

DULWICH COMMUNITY COUNCIL

MINUTES of the Dulwich Community Council held on Wednesday 1 February 2017 at 7.00 pm at Herne Hill Baptist Church, Half Moon Lane, London SE24 9HU

PRESENT: Councillor Jon Hartley (Chair)
Councillor Anne Kirby (Vice-Chair)
Councillor Jane Lyons
Councillor Michael Mitchell
Councillor Catherine Rose
Councillor Rosie Shimell
Councillor Andy Simmons
Councillor Charlie Smith

OFFICER Andrea Allen, Senior Project Manager
SUPPORT: Fitzroy Lewis, Community Council Development Officer
Tim Murtagh, Constitutional Officer

1. INTRODUCTION AND WELCOME

The chair welcomed residents, councillors and officers to the meeting.

2. APOLOGIES

There were apologies for absence from Councillor James Barber. Councillor Barber attended the community council forum meeting that followed after this meeting.

3. DISCLOSURE OF MEMBERS' INTERESTS AND DISPENSATIONS

Councillor Andy Simmons declared a non-pecuniary interest in item 7, as he lives near some of the road junctions being considered for funding.

4. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT

There were none.

5. MINUTES

RESOLVED:

That the minutes of the meeting held on 7 December 2016 be agreed as an accurate record, and signed by the chair.

6. CLEANER GREENER SAFER: FUNDING REALLOCATION

Note: This is an executive function for decision by the community council.

Councillors considered the information contained in the report.

RESOLVED:

1. That the re-allocation of a total of £6,300 of cleaner greener safer funding, as set out in Appendix 1 of the report, be approved.
2. That it be approved that £5,245 of unused funding for Village Ward be held in abeyance until officers advise on whether it can be allocated for a junction reconfiguration study.

7. CLEANER GREENER SAFER 2017-18: CAPITAL FUNDING

Note: This is an executive function for decision by the community council.

Councillors considered the information contained in the report.

RESOLVED:

That the following allocation of funds for the 2017-18 cleaner greener safer (CGS) capital programme in the Dulwich Community Council area be approved:

College ward	Funding
Wood Vale West traffic calming	£30,000
Dulwich Wood Avenue lighting improvements	£9,500
Long Meadow play area extension	£15,000
Hunts Slip Road / Bowen Drive pedestrian safety	£500
Sports club safety netting	£2,788.50
Bus stop repair	£5,000
Croxted Road community gardens	£1,550
Kingswood children's play	£15,000
Crystal and Princess Court	£2,000
Woodland canopy viewing platform	£2,430
Lordship Lane Estate goes green	£2,750

Cleaning Southwark's historic milestones £1,600

East Dulwich ward	Funding
Resident cycle hangar	£5,000
Safer cycles in Southwark	£10,000
Bike storage	£5,000
Green Primary and Nursery School	£3,780
New floor at East Dulwich Community Centre	£12,500
New bike hangar on Heber Road	£5,000
Charter East Dulwich moveable orchard	£865
Experimental tree pit	£2,500
East Dulwich crime reduction fund (conditional on Smartwater marking kits)	£10,000

Village ward	Funding
Cycle storage hangar on Frankfurt Road	£5,000
Cleaning Southwark's historic milestones	£2,400
Delawyk's paving project	£2,500
Delawyk gardening project	£3,240
More trees for Herne Hill	£4,500
Dig the Park	£3,000
Shared cycle route signs	£4,000
Andrew Bonar Law foundation stone at St Barnabas Village Hall	£750
Posts and chains	£5,000
Greening Dulwich Village with ivy	£1,500
Herne Hill Estate cycle lockers and hangar	£4,000
Cycle lockers on Elmwood Road	£5,000
Extension to all weather play and sports area at Judith Kerr Primary School	£5,000
Entrance improvements at Judith Kerr Primary School	£5,000
Bath Factory Estate lighting and clearing up	£1,296
Belair park entrance	£6,000
Charter East Dulwich moveable mini orchard	£865
Renewal of hanging baskets	£7,240
Street trees in three Dulwich wards	£5,000

The meeting ended at 7.40pm

CHAIR:

DATED: