



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 23 NOVEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

3. MINUTES

b) Hampstead Heath Consultative Committee

To note the draft minutes of the meeting held on Monday 9 November 2015.

For Information
(Pages 1 - 10)

9. HAMPSTEAD HEATH PONDS PROJECT UPDATE

To note an addendum to appendix 3 of the report of the Superintendent of Hampstead Heath.

For Information
(Pages 11 - 12)

Items received too late for circulation in conjunction with the Agenda.

John Barradell
Town Clerk and Chief Executive

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HAMPSTEAD HEATH CONSULTATIVE COMMITTEE

Monday, 9 November 2015

Minutes of the meeting of the Hampstead Heath Consultative Committee held at the Guildhall EC2 at 7.00 pm

Present

Members:

Virginia Rounding (Chairman)	Stewart Purvis (Vale of Health Society)
Jeremy Simons (Deputy Chairman)	Thomas Radice (Heath and Hampstead Society)
Ray Booth (Barnet Mencap)	Susan Rose (Highgate Conservation Area Advisory Committee)
Colin Gregory (Hampstead Garden Suburb Residents' Association)	Ellin Stein (Mansfield Conservation Area Advisory Committee/Neighbourhood Association Committee)
Michael Hammerson (Highgate Society)	Richard Sumray (London Council for Sport and Recreation)
Dr Gaye Henson (Marylebone Birdwatching Society)	Simon Taylor (Hampstead Rugby Club)
John Hunt (South End Green Association)	John Weston (Hampstead Conservation Area Advisory Committee)
Nigel Ley (Open Spaces Society)	
Helen Payne (Friends of Kenwood)	
Mary Port (Dartmouth Park Conservation Area Advisory Committee)	

Officers:

David Arnold	- Town Clerk's Department
Sam Cook	- Remembrancer's Department
Sue Ireland	- Director of Open Spaces
Bob Warnock	- Superintendent of Hampstead Heath
Adrian Brooker	- Open Spaces Department
Declan Gallagher	- Open Spaces Department
Meg Game	- Open Spaces Department
Richard Gentry	- Open Spaces Department
David Humphries	- Open Spaces Department
Jonathan Meares	- Open Spaces Department

1. APOLOGIES

Apologies for absence were received from Susan Nettleton (Heath Hands) and Harunur Rashid Khan (Bangladeshi Social Forum).

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. HAMPSTEAD HEATH CONSULTATIVE COMMITTEE MINUTES

RESOLVED – That the minutes of the previous meeting held on Tuesday 29 September 2015 be agreed.

Matters Arising

City of London Corporation (Open Spaces) Bill

Members noted that a revised working draft of the Bill had been circulated to the Consultative Committee for information on 29 October 2015. Following discussions at the previous meeting, Some members (Heath and Hampstead Society, Hampstead Garden Suburb Residents Association) explained continued concerns about clauses 6 (letting of premises) and 7 (facilities for events), arguing that more constraints were needed. Another member (Highgate Conservation Area Advisory Committee) expressed concern about the breadth of activity which could be permitted under clause 10 (control of commercial activity). Other members (London Council for Sport and Recreation, South End Green Association) considered that the clauses should be widely phrased, with limitations to be determined as a matter of policy.

In response to members' questions, the Remembrancer advised that the Bill would not alter the arrangements for the management of the Heath as between the Hampstead Heath, Highgate Wood and Queen's Park Committee and the Consultative Committee. The Director of Open Spaces advised that the views and comments of the Consultative Committee regarding the grant of new leases would continue to be sought and passed to the Hampstead Heath, Highgate Wood and Queen's Park Committee for their consideration. The Director added that the Open Spaces Society would be providing their comments on the Bill shortly.

A member (Highgate Society) noted his concerns that the use of the word 'temporarily' in clause 7 was too vague and suggested that the open spaces suitable for the grazing of animals be specified. The Superintendent advised that policies specific to each open space would be captured in revised Management Plans, which would also include a separate events policy for each site.

In response to members' questions about the provisions referred to in clause 4(1), the Remembrancer advised that they were intended to represent the provisions setting out the general principles governing the open spaces rather than operational details.

4. HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES

The Consultative Committee received the minutes of the Hampstead Heath Sports Advisory Forum meeting held on 14 September 2015. The Chairman of the Forum (London Council for Sport and Recreation) noted the Forum's disappointment that the London Borough of Camden were unable to provide funds for an outdoor gym and suggested that funding should continue to be sought from elsewhere.

The Constabulary and Queen's Park Manager provided details of a recent public consultation regarding a proposed partnership with the Lawn Tennis Association. He had received a preliminary report from the consultants who carried out the consultation and a full final report would be present to the next meetings of the Sports Advisory Forum and the Consultative Committee.

RESOLVED – That the minutes of the Hampstead Heath Sports Advisory Forum meeting held on 14 September 2015 be noted.

5. **SUPERINTENDENT'S UPDATE**

The Consultative Committee received a report of the Superintendent of Hampstead Heath that provided an update regarding management and operational activities across the Heath since September 2015. The Superintendent provided some additional information regarding the following matters:

Property

- Bricks and sand had been delivered to the Lido and works to the reconstruction of the East wall were due to start.
- The proposed design for the new railings would require planning consent.
- A site meeting was due to take place the day after the Consultative Committee meeting to discuss the programme of work to reduce erosion and improve the surface water drainage from the East Heath fairground.
- Since commencing the tanking works at the Hill Garden Shelter on 13 October 2015, the contractor had discovered voids under the staircase.
- Designs for the new railings required at the Hill Garden Shelter by health and safety legislation were available from the Operational Services Manager.

Planning

- Representations for the Water House application regarding the impact on trees, hydrology of the ponds, and access and health and safety issues had been submitted to the London Borough of Camden (LBC), who were meeting in late November to consider the application. A member (Highgate Society) added that the plans could result in a closure of Millfield Lane for up to three years, during which time pedestrians and cyclists would be diverted over Heath land.
- The LBC had received several representations regarding an application to de-designate 2-3 Heath Passage as Metropolitan Open Land but a date had not yet been set for the application to be considered. A member (Highgate Society) suggested that a map of designated Metropolitan Open Land would be useful for members.
- A member (Highgate Society) updated the Consultative Committee about the High Court case regarding Athlone House. The applicants' grounds of appeal had been dismissed by the Court but they had until 12 November 2015 to apply for a Court of Appeal hearing.

Learning Programme

- The staff consultation closed on 10 November 2015.
- The Superintendent had received a petition with over 2,000 signatures and Facebook mentions which would be reported to the Hampstead Heath, Highgate Wood and Queen's Park Committee.

Fleet and Equipment

- Equipment identified as surplus to requirements would be sold to raise funds in accordance with the target to reduce the size of the fleet and equipment numbers.

Wayleaves

- The cost would be increasing from £5 to £10 via Direct Debit or £20 via cheque payment.
- A member (Highgate Society) noted that £10 was a low fee for private properties to have access to the Heath and suggested it could be worth increasing. The Director of Open Spaces added that there had been complaints from some residences conterminous with Epping Forest about the recent increase from £5 to £10.

Cafés

- The tender for five cafés across the North London Open Spaces division was currently being advertised for three year licences.
- The Lido Café would now be tendered separately from the Parliament Hill Café.

Operational Facility Improvements

- Additional classroom spaces could be provided in the Hive building following its transferral on management responsibilities from the Royal Society for the Protection of Birds (RSPB) to the Heath Hands. The Deputy Chairman added that there were close working relationships with the RSPB through their Membership to the Hampstead Heath, Highgate Wood and Queen's Park Committee.
- An informal discussion would take place with the LBC regarding potential planning issues with the proposed new information centre, pictures of which were available from the Operational Services Manager upon request.
- Co-mingled waste skips were being rejected from the contractor due to a high proportion of dog waste compared to general waste. Additional dog waste only bins would be installed next to general waste bins to encourage dog walkers to separate waste.
- In response to members' (Highgate Conservation Area Advisory Committee and Dartmouth Park Conservation Area Advisory Committee) questions, the Superintendent advised that the waste team were now in a position to start work on relocation of bins as well as increased capacity and protection against animals.

