

Clapham Common Management Advisory Committee (CCMAC)

7pm - Thursday 5 January 2023

Virtual Meeting

Minutes of Meeting

Attendees - Simon Millson (Chair), Cllr Alison Inglis-Jones, Adrian Darley (Treasurer), Cllr Linda Bray, Lara Mifsud-Bonici (Lambeth Council), Gareth James (Friend of Clapham Common), Andrew Summers (Clapham Society), Krishna Siva, Helen O'Malley, Ian Ross (Lambeth Council) and Joanna Reynolds

Presenters - Mick Wynn (Lambeth Council) and Boris Petric (Consultant)

Apologies - Cllr Ben Curtis, Shelagh Muchmore (Secretary), Jeremy Keates

1. Review of proposal to redevelop the changing rooms and disused toilet block near Battersea Woods

Mick Wynne will re-send the presentation. It was agreed that the darker colour would be used for the cladding. It was agreed that no fencing around changing rooms was necessary.

Timing is now everybody has approved the plan, Lambeth will go to quotes. The building will be insulated throughout in May 2023.

Internal upgrade of all areas – more needed in the male areas than female but agreed to make the female sinks smaller to allow 2 additional toilets.

A planning application will be submitted for the toilet block. Landscaping and litter taken on board in new plan. Put in for planning and then to tender process – in May 2023.

Foundations in February; start work in May and take around 3-4 months. Finish by end of August 2023 in time for the next football/sport season.

Will seating be acceptable under the trees? Mick will check with Lambeth's lead on trees.

2. Minutes from the previous meeting were approved

3. Matters arising

- a. Andrew thought it unlikely the graffiti would be removed from the boat club unless the barbed wire could be removed by Lambeth. Lara to follow up.

4. Park's team update - Ian and Lara -

Redundant signage continuing to be removed; CCTV will be installed around Windmill Drive; water is now safe in the changing rooms and will be open from this weekend; benches are going to a single supplier and will be installed as quickly as possible; meadow to be created by Holy Trinity Church on the Northside; fishing pegs removed; purchase order to refurbish the Euro bins; updating the map and FAQs; reviewing the pitches as sport overlaps from winter to summer sports (football etc to cricket).

Megans on the Common – Ian will find out when it will reopen. Gareth asked for a fast fill station for watering – Lara will chase and Gareth will provide a spec but basically the same as the ones near the basketball courts and Pear Tree.

The naturalised area south of bandstand beds near Mount Pond - been cut back further and a request for this to be reinstated.

There was a question from Cllr Bray about the sexual paraphernalia in the woods and it was agreed that more should be done to ensure more bins and litter but also working with the appropriate partner organisation to inform users of the need to keep this area clear of litter.

5. **Live Nation/Festival Republic** - There had already been discussion about this on email. Simon will send the updated submission on the 6th to all on the committee.
6. **Annual Meeting on Thursday 2nd February at Omnibus Theatre** - Simon said that notices have already been posted on CCMAC social media and

asked for all members to share in their communication networks. Simon urged all CCMAC members to send community representative application form to any potential candidates. All community representatives who want to stand again need to submit their applications by end of January. The form is on the CCMAC website.

7. Member group updates -

Friends of Clapham Common have submitted their response to Live Nation/Festival Republic proposal on Clapham Common.

Clapham Society – nothing to report.

Bandstand Beds – planting whips.

Working Group updates -

Masterplan Delivery Group – path repairs happening at end of January.

Waterplay Lambeth internal approvals are nearly complete - awaiting Planning Inspectorate consent. Detailed design will go out for consultation in February with a plan to start work on the construction of the waterplay in March or April 2023.

Local nature reserve will be addressed at the March CCMAC meeting.

Wild Clapham – discussions starting again on the completion of the wetland beside Eagle Pond

8. AOB -

Lara questioning the Christmas Tree drop off on Windmill Drive given the lack of access. New drop off point next year is needed.

Andrew asked for an update on the grassy knoll by Clapham Common underground. Simon will chase Studio Voltaire as they have not been in touch.

Gareth asked about the changes needed to the constitution – Simon said the draft amendments to the constitution - along with all associated papers for the annual meeting - will be up on the website within the next week.

The committee agreed that CCMAC's code of conduct rules need to include a formal discipline and grievance policy and agreed to delegate responsibility for developing that policy to a new working group. SM informed the meeting that a process to join the National Council of Voluntary Organisations was under way. It is likely to be free given CCMAC's turnover. The NCVO will be able to advise on best practice for an organisation of the size and structure of CCMAC

Ongoing discussion is under way with Bandstand Beds regarding their delegated representation at CCMAC.

9. Meeting ended at 2035

10. Date of next meeting - Thursday 2 February (annual meeting)

Minutes drafted by Joanna Reynolds