

TAKEnote

Dulwich Community Council



Minutes Agreements Form

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Date	Thursday 25 March 2010
Venue	Herne Hill Baptist Church, Half Moon Lane, London SE24 9HU
Start time	7.00pm
Finish time	10.05pm
In attendance	Councillor Nick Vineall (Chair) Councillor Robin Crookshank Hilton (Vice-Chair) Councillors, James Barber, Toby Eckersley, Michelle Holford, Jonathan Mitchell and Lewis Robinson
Absent	Councillors Kim Humphreys and Richard Thomas
Apologies received	Councillors Kim Humphreys and Richard Thomas
Urgent items	There were none.
Members' interests and dispensations	None were declared.

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 actions / decisions	Action By
1.	Introduction and welcome The Chair welcomed everyone to the meeting.	

2.	Apologies given above.	
3.	Disclosure of Members' interests and dispensations – given above.	
4.	Items of business that the Chair deems urgent – given above.	
5.	<p>Chair's announcements</p> <p>The following announcements were noted:</p> <ol style="list-style-type: none"> 1. The launch of this year's Dulwich Community Council fund (2010-11). The scheme has £15000 to support activities run by local groups deadline for the return of completed applications is Friday 30 April 2010 and decisions for those that will be allocated funding should take place between June /July 2010. 2. Members considered the current underspend of £282.25 on the Dulwich Community Fund which has been brought about because the Croxted Road Estate Tenants and Residents Association returned an unspent grant from 2008-09. <p>DECISION: Members agreed to re-allocate this amount (£282.25) to the Over 50's run by the Lively Minds Club.</p> <ol style="list-style-type: none"> 3. Southwark NHS free health information – leaflets were provided at the meeting. Further details can be obtained from Alex Trouton, Public Health on 020 7525 0285 or email Alex.trouton@southwarkpct.nhs.uk 	DCC Cllrs
Executive decision		
6.	<p>Minutes to be agreed from the previous meeting</p> <p>Minutes of the Dulwich Community Council held on 3 February 2010 were approved as an accurate record of the meeting which the Chair signed.</p>	
7.	<p>Matters arising from the previous meeting</p> <p>None were highlighted.</p>	
8.	<p>Deputation request - Herne Hill Regeneration Schemes</p> <p>The deputation spokesperson Mr Alastair Hanton addressed the meeting on behalf of the Herne Hill Society, the Dulwich Society and the Herne Hill Junction Project Board.</p> <p>The subject matter relates to improving Local Retail</p>	

	<p>Environments in Herne Hill and the Herne Hill Junction regeneration scheme.</p> <p>The groups request the Council should ensure a high quality design is adopted for the Herne Hill junction and look into the possibility of installing a CCTV security system along the parade of shops in Herne Hill – closely monitored by the Police.</p> <p>DECISION: That the comments of the deputation be noted.</p>	
9.	<p>Albany Scouts - a community council funded project Presented by Andy Melia from the Albany District Scout Council. A summary of the presentation is provided in the take note.</p>	
10.	<p>Youth provision in Dulwich Presented by Jane Bailey, asst director 11 -19 and Youth in Children’s Services. A brief summary of this presentation is provided in the take note.</p>	
11.	<p>Slide show of completed CGS Schemes in the DCC area Presented by Matthew Hill, public realm programme manager in environment & housing. A summary of the presentation is provided in the take note.</p> <p>Please refer to the link below for the slide show: http://moderngov.southwarksites.com/mgCommitteeDetails.aspx?ID=176</p>	
12.	<p>Announcement of successful Cleaner Greener Safer Schemes</p> <p>DECISION: Dulwich Community Council approved the CGS schemes for 2010 – 2011 and those projects that have been recommended on to the Dulwich community project bank - 2010.</p> <p><i>(Please see pages below for the successful Dulwich CGS projects and Dulwich Community Project Bank schemes)</i></p>	
13.	<p>Soap Box Session - Public question & answer time</p> <p>No soap box questions were submitted.</p>	
14.	<p>North Dulwich Controlled Parking Zone 1st stage report</p>	

