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Rt. Hon. Sir Simon Hughes**
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Committee Members

Sharon Bassey (Vice-Chairperson)
Jean Cunliffe (Treasurer)
Barry Duckett
Dave Fisher
Gary Glover (Chairperson)
Marjorie Hill
Simon Kenward

Pat Kingwell (Projects)
Denis McMillan
Helena Norval
Sallie Rickerby (Secretary)
Sue Sexton (Assistant Treasurer)
Amanda Squires

General Meeting
Wednesday 16th November 2016
6.00pm at the Park Office, Southwark Park

Agenda

- 1. Apologies**
- 2. Notes of General Meeting of 19th October 2016 and Matters Arising (attachment 1)**
- 3. Maydew House Development – Farrer Huxley Associates**
- 4. Park Manager's Report**
- 5. Key Projects Update – (attachment 2)**
- 6. Bowling Club Update**
- 7. West Lane Memorial Garden Issues**
- 8. King's Stairs Gardens Issues**
- 9. King George's Field Issues**
- 10. Planning Matters Update (attachment 3)**
- 11. Any Other Business**
- 12. Dates of Future Meetings**

Attachment 1

**Notes of Friends of Southwark Park
General Meeting
Held on Wednesday 19th October 2016**

Present: Bruno Amado (Maydew House Project); Sharon Bassey (Chair); Jean Cunliffe; Judy Feasey; Chris Fellner (Maydew House Project); Dave Fisher; Colin Hartridge-Price; Marjorie Hill; Jill Jerram; Pat Kingwell; Mike Krotosky; Denis McMillan; Barry Marsh; Pam Miller; Andrea Pita (London Borough of Southwark); David Potter; Sallie Rickerby; Jim Saunders; Colin Smith; James Tierney (Everyone Active); George Witsey and Zoltan Zavordy.

	Item	Action
1.	Apologies Cllr. Anood Al-Samerai; Andy Chatterton; Neil Coyle M.P.; Cllr. Stephanie Cryan; Gary Glover; Simon Hughes; Simon Kenward; Amanda Squires and Cllr. Bill Williams	
2.	Notes of Annual General Meeting and General Meeting of 21st September 2016 The notes were agreed as a true record.	
2.1	Matters Arising There were no matters arising.	
3.	Election of Secretary Sallie Rickerby volunteered to become Secretary, which was unanimously agreed.	
4.	Maydew House Development – Farrer Huxley Associates Bruno Amado and Chris Fellner, architects on the scheme, gave an update on possible boundary treatment. This could involve a 3.5m wall and ornamental planting. All mature trees will be retained. Following a discussion it was agreed: <ul style="list-style-type: none"> • To arrange a daytime site visit before our next meeting • Architects to discuss planting with Lynne Olding, Head Gardener • Architects to come back to November meeting about possible new entrance design. 	Pat Kingwell Farrer Huxley Architects
5.	Cleaner, Greener Safer Programme 2017-18 It was agreed to submit priority applications in priority order for: <ol style="list-style-type: none"> 1. King George’s Field heraldic gates and interpretation board (c£4200) 2. West Lane Memorial Gardens interpretation board (c£2400) 3. Southwark Park Children’s Playground Sun Shelter (c£12000) 4. Southwark Park Observation Bee Hive Mesh (c£500) 	Pat Kingwell Sharon Bassey
6.	Project Bank Schemes A previous meeting asked that schemes for King’s Stairs Gardens, King George’s Field and West Lane Memorial Gardens be agreed and forwarded to Southwark Council. None received. In the discussion it was suggested that the relocation of the entrance to Southwark Park tennis courts and provision of benches should be investigated in order to avoid conflicts over queuing for use of the courts.	Andy Chatterton
7.	Park Manager’s Report	
7.1	Southwark Park - Carriageway / Paradise Gate Drains The remedial works have yet to be issued.	Andy Chatterton
7.2	Southwark Park - Carriageway Crossover The quotation for re-dressing the surface of the crossover point has yet to be provided by FM Conway.	Andy Chatterton
7.3	Southwark Park - Lake Maintenance	

	A programme of works has yet to be agreed with London Wildlife Trust. Andrea took the names of volunteers who will help clean up and will contact once a date has been agreed.	Andrea Pita
7.4	Southwark Park - Unused Skiff Use of the skiff for a planting project will be discussed with the Brownies.	Andrea Pita
7.5	Southwark Park - Kids Water Feature The kids' water feature is now closed until Spring 2017.	
7.6	Southwark Park - Dolphins Sculpture A maintenance contract has been set up with FM Conway and they will be undertaking some maintenance to the pump on Friday 21 st October, as the water pressure is intermittent.	Andy Chatterton
7.7	Southwark Park - Outdoor Gym The Great Outdoor Gym Company recently undertook a thorough examination of the equipment and confirmed it is all functioning well. Some of the signage is missing and will be replaced.	
7.8	Southwark Park - Hawkstone Road Car Park – Mature Shrub Bed Selective pruning of the shrubs is due to commence in mid-November and the work will be carried out under the guidance of the Head Gardener.	
7.9	Southwark Park - Conservation Grazing in the Nature Area There has a delay in the placing of nine Oxford Down sheep into the nature area, due to the removal of some shrubs which are harmful to the animals. The sheep will be introduced to the area once the work has been completed.	Andy Chatterton
7.10	King's Stairs Gardens - Repairs & Maintenance / Lighting Issue A site meeting took place with a representative of the church clubhouse on 7 th October and the Asset Management – Repairs & Maintenance Manager will arrange for the works to be undertaken as soon as possible. Quadron Services Ltd. have reduced the height of the laurels near the entrance to the clubhouse, in order to help prevent further break-ins. A suggestion has been made to the representative to apply for CGS funding for an additional lamp column on the path between Paradise Street and the back of the church, in order to resolve the lighting issue.	Andy Chatterton
8.	Key Projects Update A table of key projects was given as an attachment to the agenda.	
8.1	Southwark Park Café Building Gary Glover and Pat Kingwell met with Rebecca Towers and John Wade with a proposal for a partnership between Parks and FOSP to retain the building for community use. It was made clear that Parks could not commit any resources, including staff time, to any future project. It was agreed that rather than involve volunteers in abortive work a discussion should be held with the relevant Councillors.	Gary Glover Pat Kingwell
8.2	Southwark Park Sports Centre The centre is now under the management of <i>Everyone Active</i> . James Tierney, Community Development Manager, was welcomed to the meeting. It was agreed to put him in touch with Southwark Park Cricket Club over their need to find net and kit storage.	Pat Kingwell
9.	Bowling Club Update None given.	
10.	West Lane Memorial Garden Issues None reported.	
11.	King's Stairs Gardens Issues - Cottle Way Trees Following recent removal of trees can the issue over the remaining soil needs resolving.	Andy Chatterton
12.	King George's Field Issues None reported	

