



## Herne Hill Forum Committee Meeting Minutes

Tuesday 18 April 2023, 8pm, at The Florence (Lupino Room)

### Present

Clive Rates (Chair of meeting), George Hornby (co Vice Chair), Giles Gibson (co Vice Chair) James Leabeater (Treasurer), Robert Holden, Laura Assersohn, Jim Davidson, John Frankland, Jasia Warren.

### Apologies

Sian Dragonetti, Mary Burguieres, Peter Hore, David Taylor, Beth Taylor, Nigel Thorpe.

### Minutes from the last meeting / Matters arising

Last meeting's minutes to be approved at the next meeting

It was agreed that draft AGM minutes could be posted on the website

Item	Summary and actions	Responsible
<b>1</b>	<b>New committee member</b>	
	<ul style="list-style-type: none"> <li>Nigel Thorpe was voted onto the committee.</li> </ul>	
<b>2</b>	<b>Finances</b>	
	<ul style="list-style-type: none"> <li>James passed around copies of recent bank statements and gave an update of the financial situation</li> </ul>	
<b>3</b>	<b>Fund raising</b>	
	<ul style="list-style-type: none"> <li>There was a discussion about the importance of fund raising to permit the Forum to carry out projects, and general encouragement for committee members (and other members) to consider what funds might be available and, if appropriate, to make applications</li> </ul>	All committee members
<b>4</b>	<b>Reimagining Herne Hill</b>	
	<ul style="list-style-type: none"> <li>We are dependent on obtaining funding to make significant progress</li> <li>James and Laura to liaise in relation to drawing up a list of local contacts</li> </ul>	James, Laura
<b>5</b>	<b>Confidentiality</b>	
	<ul style="list-style-type: none"> <li>Jasia explained that someone had copy and pasted text from an email she had sent to the committee about filming in the local area onto a website, which had caused embarrassment for the Forum and difficulties for the film makers</li> <li>There was a discussion about confidentiality and it was agreed that whilst it is good practice to mark matters which are particularly sensitive as confidential, it was not</li> </ul>	



	generally appropriate to forward or copy emails etc without first having asked for consent from the sender	
<b>6</b>	<b>Halloween</b>	
	<ul style="list-style-type: none"> <li>• Committee is starting its work and looking for funding</li> </ul>	
<b>7</b>	<b>Piano paint job</b>	
	<ul style="list-style-type: none"> <li>• This should start next week</li> </ul>	
<b>8</b>	<b>Traders at Lambeth Country Show</b>	
	<ul style="list-style-type: none"> <li>• There will be a marquee for local traders at the Country Show and Jim Davidson kindly volunteered to coordinate payments etc</li> </ul>	Jim
<b>9</b>	<b>AOB</b>	
9.1	<b>Insurance</b>	
	<ul style="list-style-type: none"> <li>• This was renewed and a copy of the schedule and policy etc is on the G drive</li> </ul>	
9.2	<b>Safer Neighbourhood Panel</b>	
	<ul style="list-style-type: none"> <li>• John Frankland noted Emily Montague's comprehensive note in relation to the last meeting, where issues of violence, shoplifting and speeding traffic were noted</li> <li>• It is hoped that the Community Roadwatch scheme would start again soon</li> </ul>	
9.3	<b>Beth Taylor</b>	
	<ul style="list-style-type: none"> <li>• Beth announced that she is sadly resigning from the committee. The committee expressed their thanks for her many years of hard work for the community.</li> </ul>	
9.4	<b>Notice boards in tunnel</b>	
	<ul style="list-style-type: none"> <li>• It was noted that these should not be used for advertising</li> <li>• Robert said he would re-hang the HHS panels</li> <li>• Jasia reminded people that events could be advertised on the HHF website as well as on notice boards</li> </ul>	

**Next committee meeting – Tuesday 16 May 2023 at 8pm**