



## Hampstead Heath Consultative Committee

**Date:** MONDAY, 19 OCTOBER 2020

**Time:** 5.30 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Anne Fairweather (Chair)  
Karina Dostalova (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)  
Michael Hammerson (Highgate Society)  
Dr Gaye Henson (Marylebone Birdwatching Society)  
Sharlene McGee (Leonard Cheshire Disability)  
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)  
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)  
Simon Williams (Vale of Health Society)

**Enquiries:** Leanne Murphy  
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### **Accessing the virtual public meeting**

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/geN8yvJSiHo>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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 6 July 2020.  

**For Decision**  
(Pages 1 - 8)
4. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE MINUTES**  
To receive the draft public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 9 September 2020.  

**For Information**  
(Pages 9 - 18)
5. **HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES**  
To receive the draft public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 30 September 2020.  

**For Information**  
(Pages 19 - 24)
6. **GOVERNANCE REVIEW**  
The Chair of the Committee to be heard.  

*Members are asked to note Lord Lisvane's Governance Review found [here](#).*

**For Information**  
(Pages 25 - 26)
7. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  

**For Discussion**  
(Pages 27 - 28)
8. **DRAFT HAMPSTEAD HEATH PONDS AND WETLANDS PLAN**  
Report of the Director of Open Spaces.  

**For Discussion**  
(Pages 29 - 84)
9. **2020 SUMMER SWIMMING SEASON**  
Report of the Director of Open Spaces.  

**For Discussion**  
(Pages 85 - 120)

10. **REVIEW OF THE 2020 EVENTS PROGRAMME & PROVISIONAL EVENTS PLANNED FOR THE 2021 PROGRAMME**  
Report of the Director of Open Spaces.  

**For Discussion**  
(Pages 121 - 128)
11. **REVISED TENDER TIMELINE FOR THE PARLIAMENT HILL CAFÉ, GOLDERS HILL PARK CAFÉ AND PARLIAMENT HILL FIELDS LIDO CAFÉ**  
Report of the Superintendent of Hampstead Heath.  

**For Discussion**  
(Pages 129 - 140)
12. **FIXED PENALTY NOTICES**  
Report of the Superintendent of Hampstead Heath.  

**For Discussion**  
(Pages 141 - 146)
13. **ADDITIONAL TREE PLANTING - PARLIAMENT HILL AREA OF HAMPSTEAD HEATH**  
Report of the Director of Open Spaces.  

**For Discussion**  
(Pages 147 - 154)
14. **DRAFT CODE OF CONDUCT FOR DOG WALKERS AND LICENSING SCHEME FOR PROFESSIONAL DOG WALKERS**  
Report of the Superintendent of Hampstead Heath (TO FOLLOW).  

**For Discussion**
15. **VOLUNTEERING UPDATE**  
Oral update from Heath Hands.  

**For Information**  
(Pages 155 - 156)
16. **HEATH & HAMPSTEAD SOCIETY PROPOSAL REGARDING THE 150TH ANNIVERSARY OF THE HAMPSTEAD HEATH ACT**  
The Heath & Hampstead Society to be heard.  

**For Information**  
(Pages 157 - 158)
17. **QUESTIONS**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
19. **DATE OF NEXT MEETING**  
The date of the next meeting is 25 January 2021.