

TAKEnote

Borough and Bankside Community Council



Minutes Agreements Form

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DRAFT

Date	Monday 21 st November 2005
Venue	The Cathedral School of St Saviour and St Mary Overie, Redcross Way, SE1
Start time	7:00 pm
Finish time	9:15 pm
In attendance	Councillor Richard Thomas, (in the Chair), Councillor Lorraine Zuleta and Councillor Mark Pursey
Absent	Councillor Danny McCarthy, Councillor Dr Abdur Rahman Olayiwola and Catriona Moore (who has now resigned as a Member of B & B CC).
Apologies received	Councillor Danny McCarthy and Councillor Dr Abdur Rahman Olayiwola
Urgent items	No late items were received
Members' interests and dispensations	None were declared

Public questions raised

Q1	Why was a private consultant used to undertake the feasibility study into Dickens Square Park?
A1	Action Point for follow up response to previous question raised at previous B & B CC meeting on 13 July 2005
Q2	Why was the same company who were working on the Elephant & Castle regeneration project used?
A2	Action Point for follow up response
Q3	What was the brief given to the consultants as the original intention of the allocation was to look at options for improving the park?

A3	Action Point for follow up response
Q4	With regard to Tibbalds Consultation and the report into Dickens Square Park, who was consulted and when & where did this consultation take place?
A4	Action point for follow up response – seek to address at the next meeting
Q5	A representative from the St Georges Circus Group raised a question about derelict buildings and removal of the illuminated board situated in St Georges Circus Conservation, stating that nothing had been done to remove the sign.
A5	Cllr Pursey agreed to speak with the resident after the meeting and it was further agreed that Paul Evans would look into the case Council would be presenting to the Inspector. He confirmed that an Appeal Hearing was to take place on Wednesday 23 Nov 05 at 10 am in the Chiltern offices to discuss this matter.
Q6	A resident raised a question concerning this year's annual charge for leaseholders, received in August 2005.
A6	Simon Hughes MP responded by saying that bills produced for this year were a few weeks behind, but in his view Martin Green at the Leaseholder Management Unit was on top of things. He further added that some delays might have been caused by a change in payment systems for leaseholders.

Summary of the decision or action

The following is a summary of the decisions and actions taken at this meeting.

The item number relates to the agenda item number where possible.

Clarification or queries on any points should be raised in the first instance with Beverley Olamijulo on **020 7525 7234**

Item number	Summary of the decision or action
2.	DECISION Members agreed that Cllr Richard Thomas would chair the meeting in the absence of Cllr Danny McCarthy
5.	DECISION Members agreed the minutes of the last meeting held on 13 th July 2005 as a true and accurate record of the meeting. The Chair then signed the minutes
12.1	ACTION Members noted that comments previously included in the draft SPG would be automatically incorporated in to the new SPD.
12.2	ACTION It was noted that extended consultation time should not include the August month, as this is the recess period for meetings and many people are away on holidays.
12.3	ACTION That the B & B CC scoping report be sent to the distribution list with a covering letter.

12.4	ACTION That the E & C scoping report be brought to the B & B CC for consideration.
13.	ACTION Date (or likely date) for the adoption of S106 planning document be provided for inclusion in the minutes.
14.	ACTION Cllr Richard Thomas to speak with resident regarding 1) issues on coach stand sign and 2) controlled parking bays and markings.
15.1	DECISION Members approved the two local parking schemes set out in Appendix B. (please see agenda papers)
15.2	DECISION Members agreed to the allocation of funds for Hankey Place Gardens for the reasons set out in the report (page 38 of agenda).
15.3	ACTION Look at change of meeting date from 4 January 2006.
	Closed session
15.4	DECISION Members agreed to the Governor appointment to St Georges Cathedral Primary.

The information included in this form, together with the attached notes, form the minutes from the above meeting and have been agreed as a true and accurate recording of that meeting. Any necessary amendments shall be detailed in the **Summary of Actions** held at the Town Hall by the relevant Community Councils Development Officer.

Chair

Date