

# **Highgate Wood Consultative Group**

Date: WEDNESDAY, 17 OCTOBER 2018

Time: 5.00 pm

Venue: THE WALK WILL START AT 4.00 PM OUTSIDE THE HIGHGATE WOOD

CAFÉ. THE MEETING WILL BE HELD AT 5.00PM AT HEATHFIELD

HOUSE, 432 ARCHWAY ROAD, N6 4JHN.

**Members:** Karina Dostalova (Chairman)

Anne Fairweather (Deputy Chairman)

Deputy John Tomlinson

Co-Optees: Stephanie Beer (Muswell Hill & Fortis Green Association)

Marguerite Clark (Highgate Society)
Peter Corley (Tree Trust for Haringey)

Councillor Gail Engert (London Borough of Haringey)
Councillor Bob Hare (London Borough of Haringey)

Jan Brooker (Highgate Conservation Area Advisory Committee)

Lucy Roots (Muswell Hill Friends of the Earth) Alison Watson (Friends of Queen's Wood) Michael Hammerson (Highgate Society)

**Enquiries:** Leanne Murphy

leanne.murphy@cityoflondon.gov.uk

Afternoon Tea will be served at Heathfield House at 4.45 pm

John Barradell
Town Clerk and Chief Executive

#### **AGENDA**

## **Public Agenda**

#### APOLOGIES

# 2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

#### 3. MINUTES

To agree the public minutes of the meeting held on 18 April 2018.

For Decision

(Pages 1 - 6)

#### 4. ACTIONS SHEET

Report of the Town Clerk.

For Information (Pages 7 - 8)

#### 5. **SUPERINTENDENTS UPDATE FOR OCTOBER 2018**

Report of the Superintendent of Hampstead Heath.

For Discussion (Pages 9 - 14)

- a) Appendix 1 Woodland Management Plan 2018
- (Pages 15 42)
- b) Appendix 2 Conservation Management Plan 5-year review (Pages 43 204)
- c) Appendix 3 Open Spaces Departmental Events Policy (Part One)

(Pages 205 - 216)

d) Appendix 4 - Highgate Wood Site Specific Events Policy (Part 2)

(Pages 217 - 246)

### 6. TENDER OF THE HIGHGATE WOOD PAVILION CAFÉ

Report of the Superintendent of Hampstead Heath.

For Discussion (Pages 247 - 264)

#### 7. FEES AND CHARGES 2019/20 & 2020/21

Report of the Superintendent of Hampstead Heath.

For Discussion (Pages 265 - 282)

#### 8. **QUESTIONS**

#### 9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 10. **DATE OF NEXT MEETING**

The date of the next meeting is 3 April 2019 from 4.00pm at Heathfield House, 432 Archway Road, N6 4JH.