



Herne Hill Forum Committee Meeting Minutes

15 November 2022, 8pm at The Florence

Present

Peter Hore (Chair of meeting), George Hornby (Vice Chair), James Leabeater (Treasurer), Robert Holden, Jim Davidson, Beth Taylor, Fred Taggart and Jasia Warren, together with Giles Gibson and John Frankland by Zoom.

Apologies

Mary Burguieres, Sian Dragonetti and David Taylor.

Minutes from the last meeting / Matters arising

The committee approved the minutes from the last meeting on 25 October 2022.

Item	Summary and actions	Responsible
1	AGM	
	<ul style="list-style-type: none"> The AGM will be held on 14 December 2022 at 7pm downstairs in the Herne Hill Baptist Church, Half Moon Lane, SE24 9HU. Main resolutions will be (a) to approve the accounts (b) for the appointment of officers and (c) to amend the Forum's purposes for CIO. The aim is to make the event interactive and to encourage members to get involved. Seating will be by table to encourage discussion. Committee members will summarise activities and seek to get audience feedback. George will email relevant committee members so that the event can be planned. George to start writing newsletter to advertise AGM. 	George
2	Trader Support	
	<ul style="list-style-type: none"> It was agreed that, going forward, the Forum will support local traders by being responsive to suggestions and requests. 	To be noted
3	CCFM community levy	
	<ul style="list-style-type: none"> CCFM has not paid the Forum since 18 July 2022. Considerable sums are outstanding. George will contact local councillors. 	George
4	Boundary Review	
	<ul style="list-style-type: none"> The Boundary Commission Review has amended its previous proposal that Herne Hill be split between three categories. The new proposal is for the Dulwich & West Norwood constituency to stay more or less as is, with the loss of East Dulwich and the addition of Champion Hill. The Forum has tweeted details. Link here. We need to encourage feedback. It will be included in the AGM newsletter and James will tweet. 	George, James



5	Lamppost banners	
	<ul style="list-style-type: none"> • Planning permission has been given for commercial advertising to be hung from lampposts: see more here and on the Lambeth Planning portal, ref no. 21/04199. • The Committee expressed concern that the Forum had arranged and paid for banners (and associated hardware) to promote the community, and (a) it is unclear where some of our banners have gone, (b) we don't really want the hardware being used for someone's commercial benefit, and at the very least they would have to pay for it and (c) we haven't been consulted. • George will investigate with Bay Media and local councillors 	George
6	Community Tent	
	<ul style="list-style-type: none"> • This continues to proceed very well. Thanks to Alice and the team. • Alice is advertising for a new volunteer. See https://www.hernehillforum.org.uk/herne-hill-community-ambassadors/ 	To be noted
7	Reimagining Herne Hill	
	<ul style="list-style-type: none"> • The Committee approved the plan circulated by George 	To be noted
8	Retrofit Herne Hill	
	<ul style="list-style-type: none"> • Jasia circulated a draft schedule, which the Committee noted with approval. • The event will be promoted soon and discussed at the AGM. 	To be noted
9	AOB	
9.1	Express Dairy	
	<ul style="list-style-type: none"> • Robert advised a new planning application has been made for this site on Rosendale Rd which the Herne Hill Society has commented on. 	To be noted
9.2	Fireaway Pizza	
	<ul style="list-style-type: none"> • Robert advised that a new pizza takeaway, Fireaway, has opened at 69 Norwood Road 	To be noted
9.3	Christmas tree	
	<ul style="list-style-type: none"> • Peter has contacted Jim Dickson and Pine and Needles. It is probably too late to arrange for this year but we will consider again next year, and seek funding. We will also ask local traders if they want to be involved. 	To be noted
9.4	Halloween	
	<ul style="list-style-type: none"> • Sian has expressed enthusiasm for helping with Halloween, which the Committee noted with thanks. It was reiterated that people are NOT required to attend our monthly meetings in order to be involved with Forum activities. 	To be noted

Next meeting – AGM on Wednesday 14 December 2022 at 7pm