

TAKEnote

Dulwich Community Council



Minutes Agreements Form

southwark.gov.uk/communitycouncil

(Minutes to be agreed at the next meeting if accurate)

Date	Tuesday September 22 2009
Venue	Herne Hill Baptist Church, Half Moon Lane, London SE24 9HU
Start time	7.00pm
Finish time	10.10pm
In attendance	Cllrs, Nick Vineall (Chair), Robin Crookshank Hilton (Vice chair), James Barber, Toby Eckersley, Kim Humphreys, Jonathan Mitchell, Lewis Robinson and Richard Thomas.
Absent	Cllrs Michelle Holford.
Apologies received	Cllrs Michelle Holford.
Urgent items	None were received.
Members' interests and dispensations	None disclosed.

Public questions raised	

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 no.	Summary of the actions and Decisions	Action by
5	<p>Chair's announcements</p> <ul style="list-style-type: none"> ▪ Announcement from Cllr Robinson about the Southwark culture service: Arts and culture projects small grants programme. Interested parties should submit applications by the closing date Oct 23 2009 ▪ SPCCG (Southwark Police & Community Consultative Grp) Public meeting on Tue Sept 29 at Herne Hill Baptist Church opportunity to meet Chief Superintendent Wayne Chance ▪ Meeting at St Barnabus Church also on Sept 29 2009 organised by the Dulwich Society – representatives from the Dulwich Estate will be in attendance ▪ London in Bloom Competition - Southwark nominated for a Silver Award and Britain in Bloom competition - Dulwich nominated and results to be announced shortly 	
6	<p>Minutes from the previous meeting July 7 2009</p> <p>DECISION: Minutes of the Dulwich Community Council held on Wed June 3 2009 were approved as an accurate record of the meeting.</p>	

	<p>Note Reference to the CE Pride of Place in the Take Note did not mention that the Traders of Norwood Road would like CCTV installed along Norwood Road.</p> <p>ACTION: Under Item 11, bullet point 8, 'after transport improvements' include the word 'CCTV'.</p>	Beverley Olamijulo
	Main business	
8	<p>Deputations/petitions Cllr Crookshank Hilton presented a petition (re-submission) on behalf of Traders of Norwood Road for a street security camera on the corner of Norwood Rd which was previously refused by Southwark Council.</p> <p>DECISION: DCC requests that the head of Community Safety is invited to report to the next Dulwich community council as to whether and if so when it will be possible to install CCTV on Norwood Road.</p>	
9	<p>Cross boundary issues None were identified.</p>	
10	<p>Report updates from SNTs and community wardens</p> <p>Noted presentations from the ward sergeants and head of Dulwich and Camberwell community wardens.</p>	
11	<p>Presentation from a Community Council Fund Project</p> <p>DCC thanked Chris Haydon, director of Community TV Trust. Further information on the presentation is summarised in the Take Note.</p>	
12	<p>Herne Hill /North Dulwich Triangle CPZ</p> <p>Tim Walker from environment and housing presented the item.</p> <p>DECISION: DCC approved the method for the forthcoming (first stage) consultation on the Herne Hill /North Dulwich Triangle CPZ within those areas indicated on the map on page 12 of the agenda.</p>	
13	<p>Publicity Review Briefing paper</p> <p>DCC notes information outlined in the briefing paper and asked Officers to action the following:</p>	

	<p>ACTION:</p> <ol style="list-style-type: none"> 1. That officers in the Dulwich area management team for community engagement send out Posters to interested parties at least 3 weeks in advance of the meeting. 2. In addition to the date and agenda items on poster – to also include the date of following meeting after that so adequate notice is given. 3. That dates/times of all CC meetings up until March 2010 are publicised in Southwark Life. <p>DECISION: Officers from the area management team to produce a short report to the next meeting in tabular form setting out each suggestion made at the meeting cost implications, whether and if so when it is proposed to implement the proposal, and also to set out proposals for the application of the anticipated publicity budget underspend for this year taking into account any suggestions received from Members.</p>	Ambrose Omoma																																																			
14 Executive decision.	<p>Lighting and Highways Improvements</p> <p>DECISION: The Community Council agreed to allocate funding to the following areas for highways resurfacing and street lighting:</p> <table data-bbox="411 1205 1270 1308"> <tr> <td>Lighting</td> <td>Gallery Road - Embellishment Kits</td> <td>£24,000</td> </tr> <tr> <td></td> <td>Ildersley Grove (white lighting scheme)</td> <td>£20,000</td> </tr> <tr> <td></td> <td colspan="2">Total £44,000 (remaining £31k to be decided later)</td> </tr> </table> <table data-bbox="411 1370 1174 1832"> <tr> <td>Highways</td> <td>1. Greendale (East Dulwich End)</td> <td>£1,000</td> </tr> <tr> <td></td> <td>2. Beckwith Road</td> <td>£1,000</td> </tr> <tr> <td></td> <td>3. Red Post Hill (j/w Casino Ave)</td> <td>£10,000</td> </tr> <tr> <td></td> <td>4. Turney Road (Markings)</td> <td>£500</td> </tr> <tr> <td></td> <td>5. Howletts Road</td> <td>£2,000</td> </tr> <tr> <td></td> <td>6. Carver Road</td> <td>£2,500</td> </tr> <tr> <td></td> <td>7. Gilkes Place</td> <td>£1,000</td> </tr> <tr> <td></td> <td>8. Casino Avenue</td> <td>£4,000</td> </tr> <tr> <td></td> <td>9. Elmwood Road</td> <td>£1,500</td> </tr> <tr> <td></td> <td>10. Elfindale Road</td> <td>£5,000</td> </tr> <tr> <td></td> <td>11. Warmington Road</td> <td>£1,500</td> </tr> <tr> <td></td> <td>12. Burbage Road</td> <td>£5,000</td> </tr> <tr> <td></td> <td>13. Red Post Hill (j/w - Herne Hill)</td> <td>£500</td> </tr> <tr> <td></td> <td colspan="2">Total £35,500 (remaining £64,500 to be decided later)</td> </tr> </table>	Lighting	Gallery Road - Embellishment Kits	£24,000		Ildersley Grove (white lighting scheme)	£20,000		Total £44,000 (remaining £31k to be decided later)		Highways	1. Greendale (East Dulwich End)	£1,000		2. Beckwith Road	£1,000		3. Red Post Hill (j/w Casino Ave)	£10,000		4. Turney Road (Markings)	£500		5. Howletts Road	£2,000		6. Carver Road	£2,500		7. Gilkes Place	£1,000		8. Casino Avenue	£4,000		9. Elmwood Road	£1,500		10. Elfindale Road	£5,000		11. Warmington Road	£1,500		12. Burbage Road	£5,000		13. Red Post Hill (j/w - Herne Hill)	£500		Total £35,500 (remaining £64,500 to be decided later)		DCC Cllrs
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<p>16. Executive decision</p>	<p>Members' decisions</p> <p>LEA School Governor Appointments for Goodrich, Langbourne and Goose Green Primaries</p> <p>DECISION: The item was deferred until the next DCC meeting.</p>	
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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**.....