



Herne Hill Forum Committee Meeting Minutes

Tuesday 21 February 2023, 8pm, at The Florence (Lupino Room)

Present

Peter Hore (Chair of meeting), George Hornby (Vice Chair), James Leabeater (Treasurer), Giles Gibson, Robert Holden, Clive Rates, Jasia Warren.

Apologies

Sian Dragonetti, Mary Burguieres, John Frankland, David Taylor, Beth Taylor, Jim Davidson, Laura Assersohn, Irene Kimm, Nigel Thorpe.

Minutes from the last meeting / Matters arising

The committee approved the minutes from the last meeting on 17 January 2023.

Item	Summary and actions	Responsible
1	New committee members	
	<ul style="list-style-type: none"> Irene Kimm was voted onto the committee. Nigel Thorpe had also expressed an interest in joining the committee. James read out an email he had received. It was agreed that Nigel should be present when voting took place to enable committee members to ask questions in person. Clive would speak to him. 	
2	Appointment of co-vice chair	
	<ul style="list-style-type: none"> Giles Gibson was appointed co-vice chair 	
3	Pollution monitors	
	<ul style="list-style-type: none"> Budget circulated by Giles on 24 January 2023 approved. 	
4	Finances	
	<ul style="list-style-type: none"> James gave an update on finances It was suggested and agreed that a copy of the most recent bank statement would be circulated for each committee meeting 	James to circulate bank statement prior to each meeting
5	Retrofit Herne Hill	
	<ul style="list-style-type: none"> The Retrofit Herne Hill events were a great success and the committee thanked Giles and Jasia Videos are on the Forum youtube site and there is a page on the website with information: https://www.hernehillforum.org.uk/portfolio/the-retrofit-revolution/ https://www.youtube.com/user/hernehillvideo 	
6	Reimagining Herne Hill	
	<ul style="list-style-type: none"> James has circulated a document to those interested 	Jasia to investigate



	<ul style="list-style-type: none"> Funding is key and Jasia will spend some time investigating funding possibilities 	funding possibilities
7	Lambeth Forum Network	
	<ul style="list-style-type: none"> Robert attended an LFN event on 11 February and updated the committee There was discussion about HHH's need to increase diversity and it was agreed that this was an issue which required further consideration 	
8	Brighter Norwood Rd	
	<ul style="list-style-type: none"> As previously discussed Jasia obtained funding from Southwark Council for lights for Norwood Rd. The Council's quotation was higher than the amount of the award, but it appears that the Council has now obtained further money and the project will go ahead. 	
9	AOB	
9.1	Insurance	
	<ul style="list-style-type: none"> Needs to be renewed in March. George to chase quotation 	George
9.2	Community Southwark	
	<ul style="list-style-type: none"> Jasia explained that this Council body will give three sessions assisting on administration and may have someone who can act as an auditor. They may also be able to assist with diversity guidance 	

Next committee meeting - Tuesday 21 March 2023 at 8pm