



Committee Meeting - 19 June 2017, Norwood Lodge Draft Minutes

1. **Members present:** Peter Bradley, Chair (PB); Michael Boyle (MB) for the initial period only; Adam Steinhouse, Vice-Chair (AS); Sandra Watts (SW); Noshir Patel, Secretary (NP); Dean Littler, Treasurer (DL); Edward Lavender (EL); Antonia Gross, Membership Secretary (AG)

Item 4.2 Lambeth Country Show July 15-16. Item taken here to facilitate early departure of MB. Several committee members unable to be present (PB, DL, AS) MB to organise rota. Ideal if new **Membership Leaflet** could be ready in time. Theme of display to be **Volunteering for the park**. Final details agreed at 10 July meeting.

Apologies: Alice Playle, Laura Morland

2. **Minutes of 15 May Meeting.** Accepted as correct
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. PB to talk to Ann re **Events Team** and to Fusion re **bollards/ chevrons**. DL/NP to circulate further notes from **away day**.

4 Fixed Business

4.1 **Co-option of Alice Playle** (due notice given at 15 May meeting). Carried unanimously

4.3 **Website.** DL reported on the meeting with Madeleine Boomgaarden. A proposal had been received from her with time commitments. This was agreed unanimously and a sum of £625 agreed to cover the first six months.

4.4 **Bench Allocation.** SW informed the meeting that Theresa Hoare, as Lambeth Officer, was taking over responsibility for borough-wide bench donations. SW to keep in contact with Theresa.

4.5 **Norwood Lodge Tidy-up.** Agreed to proceed after Country Show and to discuss wisdom of sharing it with Community Payback.

4.6 **Funding of Mini-Railway container:** PB to write to BPCP requesting further details such as breakdown of cost, and why money Lambeth had promised had not materialised. The issue of money loaned for the purchase of buying paint for the railings was also raised.

4.7 **Request by Brockwell Park Women's Institute to be allowed to sell cakes at FoBP car boot sale:** Committee decided to turn down request, but suggested they take a stall at the Winter Fair.

4.8 **Sound Level at events:** MB and PB to re-examine Rory Huston's letter and write to Lambeth.

5. Reports

5.1 **Chair:** PB reported he was not happy with proposals accepted by Brockwell Lido Steering Group (BLSG) for the Lido 80th celebration as original plan to close the pool and invite 400 guests had been replaced by a plan to keep pool open and have 1300 swimmers in addition to guests. PB had accordingly resigned from organising it.

5.2 **Vice chair.** Nothing further to report

5.3 **Secretary.** Nothing further to report

5.4 **Treasurer.** Reported that there was £25,281 in the current account and £12,000 in the second account.

5.5 **Newsletter Committee** 1st July, Norwood Lodge, is agreed date for Newsletter Stuffing

5.6 **Items for Social Media:** Recruitment of Volunteers and Noise Level at events.

6. Any Other Business.

EL raised issues to be brought up at the Brockwell Park Management Team meeting and with Lambeth officers

- Grass still being damaged (burnt) by BBQs
- Grass damage after works on Basketball court
- Hedge damaged following works at 23 Brailsford Road
- Residual damage following Benson's, Zippo and Gala, not to mention previous year's.

Meeting ended at 21.25.

DATE OF NEXT MEETING: Monday July 10, Norwood Lodge 7.30