

Hampstead Heath Consultative Committee

Date: MONDAY, 29 APRIL 2019

Time: 7.00 pm

Venue: PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF

YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

Members: Karina Dostalova (Chairman)

Anne Fairweather (Deputy Chairman)

Ray Booth (Barnet Mencap)

Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)

John Etheridge (South End Green Association)

Mathew Frith (London Wildlife Trust)

Cindy Galvin (Heath Hands)

Colin Gregory (Hampstead Garden Suburb Residents' Association)

Rezina Hakim (Leonard Cheshire Disability) Michael Hammerson (Highgate Society)

Dr Gave Henson (Marylebone Birdwatching Society)

Helen Payne (Friends of Kenwood)

Thomas Radice (Heath and Hampstead Society)

Harunur Rashid (Black and Minority Ethnic Communities representative)

Susan Rose (Highgate Conservation Area Advisory Committee)

Steve Ripley (Ramblers' Association)
Ellen Solomons (Vale of Health Society)

Ellin Stein (Mansfield Conservation Area Advisory Committee &

Neighbourhood Association Committee)

Richard Sumray (London Council for Recreation and Sport)

Simon Taylor (Hampstead Rugby Club)

David Walton (Representative of Clubs using facilities on the Heath) John Weston (Hampstead Conservation Area Advisory Committee)

Enquiries: Leanne Murphy

leanne.murphy@cityoflondon.gov.uk

Dinner will be served in the Golders Hill Park café at the rising of the meeting

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Agenda

1. 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 and summary of the meeting held on 11 February 2019.

For Decision (Pages 1 - 12)

4. **ACTIONS SHEET**

Report of the Town Clerk.

For Information (Pages 13 - 14)

5. MINUTES OF THE HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE

To receive the public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 13 March 2019.

For Information (Pages 15 - 28)

6. DRAFT HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES

To receive the draft public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 4 February 2019.

For Information (Pages 29 - 32)

7. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Hampstead Heath.

For Discussion (Pages 33 - 40)

a)	Appendix 1 - Hampstead Heath High Level Asset Management Plan (Pages 41 - 46)
b)	Appendix 2 - Open Spaces Learning Team Play Principles (Pages 47 - 50)
c)	Appendix 3 - Event application Review - Zippo's Circus (Pages 51 - 54)
d)	Appendix 4 - Event application Review - London Youth Games (Pages 55 - 56)
e)	Appendix 5 - Vale of Health Play Area Concept Design (Pages 57 - 58)
f)	Appendix 6 - Preachers Hill Playground Concept Design (Pages 59 - 60)
g)	Appendix 7 - Open Spaces Learning Team - highlights (Pages 61 - 62)

8. **VOLUNTEERING UPDATE**

Verbal update from Heath Hands.

For Information

9. **QUESTIONS**

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. **DATE OF NEXT MEETING**

The date of the next meeting is 8 July 2019 at 7.00 pm.