

CLAPHAM COMMON MANAGEMENT ADVISORY COMMITTEE MINUTES OF THE MEETING

Thursday 12 November 2015

7.00 pm at Omnibus, 1 Northside, Clapham, SW4 0QW

Present: Alison Macnair (AM) (Chair), Linda Bray (LB), David Dandridge (DD), Cllr Bernard Gentry (BG), Cllr Nigel Haselden (NH - part), Marcos Hope (MH for Friends of Clapham Common - FoCC), Lyndsay Jones (LJ), Joe Lewis (JL for London Borough of Lambeth - LBL), Simon Millson (SM), Alex Nickson (AN), Helen O'Malley (HOM), George Owen (GO), Peter Schmitt (PS) and Fred Uhde (FU).

Apologies: Iain Boulton (IB for London Borough of Lambeth), Bernard Gentry (BG), Diana Linskey (DL) and a representative for the Clapham Society.

- 1. Clapham Lights:** CCMAC welcomed Marie McCarthy (MMc), Artistic Director at Omnibus, who gave an update on the Clapham Lights Festival taking place on Friday 27th November starting at 4pm, in partnership with This is Clapham, the local business improvement district. [More details can be found on the Omnibus website](#). CCMAC and Bandstand Beds agreed to help with promoting the event.
- 2. The Spinney:** NH introduced Jane Christofi, General Manager of The Spinney, part of Clapham Manor School's Children's Learning Centre on Clapham Common and a joint venture between Clapham Manor Primary and Heathbrook Schools, who gave an update on the aims and objectives of the centre as well an outline of a proposal to develop the site to cater for up to 32 children at a time. It was agreed to have a more detailed discussion on the development plans at CCMAC's Trees, Landscape and Ecology (TLE) Working Group. **Action: TLE Working Group.**
- 3. Capital Investment Plan:** Natalie Thomson, Senior Commissioning Office at LBL, gave an overview of the Capital Investment Plan of which some £450,000 had been earmarked for Clapham Common in 2016 to develop play areas. Much discussion took place about how CCMAC could support the plan including raising more funds. **Action: LJ to follow up.**
- 4. Apologies:** Apologies of absence were received from IB, BG and DL.
- 5. Minutes of the Previous Meeting:** The minutes of the previous meeting were accepted.
- 6. Matters Arising from the Minutes:**
 - WC at Clapham Common Tube Station:** **Action: NH to chase.**
 - 85 Westside:** Relevant papers had been submitted to LBL's lawyers. **Action: LB and MH to follow up.**
 - Air-raid Shelter:** PS had previously circulated CCMAC's letter of support with suggested design changes. The Committee thanked PS for his efforts.
 - Paddocks on Clapham Common Southside:** GO to chase BG. Money is available through EIF to secure the sites. **Action: BG and GO.**

- **New Parks Manager - JL:** AM and SM to meet JL to discuss how best to work together and to go through the plan to spend the budget in the Environmental Impact Fund (EIF). **Action: JL, AM and SM.**
 - **Green Waste Site:** CCMAC agreed to set up a Working Group proposed by DD to review all the plans for the site. The group will be led by JL with the following CCMAC members volunteering to join: LB, DD, MH, DL, AN, PS and FU. (Subsequent to the meeting NH and BG also volunteered to join.) **Action: JL.**
 - **2016 CCMAC Meeting Venue:** SM informed the Committee options will be presented at the December meeting. **Action: SM.**
7. **CCMAC Website - claphamcommon.london:** AN informed the meeting that CCMAC website is now live. More news stories were suggested. **Action: Website team - DD, AM, SM and AN.**
 8. **Sports on the Common:** LJ gave an update on a meeting she'd had with a Senior Commissioning Office (SCO) at LBL regarding the development of sporting facilities across the Common. They include fencing the basketball court, laying Redgra to the dilapidated pitches by The Avenue and installing flood lights for this area. **Action: LJ, AM and SM to have a follow up meeting with the SCO.**
 9. **EIF:** AM presented a revised budget. JL to update with latest figures. **Action: JL, AM and SM to discuss in more detail on Wednesday 25th November.**
 10. **TLE Group:** PS to act as convenor of the group following the resignation of Deryn Watson.
 11. **TfL's Quietway proposal:** SM informed the meeting of the key points to include in CCMAC's response to the Quietway proposal, which had to be submitted by Thursday 19th November. **Action: SM.** (Subsequent to the meeting a response was submitted and also posted on the CCMAC website and tweeted from the CCMAC account.)
 12. **Tree Planting:** MH informed the meeting that there will be a group of eight people identifying the best spots for planting 14 new trees on Wednesday 25th November starting at La Baita at 12.30pm. **Action: MH.**
 13. **Governance Working Group:** SM gave a verbal update on the work of the Working Group (comprising DD, AM, SM and PS). A revised draft constitution was previously circulated. SM invited comments. **Action: Governance Working Group - DD, AM, SM and PS.**
 14. **Date of next meeting:** Thursday 6th December at Omnibus.