



## Herne Hill Forum Committee Meeting Minutes

Tuesday 16 January 2024, The Florence

### Present

Committee members: Clive Rates (Chair of meeting), Giles Gibson (co-vice chair of HHF), James Leabeater (treasurer), Peter Hore, Robert Holden, John Frankland, Mary Burguieres, and Jasia Warren.

Also attending: Eva Blair, Deborah Roslund

### Apologies

Laura Assersohn, George Hornby

### Declarations of interest

James said he had been asked to join the Dulwich Society Environment Sub-Committee

### Minutes from the last meeting

James to circulate amended draft

### Matters arising

None

Item	Summary and actions	Responsible
<b>1</b>	<b>Finances</b>	
	<ul style="list-style-type: none"><li>Giles updated the committee in relation to the end of the bicycle trailer scheme, which had been well used for the first 18 months but then less well used as people had their own trailers/cargo bikes. There are two used trailers left.</li><li>James updated the committee in relation to the financial situation. There is £43,219 in the Forum accounts. The Forum is owed £11,000 by CCFM. It was agreed that we should ask George to contact CCFM.</li><li>Clive's examination of the accounts continues: he has met James and Alice.</li></ul>	George to contact CCFM
<b>3</b>	<b>Events</b>	
	<ul style="list-style-type: none"><li>There was discussion about holding the AGM the week beginning 21 February 2024.</li><li>The Forum will hold hustings in April in relation to GLA elections.</li><li>We may also have a follow up crime meeting in May/June (see below)</li><li>It was likely that hustings would also be held later in the year for the general election (October?) We would like to hold a Halloween party again in October, subject to raising the required funds</li><li>December: AGM?</li></ul>	All committee members



<b>4</b>	<b>Community Stall</b>	
	<ul style="list-style-type: none"> <li>• Eva is doing a great job with the Community Stall</li> <li>• Jasia/Eva to liaise in relation to risk assessment</li> <li>• Jasia/Eva to liaise in relation to newsletter</li> <li>• The possibility of a leaflet for people to pick up was discussed</li> <li>• There is a need for more committee members to volunteer for the stall</li> </ul>	Eva, Jasia, all committee members
<b>5</b>	<b>Crime and anti-social behaviour meeting, 5 December</b>	
	<ul style="list-style-type: none"> <li>• There was a good turn out for this meeting and the committee thanked committee members and volunteers for their assistance</li> <li>• The importance of reporting all crime was emphasised</li> <li>• We may hold a follow up event in May/June</li> </ul>	
<b>6</b>	<b>Diversity Training</b>	
	<ul style="list-style-type: none"> <li>• Some committee members attended a diversity training event on 27 November 2023</li> <li>• There was a discussion about the importance of connecting with younger people and making further connections with Junior Open Mic and 198 Gallery</li> </ul>	
<b>7</b>	<b>Retrofit</b>	
	<ul style="list-style-type: none"> <li>• The Forum has been nominated for the Lambeth Civic Awards (Commitment to Climate Justice Award) for the Retrofit project</li> <li>• Jasia has organised a visit to see two heat pumps installed in the local area</li> </ul>	
<b>9</b>	<b>AOB</b>	
9.1	<b>Norwood Rd Lights</b>	
	<ul style="list-style-type: none"> <li>• These have fallen into disrepair. Lambeth has sent someone to inspect.</li> </ul>	
9.2	<b>Speeding</b>	
	<ul style="list-style-type: none"> <li>• Discussions about speeding on local roads including Half Moon Lane and Holmdene</li> <li>• John Frankland discussed speed camera checks</li> </ul>	
9.3	<b>Bus stop outside Tescos/dance studio</b>	
	<ul style="list-style-type: none"> <li>• Discussion that this is in the wrong place given the very narrow pavement</li> </ul>	
9.4	<b>OTC</b>	
	<ul style="list-style-type: none"> <li>• Giles updated the committee about Off the Cuff and the attempt to fund raise to keep it open</li> </ul>	

Next meeting: 20 February 2024