Golders Hill Park

In response to a member's (Heath and Hampstead Society) question, the Superintendent advised that the management of the Zoo was to be merged with the management of the Queen's Park Farm. He added that they aimed to reduce the footprint of the Zoo whilst maintaining encouraging animal adoption and engagement with local schools.

Constabulary

- Six Officers would be on duty on New Year's Eve.
- Three successful prosecutions had been taken to court and reported in local press since September 2015: two dog-control offences and one offence relating to fishing out of season

Parliament Hill

- The landscape restoration works at Kite Hill would be protected by a secure fence during New Year's Eve.
- In response to a member's (Highgate Conservation Area Advisory Committee) question concerning the compaction of the Kite Hill desire lines, the Superintendent advised that the Conservation team would be consulted to assess their condition.

RESOLVED – That the Superintendent's Update be noted.

6. HEDGEHOGS ON HAMPSTEAD HEATH - TRIAL MONITORING

The Consultative Committee received a report of the Superintendent of Hampstead Heath that provided details of the trial hedgehog monitoring scheme, which took place in Golders Hill Park during September 2015. The Ecologist asked members to advise him of any future hedgehog sightings on the Heath and to inform the national sightings programme of any sightings elsewhere. The Chairman added that the scheme would be publicised in her next Ham and High column. Members suggested that the scheme could be incorporated into the Education Programme and a Golders Hill Park Zoo breeding programme.

RESOLVED – That the report be noted.

7. HAMPSTEAD HEATH PONDS PROJECT - UPDATE REPORT

The Consultative Committee received a report of the Superintendent of Hampstead Heath that provided details of the progress of the Hampstead Heath Ponds Project.

In response to a member's (Highgate Conservation Area Advisory Committee) question regarding collateral damage caused by Ponds Project vehicles on paths and walkways, the Superintendent advised that any works required to combat erosion as a consequence of the Project would be added to the appropriate work programmes and management plans. In response to an additional question (South End Green Association), the Superintendent added that areas surrounding the Ladies' Pond would be considered for wildflowers.

In response to a member's (Heath and Hampstead Society) request, the Superintendent advised that a progress and forward plan for the whole length of the Project could be presented to the next Community Working Group and Consultative Committee meetings. He added that details would also be provided at the next site walk on 14 November 2015.

RESOLVED – That the Hampstead Heath Ponds Project update report be noted.

8. **UPDATE ON OAK PROCESSIONARY MOTH AT THE NORTH LONDON OPEN SPACES DIVISION**

The Consultative Committee received a report of the Superintendent of Hampstead Heath that provided an update on the Oak Processionary Moth (OPM) population and its management at the North London Open Spaces (NLOS) division, following the discovery of caterpillars and nests at Queen's Park and Hampstead Heath in June 2015.

The Tree Officer advised that nests were being dealt with swiftly as and when discovered. 15 nests had been discovered across the NLOS so far which was a relatively small amount compared with the high number of nests at Richmond Park, for instance. The Director of Open Spaces added that a detailed analysis and review was taking place across North London, in consultation with the Forestry Commission and relevant London Boroughs, and a decision regarding long-term future action was expected next summer, which may include a risk-based approach towards the eventual eradication of OPM.

In response to a member's (Vale of Health Society) question regarding the associated health concerns, the Tree Officer advised that no staff had been affected at the NLOS. Since the first nest was discovered at Hampstead Heath, no members of the public had been affected either, thanks to clear signage and protective fencing at and near nest sites before and during removal. He added that contractors will use misting techniques for future prevention.

RESOLVED – That the report be noted.

9. **FEES AND CHARGES 2016/17**

The Consultative Committee received a report of the Superintendent of Hampstead Heath that set out the proposed fees and charges for a range of facilities and services provided at the Heath. The Superintendent advised that the report would be considered for approval by the Hampstead Heath, Highgate Wood and Queen's Park Committee on 23 November 2015 and the fees and charges would come into effect from April 2016.

A member (Hampstead Rugby Club) noted that some fee increases could cause sports clubs and organisations to start looking elsewhere for facilities if they continued to increase at the same rate. He added a letter would be sent to the Superintendent shortly detailing his club's concerns.

RESOLVED – That the proposed fees and charges for 2016/17 be noted.

