



Committee Meeting –20th March 2017. Draft Minutes

Members present: Peter Bradley, Chair (PB), Michael Boyle (MB), Adam Steinhouse, Vice-Chair(AS);), Sandra Watts (SW), Noshir Patel, Secretary (NP) Dean Littler, Treasurer(DL); Edward Lavender (EL)

Also present: Alice Pleyle AP

1. **Apologies:** Laura Morland, Park Liaison(LM), Antonia Gross, Membership Secretary (AG)

2. **Minutes of Feb. Meeting.** Corrected to show that it was a tree for Trevor and not a bench. Accepted after correction.

3. **Matters Arising:** NP to do bullet list of issues to be raised with councillors plus a list of dates when they hold their surgeries.

4. **Fixed Business**

a. **Sound Level at Events.** Rory Huston pointed out that the council needed to be confronted with stress, loss of amenity and the nuisance caused by high noise levels. They should be asked to carry out an impact assessment. Their guidance for outdoor events were available on the council website. He said that an independent assessment of sound levels would cost about £2,000. He suggested that David Trew at Bikerdike Allen Partners would be able to help if we wanted to go down that path. PB agreed to send Rory the FoBP submission so that he could beef it up. Rory stressed the importance of:

- The locations at which measurements were made,
- The legal challenge that had proved successful at Kenwood
- The loss of amenity to neighbouring residents
- The WHO criteria
- The impartiality of the monitoring

b. **Website** PB stressed several issues:

Who would own the website?

Who would own the domain(s)

Who would manage the website?

What, if any, should be Keith Fitchet's role in support of the back office functions.

Will all domains point to the same site?

Will the domain registrar remain separate from the hosting company?

He suggested that the sub-committee decide which email addresses should be retained.

c. Away Day

PB suggested that the website discussion should take place at 12 noon and the provisional agenda should be:

Volunteering
Lobbying
Website
Spending priorities

d. Car Boot Sale.

First shift: NP and EL

Second shift: LM and AS

5. Reports

- a. **Chair.** PB queried the issue of the park being locked at night.
- b. **Vice Chair:** AS asked whether we should be making common cause with the Friends of Clapham Common
- c. **Treasurer:** Reported Balance in each of the accounts as £32,551.35 and £12,947. Much of the money in the first account was held as restricted funds.
- d. **Park Liason:** PB reported that Kevin Crook had met LM and SW . SW said there had been no further progress on benches.

6. Date of Next meeting

!0th April