

CLAPHAM COMMON MANAGEMENT ADVISORY COMMITTEE MINUTES OF THE MEETING

Thursday 3 March 2016

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

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

1. **Quietway:** Brian Madden of Sustrans gave an update on the proposed Quietway scheme through Clapham.
2. **Grassy knoll behind Clapham Common Tube Station:** Jeremy Keates of This is Clapham gave an update on the plans to develop the area. A tender document has been issued. Work is expected to start early summer.
3. **Apologies:** None.
4. **Minutes of the Previous Meeting:** The minutes of the previous meeting were accepted.
5. **Matters Arising from the Minutes:**
 - **WC at Clapham Common Tube Station:** Work is under way with a planned opening set for mid March.
 - **85 Westside:** A letter had been sent from LBL's lawyers the owners of 85 Westside. **Action: LB and MH to follow up.**
 - **Paddocks on Clapham Common Southside:** JL informed the meeting work to install new posts began in February (along with new bins across the Common). Location of the bins remain an issue. **Action: JL.**
 - **Quietway:** BG reminded the meeting of a public meeting taking place on Monday 7 March at the Windmill Pub at which the Quietway team will present the results of the consultation exercise.
 - **Polygon toilet block:** NH informed the meeting responsibility for the project had been handed over to LBL's Regeneration Unit which has been charged with coming up with a suitable design for the block which was expected to be completed by the summer in time for marketing the building to prospective tenants. CCMAC had yet to be consulted on the design despite being asked to in the planning agreement.
 - **Green Waste Site:** JL informed the meeting that a topographic and habitat survey was being conducted. The meeting agreed to a point raised by DL that five, not just four, stakeholder groups, including Bandstand Beds, needed to be consulted on further plans for the site. JL said a draft plan would be ready for circulation 'in the next few weeks'. Next meeting is Saturday 19 March. **Action: JL.**
 - **Trees:** MH informed the meeting that 14 trees will be planted in March in partnership with Trees for Cities and assisted by local schools. **Action: MH**
 - **Eagle Pond:** JL informed the meeting that repairs to Eagle Pond will be done in March and April. **Action: JL.**

- **Play Facilities:** LJ informed the meeting she was trying to arrange a meeting with LUC to move forward the plan to develop a play facilities strategy for the Common. **Action: LJ.**
6. **Elections:** Alison Macnair and Simon Millson were confirmed as the Chair and Secretary respectively of CCMAC. Marcus Hope was confirmed as the representative of the Friends of Clapham Common and Annie Bayley the representative of the Clapham Society.
 7. **Membership of CCMAC's Working Groups:** the membership of the Working Groups was updated following the election and appointment of new members to CCMAC.
 8. **Bank Account:** In order to fulfil the constitution requirements for two signatories on the CCMAC account the following motion was proposed by SM, seconded by AM and passed unanimously:
 - the Treasurer is authorised to close the Committee's accounts with Santander and transfer all balances to a new account to be opened;
 - the Treasurer is authorised to open a current account with the (Cooperative Bank);
 - the Treasurer is authorised to acquire and operate a Debit Card on the said current account with the Co-operative Bank;
 - the signatories for the said current account with the Co-operative Bank shall be any two of the following three Officers of the Society:
 - a the Treasurer, Diana Linskey;
 - b the Secretary, Simon Millson;
 - c the Chair, Alison Macnair.
 9. **Any other Business:**
 - **LBL consultation of new guidelines for noise levels at events on the Common:** It was agreed to resubmit CCMAC's existing position on noise levels on the Common to LBL. **Action: AM.**
 - **Vauxhall pissoir:** CCMAC rejected the idea of relocating the pissoir to Clapham.
 - **Management Plan:** AM committed to update the plan. **Action: AM.**
 - **Items for April agenda:** toilet facilities along Clapham High Street; feedback from Lambeth Parks Forum; and job description of new Area Manager. **Action: SM.**
 10. **Date of next meeting:** Thursday 7 April at Omnibus.