10. **REVIEW OF ANNUAL WORK PROGRAMME 2015**

The Consultative Committee received a report of the Superintendent of Hampstead Heath that reviewed the 2015 Annual Work Programme and provided details of the 2016 Annual Work Programme.

In response to a member's (Highgate Society) question regarding the location of the Poplar project, the Superintendent advised that the focus would be around the Catchpit area. The Superintendent added that any additional comments regarding the proposed 2016 Annual Work Programme should be

sent to him and his staff before the Hampstead Heath, Highgate Wood and Queen's Park Committee considered the new Programme for approval on 23 November 2015.

RESOLVED – That:-

- a) the work undertaken during 2015 to enhance the natural aspect and designed landscapes within the Heath be noted; and
- b) the proposed 2016 Annual Work Programme be noted.

11. LANDSCAPE IMPROVEMENT WORKS AT THE SWAIN'S LANE ENTRANCE INTO PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH

The Consultative Committee received a report of the Superintendent of Hampstead Heath regarding the proposed landscape works at the Swain's Lane entrance to Parliament Hill Fields. Members were supportive of the proposed works and, in response to a member's (Dartmouth Park Conservation Area Advisory Committee) question, the Operational Services Manager advised that improvement works to the hedge along Highgate Road would be looked into.

RESOLVED – That the proposals to improve the hard and soft landscaping works at the Swain's Lane entrance to Parliament Hill Fields be noted.

12. LANDSCAPE IMPROVEMENT WORKS AT THE MILLFIELD LANE ENTRANCE ONTO HAMPSTEAD HEATH.

The Consultative Committee received a report of the Superintendent of Hampstead Heath regarding the proposed landscape improvement works at the Millfield Lane entrance to the Heath. In response to a member's (Mansfield Conservation Area Advisory Committee) question, the Superintendent advised that a phased approach would be taken and finer details of the works to be carried out would be decided at a later date. In response to an additional question (South End Green Association) regarding views to the Model Boating Pond, the Superintendent advised that a meeting would take place shortly to discuss various options and relevant consultees would be invited to attend.

RESOLVED – That the proposals to improve the hard and soft landscaping works at the Millfield Lane entrance onto Hampstead Heath be noted.

13. NORTH LONDON OPEN SPACES – RISK REGISTER

The Consultative Committee received a report of the Superintendent of Hampstead Heath that set out the collective risk register for the two separate charities within the NLOS division. Members were advised that the final register would be updated and considered for approval by the Hampstead Heath, Highgate Wood and Queen's Park Committee.

Members noted that risks such as tree disease could prove more significant than currently stated. A member (London Council for Sport and Recreation) suggested that financial risks could be included in a more comprehensive risk register. The Deputy Chairman added that the addition of a 'direction of travel' for each risk could be useful.

RESOLVED – That the NLOS Risk Register be noted.

14. **WEDDINGS AND CIVIL PARTNERSHIPS AT THE HILL GARDEN AND PERGOLA - UPDATE**

The Consultative Committee received a report of the Superintendent of Hampstead Heath regarding the increase in permitted maximum number of guests and the introduction of a charge for the provision for a toast to be taken following weddings and civil partnership ceremonies at the Hill Garden and Pergola.

In response to a member's (Hampstead Conservation Area Advisory Committee) suggestion, the Superintendent advised that it would be possible to approach past and future couples regarding an additional fee for a commemorative sign to mark the site of their wedding or civil partnership. The Director of Open Spaces added that a discrete commemorative sign would be more appropriate than a plaque.

In response to a member's (Friends of Kenwood) question, the Superintendent advised that oak beam replacement works to the Pergola scheduled for summer 2016 had resulted in a slight reduction in bookings for the peak wedding period but increased numbers and income were still predicted for the future.

RESOLVED – That the report be noted.

15. **HAMPSTEAD HEATH EVENTS PROGRAMME JANUARY - SEPTEMBER 2015**

The Consultative Committee received a report of the Superintendent of Hampstead Heath that provided details of the success of the Hampstead Heath Events Programme 2015. Members were advised that the 2015 Programme has comprised 106 events, including two national sporting events, which had engaged with approximately 72,800 members of the public.

