Masterplan Steering Group Meeting Thursday 21 March 2013

Present	Tim Gaymer (TG) – LJAG – Co-chair, Anthea Masey (AM) – LJAG – Meeting Chair Walter Reed (WR) – LJAG, Catarina Cruz (CC) – DSDHA, David Hills (DH) - DSDHA Deborah Saunt (DS)- DSDHA, Livia Whyte (LW) – Resident, Jane Leaker (JPL) – Resident/Minutes, Margherita Poggiali (MP) – The House in the Junction, Lizon Tijus (LT) – The House in the Junction, John Frankland (JF) – LJAG and Thorlands Estate, Leanne Targett- Parker (LTP) – Councillor for Herne Hill, Richard Ambler (RA) – Lambeth Council, Jon Little (JL) - Lambeth Council, Omar Tingling (OT) – Lambeth Council, Mark Trevethan – Lambeth Council, Colin Mabbs (CM) – The Hero Pub, Magdi Abdelhadi (MA) – Resident, Naomi Smith (NS) – FORP, Rashid Nicholls – Loughborough Park Estate,
Apologies	

		Action
1	Welcome new members to the steering group	
	AM welcomed new members to the steering group.	
2	Notes of the meeting 20 February 2013	
	The notes of the meeting dated 20 February were accepted.	
3	Matters arising	
	AM explained that the letter to Abu Barkatoolah was in circulation and was awaiting comments.	AM
4	Neighborhood Enhancement Programme (NEP), Jon Little and Omar Tingling give a report on DIY Streets project in Millbrook Street – April 2013	
	JL gave an overview of the DIY Streets programme. He explained that it was a TfL funded project to improve and enhance neighbourhood streets. A budget has been allocated for Vassal, Coldharbour, Herne Hill, Clapham and Oval - £250k per area. TL to send through map of areas to AM. They are looking at less traditional methods for improving the area with emphasis on local engagement and input into the project. DSDHA expressed concerns about quick/cheap and cheerful quick wins. All noted.	TL
	Millbrook Road has been chosen for an awareness/engagement event because it's a 'typical' street with one side terrace houses and the other social housing and ticks a lot of boxes. There will be stalls from the Council's Freshview team, food stalls and LJAG are also invited to have a stall at the event. TL confirmed that the event would be publicised using posters, postcards and social media.	
	It is hoped that ideas will be gathered at the event and also gathered throughout May and it is proposed that the design/development stage will take place in June/July.	
	TL explained that the event was likely to be postponed until 27 April as that was when the Freshview team could attend. AM requested that the DIY Streets event was held on the same day as the Embrace Corp Clean Up campaign. AM to give date to TL.	АМ
5	Progress on the Cambria Road public realm improvements, including inspection of materials and up-date on planning application for the UK Power Networks site on Cambria Road	

	RA explained to the meeting that although the current planning application had been refused if/when the UK Networks site is built on the proposed enhancements made to Cambria Road would be damaged and therefore raised the question of how to proceed with the public realm improvements.	
	It was suggested that the pubic realm improvements continue except for the area from Southwell Road to the Cambria Bridge. NS asked for the money to be ring fenced to ensure the project is completed. LW suggested that the improvements be made to another bridge. TG expressed concerns around public perception if the work didn't go ahead, or even if it was only done in part. It was suggested that a comms plan should be put in place to keep residents informed and manage expectations if it's only done in part.	
	MT to keep AM/LJAG informed of any future planning applications.	MT
	RA to look at a proposal that can go ahead without disappointing the local community.	RA
6	Masterplan – David Hills and Caterina Cruz of DSDHA present draft masterplan	
	DH took the meeting through the presentation of the draft masterplan. He explained that the proposal would lasso existing/future projects. Discussion took place around the masterplan and some concerns were raised over:	
	- definition of a yard	
	 articulating short, medium and long term number of bridges highlighted as part of the project 	
	 Hero Square not visibly included protecting current local businesses and occupiers of arches 	
	- ensuring a mixed use of arches and mix of price brackets	
	- local residents/businesses reaction to plan	
7	Consultation arrangements for draft Masterplan	
	It was agreed that a panel from LJAG would visit DSDHA and give feedback on the draft proposal before it was more widely circulated. It was agreed that the feedback meeting would be held after 6pm. AM to co-ordinate.	AM
8	DIY Streets Project	
	RA explained to the meeting that for Sustrans to be involved in the project it would be £80,000 and this may need to provided through LJAG's budget. Richard confirmed that 2014/15 £800k was available and out of that, £150k should be used in 2013/14 for design and consultation.	
9	Loughborough Farm	
	Sites have been identified in Cambria Road and on the Lambeth triangle site on Loughborough Road.	
10	Mayor Of London's Greening Initiatives	
	AM confirmed that LJAG didn't receive the clean up grant.	
11	Any other business	
	There being no other business the meeting was closed.	
	Next meeting on 17 April 2013	