	<p>DECISION:</p> <ol style="list-style-type: none"> 1. DCC endorses the officer recommendations set out in the report below: <ul style="list-style-type: none"> a) Notes the results of the 1st stage study on a proposed Controlled Parking Zone in the North Dulwich area, detailed in the consultation report. b) Approves the implementation of a Controlled Parking Zone in Holmdene Avenue subject to 2nd stage (detailed design) consultation. c) Does not approve the implementation of a Controlled Parking Zone in other roads included in the 1st stage consultation. 2. DCC agreed, as part of the 2nd stage of the ND CPZ, to consult on creating extra parking – in an arrangement similar to a ‘home zone’. Residents would be given the opportunity to comment on this option of parking layout. 	
15.	<p>Herne Hill - Improving Local Retail Environments Programme</p> <p>No formal presentation was given at the meeting. However, officers were on hand to distribute information on the proposals for the Herne Hill ILRE and some of the options for the materials officers are thinking of using. Officers were able to get relevant feedback from present at the meeting.</p>	
16. Executive decision	<p>Members' Decisions</p> <ol style="list-style-type: none"> 1. Local Parking amendments <p>DECISION:</p> <p>DCC approved the following local parking schemes detailed in the appendices to the report for implementation subject to the outcome of any necessary statutory procedures:</p> <ol style="list-style-type: none"> 1) Lyall Avenue (0910Q40016) 2) East Dulwich Grove (0910Q4017) 2. Appointments of LEA School Governors <p>DECISION:</p> <p>DCC agreed the new appointment of Mr Tim Wood at Dulwich Wood Nursery School and Children’s Centre located within the</p> 	

	Dulwich Community Council area.	
17.	<p>Closing comments by the Chair (Cllr Nick Vineall)</p> <p>The chair thanked officers who helped and provided support to the CC meetings, including colleague Members. He said 98% of the time DCC meetings are conducted well. The chair also thanked residents for attending and contributing to the meetings.</p>	

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 and Decisions** held at the Town Hall by the relevant Community Councils Development Officer.

Chair

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Date

Dulwich CC CGS 2010-11 Allocations

Project Number	Name of project	CGS Amount awarded	Description of project	Criteria for funding	Ward
CGS103985 & CGS104352	ROUNABOUT GARDEN AT PAXTON GREEN	£5, 000	This roundabout is unimaginatively planted and could become a delightful visual amenity. Remove the flower bed and plant the area	Schemes combined for Paxton Green roundabout. Officers to approach Lambeth for additional funding	College
CGS104085	FOOTPATH LIGHTING TO IMPROVE SECURITY IN LITTLE BORNES	£26, 000	Installing bollard lights to illuminate the primary public pedestrian access route to 21 houses - currently the area is not well lit		College
CGS104133	GRIT BOXES FOR DULWICH	£2, 000	Installation of a number of new grit boxes in College Ward		College
CGS104136	ILDERSLY GROVE STREET LIGHTING SCHEME – EMBELLISHMENT KITS	£16, 700	The lighting scheme beginning mid-January 2010 on Ildersly Grove, Dulwich, should include fitting of heritage embellishment kits to new standard columns, retaining this residential road's character & distinguishing it from principal routes		College
CGS104291	LORDSHIP LANE 2010 – A FITTER ESTATE	£15, 000	To install two further pieces of outdoor Gym equipment, install a basket swing and carry on planting on the estate ie fruit trees and flowers		College
CGS104330	NEW LEAF PATH OF NATURAL KNOWLEDGE	£5, 000	To transform the railway sidings on both sides of West Dulwich train station		College
CGS104646 / CGS104333	ACCESS TO COX'S WALK	£1, 000	To alter the existing metal pedestrian swing gate at the bottom of Cox's Walk in order to enable people with buggies and wheel chairs to get through	Project to fix the gate for buggy / disabled access	College
CGS104662	COMMUNITY SPACE FOR CROXTED ROAD	£7, 000	To investigate & draw up plans to turn the old laundry on the Croxted Road Estate into a usable community space. The current community space has no disabled access or mother & baby facility		College
CGS105427	PAXTON TUNNEL LIGHTING	£7, 500	To replace the existing lighting columns with WRTL Stela LED lantern		College

