



Herne Hill Forum Committee Meeting Minutes

Tuesday 19 January 2021, 8pm

Via Zoom

Present

George Hornby, Robert Holden, Beth Taylor, David Taylor, James Leabeater, Jonathan Barry, Harry Winter, Tricia Keracher-Summerfield, Nicholas Paul, Jasia Warren, Kate Macrae

Apologies

Mike Colvin, Mary Burguires, John Frankland, Garrett Mears

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

Everyone was able to see and hear

Declarations of interest

Robert declares an interest in Anthony Gold and Partners, who are his solicitors.
Robert's Residents Association have a Small Grant application.

Item	Summary and actions	Responsible
1	Matters Arising	
1.1	Planning	
	<ul style="list-style-type: none"> Lots of groups, including HHS want Cressingham Gardens to be added to the Brockwell park Conservation Area 	
	<ul style="list-style-type: none"> No date set for Dorchester Court planning application hearing 	
	<ul style="list-style-type: none"> Plans for flats to be built on current waste transfer site off Milkwood Rd, with the waste transfer site to be relocated to Norwood. Lots of objections to date. 	
	<ul style="list-style-type: none"> Major Govt proposal to allow class E buildings to have a change of use to residential without planning permission. Can we object along lines of HHS? Agreed. 	David
1.2	Minutes on website	
	<ul style="list-style-type: none"> 3 sets of Minutes from 2020 still to be approved: July, November, December. Motion to approve them all – carried: 8 in favour, 1 abstainer 	Admin
	<ul style="list-style-type: none"> Minutes should be shorter and focus on actions, also approved minutes from June 2020 onwards should be uploaded to website. Motion carried: 7 in favour, 1 abstainer, 1 against. 	Admin
	<ul style="list-style-type: none"> Accounts presented at the AGM to be uploaded to website from 2019 onwards. Agreed. 	Admin
1.3	Project content & news items on website	
	<ul style="list-style-type: none"> Committee members asked to write website content for projects or news items and send to Jasia 	All
	<ul style="list-style-type: none"> New content to be added to website 	Jasia
1.4	Market	
	<ul style="list-style-type: none"> Market now more covid-compliant thanks to CCFM and Lambeth 	



2	Cycling and Walking Project	
	<ul style="list-style-type: none"> Kate Macrae introduces herself and everyone agrees to her being Project Manager for this 3-year £9K TFL-funded project 	
	<ul style="list-style-type: none"> 2 strands to project: 1) cargo bike hire scheme run by Peddle My Wheels; 2) walking crocodiles to school 	
	<ul style="list-style-type: none"> Kate to attend Committee meetings each month to give an update at the start 	Kate
3	Station Hall	
3.1	Fire Risk Assessment	
	<ul style="list-style-type: none"> Ask SE Rail about getting a new fire risk assessment 	Jasia
3.2	Transfer of Funds	
	<ul style="list-style-type: none"> Can we transfer the balance of the £10K committed to Station Hall so they can manage own affairs? All agree. 	Jonathan
	<ul style="list-style-type: none"> Jonathan to talk to Hayley about banking after George has introduced them 	Jonathan & George
	<ul style="list-style-type: none"> Jonathan to login and monitor accounts@ email address once reminded of how to get in 	Jonathan & Jasia
4	Administrator Post	
	<ul style="list-style-type: none"> Job advert has been sent out in a newsletter, on Twitter and WhatsApp groups 	
	<ul style="list-style-type: none"> Committee to send job advert to their networks 	All
5	Accounts & Bank Mandate Process	
	<ul style="list-style-type: none"> 2019 / 2020 financial year end accounts to be re-sent to Committee 	Jonathan
	<ul style="list-style-type: none"> Interim accounts up to end of Dec 2020 to be presented at next Committee meeting 	Jonathan
	<ul style="list-style-type: none"> Ask Giles to sign the bank form this week so it can be sent off 	Jonathan
6	AGM via Zoom	
	<ul style="list-style-type: none"> Plan to hold an AGM on Zoom in the next 6 weeks, Chair to send some possible dates. 	George
	<ul style="list-style-type: none"> AGM will have a presentation format (so only Officers and contractors speak), people can ask questions in advance or using the chat function, questions should be moderated, voting must be possible somehow. All agree. 	
	<ul style="list-style-type: none"> Lambeth Forum Network may have advice on best practice 	George
7	AOB	
7.1	Charitable Incorporated Organisation	
	<ul style="list-style-type: none"> A quote has been obtained from a solicitors RC to draw up a set of policies for the new CIO as well as contracts for Contractors. 	
	<ul style="list-style-type: none"> George will seek a second quote from Robert's solicitors AG but it is at George's discretion to decide which firm to go with up to a budget of £1150 + VAT for policies and contracts. Agreed: 8 in favour, 1 against. 	George
	<ul style="list-style-type: none"> Same solicitors RC has quoted for work involved in setting up the CIO with two levels of involvement reflecting two different prices. James will enquire if the quote can be reduced by us being more involved in the CIO form filling. 	James



	<ul style="list-style-type: none"> James and George are given permission to make a decision on the quotes as long as they do not go above £4510 + VAT. Agreed: 8 in favour, 1 against. 	George & James
7.2	Defibrillators	
	<ul style="list-style-type: none"> Robert to collect the ticking defibrillator from Canopy and work out if it can be renovated and put back into use. 	Robert
7.3	G-Drive	
	<ul style="list-style-type: none"> Anyone who has any thoughts on the use of G-Drive should submit comments to Robert who is researching alternatives. 	All & Robert
7.4	Mike's Emails 19.01.21 and 17.11.20	
	<ul style="list-style-type: none"> Mike's email dated 17th November 2020 does not clearly set out a formal complaint. Need to ask him to clearly write what is wrong and what he would like the Committee to do about it. 	Nick

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