RESOLVED – That the continued success of the Hampstead Heath Events Programme in engaging with audiences, attracting new visitors to the Heath, and working with partners to provide a valuable service for the local community and beyond, be noted.

16. **QUESTIONS**

There were none.

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Members were advised of the sad news regarding the recent death of Mrs Alex Mullineaux, who had previously represented the Marylebone Birdwatching Society as a member of the Consultative Committee.

A member (Highgate Society) also advised the Consultative Committee of an upcoming film about Hampstead Heath that was to be filmed partly on the Heath. He would be contacting the production company for more information.

18. **DATE OF NEXT MEETING**

RESOLVED – That the date of the next meeting, to be held on Monday 7 March 2016, be noted.

The meeting closed at 9.15 pm

Chairman

**Contact Officer: David Arnold
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020 7332 1174**

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Hampstead Heath Ponds Project

Education Project Report: Activity in October 2015

Progress in previous month:

Agenda Item 9

On Schedule
Slight Delay
Behind Schedule

Area and target	Progress this month	Progress to date
Project Coordination	At the very beginning of October we ran an event for teachers. We invited them to pop in after school, enjoy a drink and some nibbles, and find out more about our education programme. Unfortunately, despite have three teachers confirming that they would attend, no teachers turned up on the night.	
Primary Programme 850 pupils engaged through 34 sessions	There have been six primary sessions during October, with pupils from four different schools, All Saints' Primary School in Childs Hill, Courtland Primary School in Mill Hill, Fairway Primary School in Mill Hill and Parkfield Primary School in Hendon.	Total number of primary sessions: 19 Total Number of children: 512 
Secondary Programme 5175 pupils engaged through 167 sessions 3 schools with in depth involvement Engage with 420 pupils by British Science Week (BSW) activities	<p>During October we had just one Secondary education session. This was with the REAL Initiative, an organisation that organises sessions, trips and events for home schooled young people. This is the third sessions that we have run with them, with another coming up in November.</p> <p>We are still behind target with our secondary school sessions, and are looking for new ways to engage with secondary school students, both through schools and more informal methods. With this in mind we have decided to run a writing competition for 11 to 15 year olds (as of 1 September 2015). Entrants must write a short story of up to 1000 words about how the Ford Cortina, found in the Model Boating Pond, came to be there. The closing date is 11 January 2016, so that the young people can use the Christmas break to write their entries. If teachers wish to set it as a challenge they will have time to collect entries in and send them to us after the holidays.</p> <p>We are also looking to connect with Girl Guide, Scout and other youth groups.</p>	Total Number of Secondary sessions: 30 Number of students: 702 
Evaluation 70% of sessions evaluated 70% teachers believe learning objectives met 60% Teachers believe most students progressed their understanding 60% students increase their understanding of the impact of humans on the environment. 50% students increase their understanding of the Scientific, Geographical and/or social context of environmental issues 50% students increase intention to take positive action for the Heath or the environment	<p>We continue to gradually increase the proportion of sessions evaluated by both teachers and secondary students. The teacher evaluations continue to be very positive, with some useful constructive feedback. One Primary Teacher suggested that we provide a worksheet that teachers could use as post-session work in the class room. We are looking into producing this.</p> <p>In the student evaluation one question that we ask, but that we do not regularly report on here is: <i>"Do you feel that you have learnt anything new in this session?"</i></p> <p>So far, 92% of students asked have answered yes to this question.</p>	<p>% of sessions evaluated by teacher: 61% </p> <p>% of sessions evaluated by secondary students: 57% </p> <p>% teachers believing LO Met well: 97% </p> <p>% Teachers believing most students made progress: 97% </p> <p>% 2° Students with increase understanding of impact of humans on the environment: 69% </p> <p>% 2° Students with increase understanding of environmental issues: 61% </p> <p>% 2° Students with increased intention to take positive action: 41% </p>
Educational Resources 250 HHPP education webpage hits 50 resource downloads	We are having a few issues with the analytics for our webpage, we hope to have these fixed in time for the next update. The figures shown are those for August.	Number of page views: 541 Number of unique page views: 445 
Partnerships Develop three high profile partnerships for the project.	Page 11	

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