Minute Annex

CGS105442	KINGSWOOD SIGNAGE & SAFETY PROJECT	£20, 000	Signs to help medics and emergency services find their way around the estate. Driveway improvement for Kingswood House and make safe an area of subsidence and insert speed ramps to deter dangerous driving. Planters around Kingswood House to improve ambience	Prioritise signage and / or resurfacing aspects of this scheme. Scheme also referred to Community Project Bank for additional future funds	College
CGS104497	LOCAL MAPS OF INTEREST FOR THE DULWICH AREA OUT SIDE BOTH RAILWAY STATIONS AND PLACES OF INTEREST	£2, 000	To provide a permanent signage/map outside both areas of interest and train stations that show places of interest, routes to get there, local businesses, means of transport	For the East Dulwich ward for notice board boards	East Dulwich
CGS103424	GATING ALLEYWAYS	£5, 000	To install gates to the alley way along North Cross Road, East Dulwich. This would help to curb crime and antisocial behaviour		East Dulwich
CGS103505 / CGS103799	TRAFFIC CALMING IN EAST DULWICH	£25, 000	Installed speed humps on roads in the East Dulwich area - primarily Matham Grove, Lordship Lane, Melbourne Grove	Focus works initially around Matham Grove	East Dulwich
CGS103796	EAST DULWICH CRIME PREVENTION FUND	£10, 000	Fund preventative measures to reduce the incidence of crime		East Dulwich
CGS103797	EAST DULWICH STREET TREES	£12, 400	Plant more street trees, also in NEW build outs on what is currently the road		East Dulwich
CGS103798	EAST DULWICH STATION EXTRA COVERED WAITING AREA	£6, 000	East Dulwich station is very busy. On rainy (or snowy) days it has insufficient covered waiting areas for passengers. Providing extra cover will make journeys a little bit more attractive		East Dulwich
CGS103801	EAST DULWICH CARBON FUND	£30, 000	Fund CO2 reducing ideas		East Dulwich
CGS103915	BICYCLES FOR SCHOOLS – EAST DULWICH	£8, 000	Collect disused bicycles. Repair them and distribute a pool of bikes for each primary school. Offer a cycle training clinic and repair workshop to each school. Diverting old unused bikes from landfill		East Dulwich
CGS104498	ECO DRY CLEANERS	£2, 000	Encourage East Dulwich dry cleaners to become Eco dry cleaners. Current dry cleaners use Perchlorate chemicals which can be carcinogenic. Other chemicals can be less damaging for the environment		East Dulwich

CGS104143	GOOSE GREEN PLANTING AND GARDENING PROJECT	£5, 000	To make the playground area - primarily the fence/beds along Grove Vale - a greener, cleaner and safer area. This will include a living screen on the fence, growing vegetables and a wildflower garden		East Dulwich
CGS102606	GRASS REPLACING AT MELBOURNE GROVE	£1, 500	The grass areas at the front of the 3 blocks needs re-turfing, currently this area is just hard mud and weeds		Village
CGS103215	HALF MOON LANE SHOPPING PARADE REGENERATION PROJECT – PHASE 2	£20, 000	Building on the CGS 2009-10 funded first phase, to continue the regeneration of this shopping parade by resurfacing footways and shop frontages, bollards, additional cycle racks and hanging baskets	Local businesses to be approached with a view to match funding. Focus works on pavement, trees, cycle racks and bollards	Village
CGS104180	DIG THE PARK	£3, 000	Dig the park' is a volunteer programme that has been running successfully in Dulwich Park for the last three years planting bulbs. This award would pay for perennials and shrubs to be planted		Village
CGS104242	THE EAST DULWICH GROVE ESTATE COMMUNITY ALLOTMENT PROJECT	£2, 500	To nurture further the growing possibilities of the community allotment started in the Autumn of 2009	Works to focus on Thames Water drainage issue. Equipment provided to stay property of Dulwich Community Council	Village
CGS104375	LYTCOTT GROVE ESTATE PLANTING SCHEME	£500	To finish off latest phase of the Lytcott Grove Orchard and community garden		Village
CGS104390	VILLAGE SNT SURGERY PACKAGE	£1, 700	Purchase Portable Marquee / Gazebo tables, chairs, posters, sandwich board, etc to facilitate police surgeries throughout the ward. Also to provide a sandwich board for the College SNT		Village
CGS104394	VILLAGE SNT ENFORCEMENT PACKAGE	£4, 130	Purchase a speed traffic measuring device for speed enforcement and a computer and relevant software and accessories for the SNT to download data from the Herne Hill / Norwood CCTV camera		Village
CGS104401	VILLAGE WARD CHERRY BLOSSOM FESTIVAL PROJECT	£10, 000	Plant Prunus and yedoensis where possible (or other relevant species). Also other street trees where requested :- planes, limes, chestnut		Village
CGS104418	EDGE PLANTING SCHEME	£1, 000	To continue community planting scheme on the estate		Village

