



Herne Hill Forum Committee Meeting Minutes

Tuesday 16 February 2021, 8pm

Via Zoom

Present

George Hornby, Robert Holden, Beth Taylor, David Taylor, James Leabeater, Harry Winter, Tricia Keracher-Summerfield, Nicholas Paul, Carolina Fox, Mike Colvin, Jasia Warren, Alice French

Apologies

Garrett Mears

Check all participants successfully dialed in & able to see/hear/talk

Everyone was able to see and hear.

Carolina's microphone was not working.

Declarations of interest

Robert's Residents Association has submitted a Small Grant application.

Minutes from previous meeting

The committee approved the minutes from the last meeting on 19 January 2021.

Item	Summary and actions	Responsible
1	Meet Alice <ul style="list-style-type: none">Alice is introduced as the new HHF Administrator	
2	Matters Arising <ul style="list-style-type: none">Arch Company shops – a sub station is being installed and hoarding has been put up. They will need to dig up the pavement between the sub station and the train station for cabling; this should be completed by July 2021. Expect the shops to start opening from August 2021.Action: George to inform CCFM what is going on.	Jasia and George
3	Bank account transfer update <ul style="list-style-type: none">The banking process is that Jonathan can create payments, then Harry or Nick can authorise them. Ruth has sent forms to Harry and Nick to set this up.Action: George to check with Ruth whether he can already authorise payments, if not, he needs to be added.	George and Ruth
4	Station Hall update and funds transfer <ul style="list-style-type: none">We are still finalising terms of the lease, they have offered 6 years and we have asked for 12-15 years.The remaining funds for this project have been transferred to Station Hall so they can manage themselves.	Nick
5	HHF Charitable Incorporated Organisation (CIO) structure <ul style="list-style-type: none">We have engaged Russell Cooke solicitor and they have provided draft policy documents and an engagement contract for Contractors.	George



	<ul style="list-style-type: none"> RC have advised that the CIO should have between 3-12 Trustees. Initially, the four current officers will become the Trustees and there will be an election next year. 	
6	AGM	
	<ul style="list-style-type: none"> Propose to hold the AGM once the CIO resolution is complete. Officers will set a date for March/April 2021, giving 21 days notice. Approved: all agreed. Action: George to arrange the AGM. 	George
	<ul style="list-style-type: none"> 2019/20 accounts were emailed out by George for review. Accounts approved: all agreed. 	George
7	Website	
	<ul style="list-style-type: none"> Jasia explained the proposal for a new, simpler version of the www.hernehill.org.uk website, summarising the note that was circulated by email. Approved: all agreed. Action: Jasia to send a copy of the proposal directly to Mike. Action: Jasia to proceed with setting up the new website. 	Jasia
8	Small Grants applications	
	<ul style="list-style-type: none"> Application from The Groves Residents' Association for £500 for a community library in a lock up shed, and some planting. They have coordinated multiple requests into one application. Approved – all agreed. 	Jasia
	<ul style="list-style-type: none"> There will be an application from 198 Gallery, for a commission of a mural on the side of the gallery commemorating the 1981 uprising in Brixton and Railton Road. Total cost of £1,500, they will apply for £500. Action: Jasia to send more detail via email. 	Jasia
9	Santander Bikes	
	<ul style="list-style-type: none"> There is local support for the installation of Santander bicycle hire in Herne Hill and the Forum supports this. Proposal to commit approx. 20 hours time to see whether this is a viable scheme, as part of the junction reorganization / LTN work that Harry and James are doing. Approved: all agreed. Action: Harry to contact Liz to say we will work on this. 	Harry and James
10	Railton Road Project	
	<ul style="list-style-type: none"> Railton Road LTN have submitted a bid to the London Mayor (MakeLondon). They have set up a crowdfunding campaign and need to raise £54,000. If they achieve this then they can apply for match funding from TfL. The committee supports this in principle, however the Forum was given very little notice and the bid was submitted in the Forum's name without discussion. Going forward, the Forum is happy to be flexible but does need time to consider proposals like this. 	George
11	Wooden train repair quote	
	<ul style="list-style-type: none"> Howard from MakerSpace has quoted £650 to fix the steering wheels, wheels, signs etc on the wooden trains. HHF will pay for 	Jasia



	<p>this with funds that are paid annually from CCFM to HHF.</p> <ul style="list-style-type: none"> • Approved: all agreed. • Action: Jasia to set this up with Howard. 	
12	Brockwell Passage update	
	<ul style="list-style-type: none"> • Brockwell Passage has been cleaned and hoarding put up to stop people using the area as a toilet. This may need to be re-painted if it attracts graffiti. The project went over budget due to unforeseen electricity costs (budget £1,000, actual spend £1,400). The committee approved this additional expenditure. 	Jasia
13	AOB	
13.1	Brockwell Park oak tree memorial sculpture	
	<ul style="list-style-type: none"> • There is a crowdfund campaign raising money for the branch that has fallen off the oak tree in Brockwell Park to be carved into a memorial bench and sculpture. This was re-tweeted by HHF. Agree to share this project more widely. 	James
13.2	Defibrillator	
	<ul style="list-style-type: none"> • Robert will go to the Lido to ask whether they have a defibrillator and whether they want the spare one. 	Robert
13.3	Meeting minutes	
	<ul style="list-style-type: none"> • The committee have previously discussed whether old minutes (pre June 2020) should be uploaded to the website or not. This was discussed again today. • Proposal 1: We continue to upload new minutes to the website starting from what is there currently. Motion carried: 8 in favour, 1 abstainer, 0 against. • Proposal 2: We check through old minutes (pre June 2020) and upload them to the website. Motion failed: 2 in favour, 0 abstainers, 7 against. • Yan has requested a copy of two past sets of minutes. These are still in draft form. Mike agreed to read through the minutes and then send them on to Yan. • Action: Mike to review the minutes requested by Yan and send them on to him 	George
13.4	Planning update	
	<ul style="list-style-type: none"> • Shakespeare Wharf application is for removal of the waste transfer depot and redevelopment into 217 residential units. • Windsor Grove application is for redevelopment of a metal recycling site to a new waste transfer site. This is in Norwood, just off the High Street. • These applications are linked as the Shakespeare Wharf one cannot be approved unless sufficient waste processing capacity is provided elsewhere. • There is lots of opposition to this, and HHS likely to oppose the Shakespeare Wharf application. David will circulate a note to the committee for review. 	David

Next committee meeting – Tuesday 16 March 2021 at 8:00pm via Zoom