



Waterlow Park Trust

Advisory Group meeting 13th Feb 2019

Present: Ben Cook (BC) (LUX), Ian Henghes (IH) (Highgate Neighbourhood Forum), Gabi Howard (GH) (Camden LA), Katherine Ives (KI) (Lauderdale House), Fiona Murphy (FM) FOWP, Richard Shipman (RS), Sue Tatum (ST) (Chair), Catharine Wells (CW) (Dartmouth Park Neighbourhood Forum), observer Richard Layzell (RL) (LUX)

Apologies: Eileen Willmott, Pippa Rothenberg

Issue	Action
<p>Chair welcomed Richard Layzell, artist /ecologist, doing LUX creative residency with a special interest in trees.</p> <p>1. Approval of minutes of last meeting and matters arising not on agenda</p> <p>a) Paul Dunphy will attend twice a year-probably May & December, Gareth will come on a needs basis and Gabi is liaison.</p> <p>b) Re signing code of conduct: 2 missing names</p> <p>c) Gabi has sent chair planning correspondence relating to all Channing Applications.</p> <p>d) KI to redraft section of minutes</p> <p>e) Re L H signage: KI will provide more info by email</p> <p>f) Re Water Fountains grant from L Mayor</p> <p>g) Re Defibrillator: FOWP</p>	<p>ACTION: IH to check on google drive for 2 non-signatories</p> <p>ACTION: chair to send planning correspondence to Pippa R to send on to Elspeth Clements Highgate Society with Q about basement impact.</p> <p>ACTION: KI to redraft section of minutes and send to chair.</p> <p>ACTION: KI to provide para of info on LH signage by email</p> <p>ACTION: GH to provide update on progress of grant application for water fountains</p> <p>No action as insufficient need and support</p>

<p>h) Solar panels update : GH noted in long term Camden will buy legal advice. Deadline for PUNL application cannot not be met by April.</p> <p>i) Minutes approved subject to (d) above</p>	<p>ACTION: GH to refer to management team for info</p> <p>ACTION (h) GH & BC to provide further clarification.</p>
<p>2. Standing Update Reports from:</p> <p>a) FOWP Fiona Murphy: report tabled. Original estimate for petanque court was £800 but IDVERDE price £11,000 - £12000. Awaiting return of lead person.</p> <p>b) Camden: Gabi Howard: report tabled. GH noted that of 4 rangers across borough, 2 retired. LBC recruiting 2 partnership officer posts (similar job profile) with focus on liaison with people and promoting health benefits alongside enforcement. Weekend cover likely to be reduced. TAG noted appreciation of Dave H and Eddie contribution.</p> <p>c) Chair thanked GH for report and asked about children's play wobble bridge.</p> <p>d) Chair: Chair's attendance at TCV Green Gym anniversary event on behalf of TAG noted</p> <p>e) LUX: report: Central St Martin Art Event opening 26 April for weekend 27/28th linked to Love Camden. The event has been scaled back (Cass Art funding shortfall)</p> <p>f) Lauderdale House: KI awaiting drainage plans</p>	<p>ACTION: FOWP to get a further quote from petanque association.</p> <p>ACTION: GH to report back on wobble bridge</p> <p>ACTION: FOWP put on website</p> <p>ACTION: Ben to provide update</p>
<p>3. Highgate Neighbourhood Forum (HNF) CIL Funding update</p> <p>KI noted Haringey and Camden have slightly different systems relating to CIL funding.. Camden need to consult with NFs. KI presented paper at HNF meeting with guidelines eg. feasibility and on costs. CW (rep for DPNF noted need to liaise with Dartmouth Park NF about CIL for Waterlow Park.</p>	<p>ACTION: KI to feed back to HNF to involve DPNF</p>

<p>4. Trees and Views Ian Henghes:</p> <p>a) IH noted TCV tree works of Maria team around pond with some works outstanding and that cherry would not be pruned to open up important views.</p> <p>b) GH noted system working well with TCV and further instructions can be provided to complete works to meet conservation guidelines (excluding views)</p>	<p>ACTIONS: IH to resend & GH to refer back to management.</p>
<p>5. Camden's Policy for barbecues 2019:</p> <p>a) Chair stated that Zoning Options 2 & 3 have been approved</p> <p>b) IH noted TAG must maintain strategic role, not get distracted with implementation detail which should be done elsewhere. Also important to include others not in TAG in working parties about issues such as this.</p> <p>c) GH reported less staff available for enforcement especially at weekends</p> <p>d) GH noted Camden carrying out BBQ forward planning ahead of Easter & May half term (Persian New Year outdoor event 21st March and welcomed volunteers to hand out info leaflets.</p> <p>e) RS suggested:</p> <ol style="list-style-type: none"> 1: identify suitable flat areas in zones on map; 2: liaise with KI & GH re large signage boards/leaflets; 3: clarify rules/enforcement; 4: improve bins & clearance; 5: communicate/coordinate effectively. 	<p>ACTION: GH to circulate 2018 BBQ monitoring report.</p> <p>ACTION GH: to find out about Iranian groups via events team</p> <p>ACTION: RS, CW to identify flatter safe areas in zones on map</p> <p>ACTION: KI to work with GH on leaflets and circulate to TAG</p> <p>ACTION: FM & GH to liaise re press info</p>
<p>6. A.O.B.</p> <p>a) IH tabled briefing document about TAG role & remit and relationship with LBC to inform Camden SMT. GH confirmed this is helpful and will re- circulate</p> <p>b) GH reported that there is currently a condition survey being carried out in the park</p>	<p>ACTION: GH to resend TAG briefing document</p>
<p>7. Next Meeting Date in May to be confirmed</p>	<p>ACTION: GH to run doodle poll with some dates to suit Trustee</p>