CGS104637	ROSEBERY LODGE	£25, 000	To enable Rosebery Lodge in Dulwich Park to be used by community groups / council staff	Please note: CGS funds are provisionally allocated to this scheme subject to an occupier, satisfactory to all stakeholders, committing to occupy and provide the balance of funds required to ensure beneficial occupation of the lodge in the overall Dulwich public interest	Village
CGS104640	BENCH OUTSIDE THE BANK	£1, 200	There used to be a bench outside Barclays Bank in Dulwich Village, but it rotted, broke and was removed. This application is for another bench in the same location		Village
CGS104643	VILLAGE BENCH	£2, 000	Replacement of the existing broken circular bench in Dulwich Village		Village
CGS104649	RED POST	£1, 600	To put a new "Red Post" to replicate the historic one at the junction of Red Post Hill & Herne Hill/Denmark Hill		Village
CGS104652	GRASS IN THE VILLAGE	£5, 000	Returfing the green areas in Dulwich Village. Between the graveyard and the pedestrian crossing opposite the Post Office	Start with the area in front of Crown and Greyhound Pub. Officer to approach Dulwich Estates for match funding	Village
CGS104127 / CGS105422	BELAIR PARK LAKE NATURAL REED BED BIO-SYSTEM / BELAIR PARK BLUE AND GREEN PROJECT	£20, 000	Natural long term solution to eutrophication by weir under "smelly bridge", to include reed-bed, silt trap with removable filter, stones/gravel substrate, hard-surface access ramps doubling as waterfowl preening areas, anti-erosion marginal plantings. To manage and enhance the lake by restoring the islands. To install new ecological interpretation boards in the park		Village
CGS105425	DULWICH OWL BOX PROJECT	£1, 000	To install Owl boxes for tawny owls and little owls in 4 parks in the Dulwich area		Village
CGS104381	PENSIONERS AND YOUTH CLUB TOP UP FUND	£1, 000	To Supplement existing supplies for village Pensioners Club and Youth Club at the Hut as needed		Village

CGS104495	CREATE & PROMOTE MORE RECYCLING FOR DULWICH PARK BY PROVIDING PROPER RECYCLING BINS	£3, 000	To create and promote more recycling in Dulwich Park	This is for a recycling pilot in Dulwich Park	Village
Total	£314, 730				

Dulwich Community Project Bank Schemes

1. Projects from the Joint CGS and Project Bank 2010 submission to be added to the Community Project Bank

Village Ward

- Dulwich Walking and Cycling Network CGS104331
- Tennis Courts in Dulwich Park CGS103746
- Safer lighting in Dulwich Village CGS 104101
- Sensory Garden Dulwich Park CGS104198
- Greening the Park, Dulwich park feasibility study CGS104201
- Improving the entrance to Belair park CGS105423
- Investment in Dulwich Library CGS104487
- Provision of a base for park wardens at a suitable site such as Rosebery Lodge, Dulwich Park. CGS104637

College Ward

- Dawsons Hill Park Improvements CGS105420

2. Projects that were prioritised by Community Council in June 09 that do not yet sit on the project bank but should be included.

Transport

- Lordship Lane, road safety improvements - Pedestrian Infrastructure and bus stop improvements
- Grove Vale accessibility, walking and road safety improvements
- Crystal Palace Parade, road safety improvements
- Junction of Barry Road and Etherow Street road safety improvements
- Herne Hill railway arch improvements

Public Realm

- North Cross Road improvements to Saturday market
- Public Realm Improvements for Lordship Lane including parking and loading
- Extension of North Dulwich Triangle parking zone to Herne Hill
- Herne Hill Town Centre Community Safety

Open Space

- Bel – air Park outside gym space and children's play area improvements

Education

- Goodrich School improvement to entrance and welcome and playground
- Sunray Park
- Kingsdale School enhancement of MUGA and games facilities with community use
- Dulwich Hamlet enhancement to capital scheme for extended school and healthy eating

- Goose Green Primary School: contribution to children's centre with community use
- Dulwich Village Infants: playground enhancements to improve extended school

Community Facilities

- East Dulwich Community Centre improvements to enhance youth provision

Economic Development

- Kingswood Estate shopping parade
- Underhill Road Improving Local Retail Environments (ILRE)
- Lordship Lane ILRE