



Herne Hill Forum Committee Meeting Minutes

Tuesday 17th October 2023, 8pm, at The Florence (Lupino Room)

Present

George Hornby (co Vice Chair), Giles Gibson (co Vice Chair), Clive Rates (Chair of meeting), Robert Holden, Laura Assersohn, Jasia Warren.

Apologies

James Leabeater (Treasurer), Peter Hore, John Frankland, Sian Dragonetti, Jim Davidson

Declarations of Interest: Nil

Minutes from the last meeting / Matters arising

September meeting minutes approved.

Matters arising: Wooden trains refurbishment – Jasia will find carpenter. Diversity training for available committee members on 27th November. Code of Conduct – all committee members need to sign. Community day – Meath House had picnic on 14th October 2023. Jasia will discuss the social media account with Alice and Eva.

Item	Summary and actions	Responsible
1	Finances, LFN application (see Appendix 1), invoices	
	<ul style="list-style-type: none"> Committee agreed to LFN application. Official address for HHF agreed. Explore card reader options (Laura) 	All
2	Halloween update	
	<ul style="list-style-type: none"> £3151 raised to date, including Lambeth's donation; current budget about £500 over money raised Clive to revert to Committee with form requesting underwrite of about £500 Battery operated spotlights might be required (£72 outlay) Consider community volunteer thank you evening, to thank for Halloween and help develop cohort of HHF volunteers and in due course active Committee members 	Halloween Working Party
3	Committee Resignations	
	<ul style="list-style-type: none"> Irene Kimm and Nigel Thorpe have both resigned since last committee meeting. We thank them for their support and time to HHF and its committee to date. Jasia will remind HH traders that we would welcome them joining the committee or sending a representative 	All, Jasia
4	Traffic Counters	
	<ul style="list-style-type: none"> £300-400 combined for two traffic counters. Jasia's time for set up will be additional. Previously approved at committee. Can count footfall and separate vehicle type and cyclists but work only in daytime. Data feed is to an open-access website which anyone can view 	All



5	Applications for grants from the HHF	
	<ul style="list-style-type: none"> Form template gives paper trail for grant applications. All agreed should continue for all sums requested from HHF. 	All
6	Anti-Social Behaviour Public Meeting	
	<ul style="list-style-type: none"> Eager to arrange an open meeting for key stakeholders by end of 2023 – Safer Neighbourhood Panels (Lambeth and Southwark), Police, Councillors, local residents and Traders in Herne Hill. George will discuss with John Frankland, chair of HH SNP (Emily Montagu) and James Leabeter and feedback regarding next steps 	All Committee
7	AGM	
	<ul style="list-style-type: none"> Committee agreed, given busy schedule of events in the run in to Christmas (see AOB) and limited resources, AGM would be held in January 2024 	
8	Community requests for help from HHF	
	<ul style="list-style-type: none"> Request for HHF to purchase bulbs for local resident who would like to plant to beautify local area – Agreed, maximum expenditure £50, request form to be completed. Railway staff concerned regarding drug use in passage behind station. Plan will be to close it after last train and open again at time of first train (closed approximately 01.00-05.30). 	
9	AOB	
	<ul style="list-style-type: none"> Clive will give Jasia contact details of someone who would like to help with the piano 9/11/23 Brockwell Park Live feedback meeting at Half Moon pub at 2pm Upcoming Events for HHF – planned and proposed: 31st October Halloween Party 6th November Retrofit event Mid November. Volunteer meet up End November/early December. Anti Social Behaviour meeting Mid January AGM. (possibly virtual) 	

Next committee meeting – Tuesday 21st November 2023 at 8pm