

28 June, 2010 Minutes

Present: Celia, Allen, Luke, Jon, David, Sarah

Awards for All bid-

Sarah Smith presented final bid document for discussion

Outstanding issues:

Child protection

- a) Group agreed to adopt child protection policy subject to two amendments – to paras 4.2 (who to liaise with: suggested Christine Wildhaber) and 4.6 (?delete)
- b) Nominated officer to be Jon Dennison – training to be provided 14th October
- c) Need one or two more Friends to have CRB checks to deputise for Nominated officer where needed

ACTION:

Jon Dennison, and anyone else interested, to book for 14th October free course run by Southwark.

Sarah to forward link for training course booking

All: Any volunteers to have CRB checks to be able to deputise – pls let Luke know

Finance

Will need audited accounts – Southwark or CAS may be able to assist

ACTION:

Allen, Jim and Luke to go to Co-op and get

- a) 12 months of statements
- b) confirmation that withdrawals can be made only with all three named signatories; or for name signatories to be amended to ensure we have three people at three different addresses (to take letter as drafted for signature by bank if possible)

Sarah to confirm possibilities for auditing

Sarah / Luke to submit bid!

Planning-

- Site of Importance for Nature Conservation (SINC) boundary in Southwark's new planning document does not match park boundary. Luke contributing to Examination in public of Core Strategy in an attempt to get this changed (hearing 27th July, outcome will be known in autumn)

- **Brandon St / Crown Pub demolition.** Luke and Allen to see case officer 7th July 10am at Tooley St to discuss private planning application to demolish, particularly height, tree impact (including new pear trees), construction, ownership of land, impact on outlook into park and balconies – also why potential for re-use of building not being investigated.

Application documents are here:

<http://planningonline.southwarksites.com/planningonline2/AcolNetCGI.exe?ACTION=UNWRAP&RIPNAME=Root.PgeDocs&TheSystemkey=9536040>

ACTION:

Allen and Luke to update group following the meeting with case officer. Will circulate some template letters of objection after this – this is important as if enough objections are received it gives us a chance to make a case to councilors to make sure it does not have a detrimental impact on the park

All: if you are willing to object, please do so. Deadline is about 10th July

Event-

Proposal now, given a potential clash with “The Mix” in Burgess Park in August, and works also still in the park, to delay the August event to early autumn: most likely 18th Sept, poss 25th. This would then have an autumn theme with scything, haystack building and apples, plus games etc...

ACTION

All to comment: pls shout asap if cannot do either day

Note: unlikely to be East St Market event this year.

AOB-

Community liaison

Luke invited to Rodney T&RA 7th July in the evening to discuss the recent works in the park and get comments. Luke will report back on any issues identified.

Play Rangers

Jon and Jim B assisting the Play Rangers on Weds 30th 1530-1730 for some planting and watering with children. Anyone else able to attend, pls do!

Next meeting

Monday 29th July 7-830 pm 67 Balfour St

Next workday-

Sat 24th July 1030-1330

But please keep watering the trees!