13.	Planning Matters Update A table of current planning applications was attached to the agenda.	
14.	Any Other Business	
14.1	Annual Report 2015/16 Copies of the Annual Report were circulated. Thanks to Debra Gosling for design and print management. It was agreed to email a copy to all members, Facebook and twitter users.	Pat Kingwell
14.2	Millstream House (Scout House) Development (Planning Application: Ref: 14/AP/0628) How is this progressing? Planning permission was granted on 20 th August 2014 for the demolition of existing garages and redevelopment to provide two, two-storey terraced houses and associated landscaping.	Pat Kingwell
14.3	Trophy Cabinet Denis McMillan asked about the possibility of a cabinet or a space for trophies in the Park Office.	Andy Chatterton
14.4	Firework Night Event Andrea reminded of the event due to take place on 5 th November. The allocation of 21,000 tickets has already sold out. The south side of the park will be closed on a temporary basis from Friday 4 th to Monday 7 th November and there will be no vehicular access into the park during that period. On the day of the main event the whole park will close at 4pm.	
15.	Dates of Future Meetings <ul style="list-style-type: none"> • 16th November 2016 • 18th January 2017 • 15th February 2017 • 15th March 2017 • 19th April 2017 • 17th May 2017 • 21st June 2017 • 19th July 2017 All Wednesdays 6.00pm at The Park Office unless otherwise notified.	

Attachment 2 - Key Projects Update – November 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>The Maydew Project Team attended our October meeting to advise on progress, and agreed to come to the November meeting with more detail on possible new park entrance.</p>
2	<p>Southwark Park Sports Centre 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. 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, including remodelling of the internal areas of the building.</p>	<p>Blakedown Group contractors were appointed to implement the scheme and Faithful and Gould are Project Managers.</p> <p>Track surfacing and landscaping works are now complete. The infield has been seeded and will be available to use from Summer 2017.</p> <p>The second phase building refurbishment planning application was approved at a planning sub-committee on 4th October 2016.</p>
3	<p>Southwark Park New Café In 2013 the Council's CGS Programme awarded FOSP funds to develop a plan to improve the café, toilet and office provision. Capital funding £1,650m 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. Design consultation has been completed. Next steps:</p> <ul style="list-style-type: none"> • Planning approval by winter 2016 • Contractor procured by December 2016 • Works completed by July 2017
4	<p>Southwark Park Old Nursery In 2013 the Council's CGS Programme awarded FOSP funds to develop a plan to bring the Old Nursery site back into park use. Capital funding £817,899 has been secured.</p>	<p>Kinnear Landscape Architects have developed a plan for the site. The retention of the existing café building remains an issue to be resolved before plans are finalised.</p>
5	<p>Southwark Park Current Café Building Once the new café is in place it was proposed to demolish the existing building and landscape over the site. Following a public petition during summer 2016 the Council has agreed to reconsider the retention of the existing café building for community use.</p>	<p>FOSP is to submit a proposal for future use of the building to the Park management by the end of October 2016.</p>

Attachment 3 - Planning Update – Current Cases

Reference	16/AP/3795
Application Received	Fri 16 Sep 2016
Address	FLAT A, 2 ANN MOSS WAY, LONDON, SE16 2TL 2 trees growing from Southwark Park T1 - Sycamore to remove branches over boundary back to suitable pruning points (lowest branches to the stem) T2 - Sycamore to remove branches over boundary back to suitable pruning points leaving arisings stacked neatly next to the tree in Southwark Park in the undergrowth (for habitat),
Proposal	
Application Type	Tree Preservation Order - works related
Applicant	Ms. Clare Bamberger
Status	Application details no longer available on LBS website
Reference	16/AP/3387
Application Received	Thu 18 Aug 2016
Address	SOUTHWARK PARK, GOMM ROAD, LONDON SE16 2EH Detailed proposals have been developed outlining the relocation of Park Offices, Cafe and Public Toilets in a single storey focal building within the heart of the park. The proposal see a triple building sited adjacent to the CGP gallery overlooking the Boating Lake, Oval and Playground.
Proposal	
Application Type	Council's Own Development – Reg 3
Applicant	Southwark Council
Status	Registered as valid application and out to consultation until 10 th November 2016.
Reference	15/AP/5049
Application Received	Thu 17 Dec 2015
Address	SOUTHWARK PARK SPORTS CENTRE, HAWKSTONE ROAD, LONDON, SE16 2PE
Proposal	Refurbishment of the existing athletics centre pavilion building including new landscaping
Application Type	Council's Own Development – Reg 3
Applicant	Southwark Council
Status	The application was approved by Planning Sub-Committee on 6th October 2016