>5.1</b>	<b>Southwark Park South Western Boundary Improvements</b> 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.	
<b>6.</b>	<b>King George's Field Issues</b> <ul style="list-style-type: none"> <li>• There is still an issue with one drain.</li> <li>• Problem with tightrope walker but was dealt with.</li> </ul>	<b>Andy Chatterton</b>
<b>7.</b>	<b>Southwark Park Bowling Club Issues</b> A meeting was due on 19 <sup>th</sup> May	
<b>8.</b>	<b>King's Stairs Gardens Issues</b> <ul style="list-style-type: none"> <li>• Action Group AGM on Tuesday 24<sup>th</sup> May in the Angel Pub.</li> <li>• Fulford St, what is happening with tarmac?</li> </ul>	<b>Andy Chatterton</b>
<b>9.</b>	<b>West Lane Memorial Garden Issues</b> The garden was reported as being in good condition.	
<b>10.</b>	<b>Planning Matters Update</b> None	
<b>11</b>	<b>Any Other Business</b>	
<b>11.1</b>	<b>Dilston Grove Arts Venue</b> An application made to Southwark Council for a license to use the venue for marriages and civil partnerships was discussed. No major concerns but consideration needed on possible impact on the park as far as access or vehicles are concerned.	
<b>11.2</b>	<b>London Flower Show 2017</b> The meeting with Geoff Juden, Anne Whyte (Events team) and Andrea Pita on 27 <sup>th</sup> April was noted. Still more detail required before going out to Events consultation.	
<b>11.3</b>	<b>Ada Salter 150th Anniversary weekend 15-17 July</b> An email from Graham Taylor on a proposed weekend was noted. Alison Clayburn stated that there is a possible clash with her creative writing workshop. She would liaise with Graham to see what might be possible.	<b>Alison Clayburn</b>
<b>11.4</b>	<b>Silverfit Nordic Walking Charity</b> An email from the charity to Andy Chatterton proposes to hold Nordic Walking in Southwark Park, funded by United St. Saviour's Charity. Concerns were raised regarding possible damage to the pathways from the sticks. Andy to provide more detail.	<b>Andy Chatterton</b>
<b>11.5</b>	<b>PB Races 10k Run 14<sup>th</sup> May</b> Marjorie raised concerns over a loose dog chasing the runners. The park staff had not received any report/complaint from runners but agreed to	

	check the CCTV. <b>Subsequent to the meeting PB Races confirmed no incidents about dog biting had been received or reported.</b>	
<b>11.6</b>	<b>Southwark Park Cricket Club</b> Martin Kovats thanked the FoSP for their support and reported that Andy Chatterton had done a great job patching up the pitch. They have 10 matches and AS suggested they put an update on SE16. Martin will report back at the end of the season.	
<b>11.7</b>	<b>Cygnets in Southwark Park</b> It was reported the swans have had six cygnets.	
<b>12.</b>	<b>Dates of Future Meetings 2016</b> <ul style="list-style-type: none"> <li>• 15<sup>th</sup> June 2016 - <b>Speaker Neil Bright</b></li> <li>• 20<sup>th</sup> July 2016</li> <li>• 21 September 2016 – Annual General Meeting</li> </ul> <b>All Wednesdays 6.00pm at The Park Office unless otherwise notified.</b>	

## Attachment 2 - Key Projects Update – June 2016

	<b>Project Description</b>	<b>Current Position</b>
<b>1</b>	<p><b>Southwark Park south-western boundary improvements</b> 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><b>18 months on and no progress. The issue remains of how to improve the south-western boundary.</b> 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>
<b>2</b>	<p><b>Southwark Park Sports Centre Refurbishment</b> 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 discus 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>
<b>3</b>	<p><b>Southwark Park Old Nursery Master Plan</b> 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 children's playground.</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"> <li>• Second phase design consultation completed by July 2016</li> <li>• Planning approval by September 2016</li> <li>• Contractor procured by December 2016</li> <li>• Works completed by summer 2017</li> </ul>