

Advisory Group meeting 5th Sept 2018

Present: Ben Cook (BC) (LUX), Ian Henghes (IH)via skype (Highgate Neighbourhood Forum), Gabi Howard (GH) (Camden LA), Katherine Ives (KI) (Lauderdale House), Fiona Murphy (FM) FOWP, Pippa Rothenberg (PR) (Highgate Society), Sue Tatum (ST) (Chair), Eileen Willmott (EW) (Dartmouth Park Conservation Area Committee), Catharine Wells (CW) (Dartmouth Park Neighbourhood Forum),

Apologies: Richard Shipman (RS) FOWP

Issue	Action
1. PR appointed secretary	CW to do for next meeting
2.MInutes of meeting 180606 approved by PR and ST with 2 items discussed there is information at the bottom entrance to the park and Strategy meeting will be set up	PR to arrange for a meeting on Strategy with CW, ST, IH, BC and KI
 3. Standing Reports ST reported that she had various meetings. 1) BBQ'S CW asked to what extent Camden and FOWP have been monitoring pm2.5 levels in Waterlow Park. GH said that Camden will be keeping the information and that Islington will be monitoring the roads. KI suggested the HNF might have information Simon Briscoe has been looking at NO2 levels. The ban on BBQ's was lifted on 30.8.18 CW said that the Camden responsibilities for the park were confusing and it would be beneficial for the correct listing to be on the website 2) It was agreed to try to find a secretary for TAG 	GHwill ask Camden TfL and London Corporation and she will collate the information on BBQ's from the park staff and inform TAG. A briefing paper about TAG will be circulated to Camden employees who come into contact with the Park This will be advertised and people asked at the AGM IH to put request on the website
No problem was seen with the Channing School development providing there has	PR to ask HS about whether this has been done

been a thorough water assessment due to the water table and the springs in the area

4) Supporting communities and opening up the facilities engagement with the kitchen garden to be usable by Waterlow community and others possibility of use by the Islington Mental Health unit residents FW to look at this

4. IH via skype explained the two documents 1)Code of conduct 6.6 was included as each member of TAG should work with TAG not individually in addressing problems. Issues should be addressed to the chair of TAg, FOWP or to Camden through either of these.

Suggestion to sign only the last page of the code of conduct paper and drop into LUX

2) Briefing note this was suggested as there are always changes within the Camden employees and it was thought that all involved should read a short one page document explaining the TAG relationship with the Park and Camden Trustee.

GH explained that although there is an individual named as the trustee this is a position as an appointment as the voice of the councillors. The briefing note would just be used as an information document. IH explained the diagram which showed the 3 ways TAg works. 1 is strategy 2 is policy and procedures and 3 is the operational running of the park. FM will look at the diagram

GH to look at this and show it to Paul Dumphy who has been briefed about the legal implications of the trust and its link with operational decisions and seek his approval and come back with agreed document in time for the AGM.

FM and IH to duscuss the diagram

5. GH reported that she had spoken with Tim Grey of Veolia about the frequency of the sweeping of the park and the timing of the collections of the new euro bins. Isa Verde and Veolia were communicating about this. This has hopefully reduced the number of animals in the bins, she had meetings with Jerugam? april and Mark trying to mitigate the effects of BBQ's and they are working together. Lids on the bins has not proved to be a great success as crows still manage to pull out the litter. It was agreed that events notification should go to the TAG committee and FOWP. Park ranger has retired and has not been replaced his work load is being shared. There is a new head of Service Gareth gareth.harrison-poole@camden.gov.uk FM reported that there were enthusiasts who wished to go ahead with the petanque court. Ih suggested HNF be informed in case they wanted to

Awaiting report on position of the court within WP

put one in Pond Square FM said that the FOWP think that BBQs need to be managed and supervised	
with Art without Walls and was looking at ways to fund an educational programme to run with this. The rebranding of the house is almost complete and once this is done signage which is removeable will be introduced. Discussions are continuing on the license for the tea lawn. LH is also working with Camden to draw up a scheme for the north approach to the House which will include changing the levels to prevent flooding down the slope into the Conservatory, a bin hide, bicycle racks, defined delivery areas and landscaping. The architect who did the Transformation is now on the LH Board and is developing plans with Camden Lauderdale House is taking on a full repair and maintenance lease from Camden Council. There is a peppercorn rent paid unless and until a Business Reserve and Sinking Fund have been accumulated to agreed levels, at which point one half of any annual surplus will be paid back to the LH trust BC said that LUX had been involved with the sculpture project and ⅓ of the money had already been raised. they have received planning permission for solar panels.	KI to come back with details
7. Camden have been given a green spaces refurbishment grant and they have some money for new signs PR produced a short paper on signage	PR, CW, KI and BC to meet with Joe Lewis of Camden to discuss joe.lewis@camden.gov.uk
8. AGM 11th October Paul Dumphy will attend KI to check if the conservatory is free LUX and Lauderdale to be involved PR and IH unable to attend	Planning team EW PR CW ST and KI IH to do the paperwork
9. AOB CW reported that the Mansfield Bowling Park buildings have been demolished and talks are going on about the Highgate Newtown Community Centre buildings EW distributed leaflets about the Mental Health unit	