



## Herne Hill Forum Committee Meeting Minutes

Tuesday 21<sup>st</sup> November 2023, 8pm, at The Florence (Lupino Room)

### Present

Giles Gibson (co Vice Chair), James Leabeater (Treasurer), Clive Rates (Chair of meeting), Robert Holden, Laura Assersohn, Mary Burguieres, Jasia Warren.

### Apologies

George Hornby (co Vice Chair), Jim Davidson, Peter Hore, John Frankland.

**Declarations of Interest:** None

### Minutes from the last meeting / Matters arising

October meeting minutes reviewed and approved with minor change.

Matters arising: Jasia to contact traders regarding attendance at Railton Road traders regular meeting. Laura to re-send email regarding card reader.

Item	Summary and actions	Responsible
<b>1</b>	<b>Finances</b>	
	<ul style="list-style-type: none"> <li>James outlined the current financial situation and known liabilities. Waiting for payment of £5K grant from Lambeth and further monies from CCFM.</li> </ul>	James
<b>2</b>	<b>Halloween</b>	
	<ul style="list-style-type: none"> <li>400+ attendees. Many thanks to all those involved and particularly to Clive, Sian and Jasia who organised the event. It involved about 200 hours of work to arrange the event and keen for more people to share the load in future years.</li> <li>In future, would be good to have signage for cyclists travelling south to dismount prior to entering Station Square. Also, to count numbers in Station Hall and to consider exit.</li> </ul>	Halloween Working Party
<b>3</b>	<b>Retrofit Update event</b>	
	<ul style="list-style-type: none"> <li>Good turnout with 40+ attendees, including Helen Hayes, MP at Retrofit update session.</li> </ul>	Giles, Jasia
<b>4</b>	<b>ASB Public meeting</b>	
	<ul style="list-style-type: none"> <li>Crime and AntiSocial Behaviour community meeting – various stakeholders including police, Southwark and Lambeth councillors, Helen Hayes, rough sleeping protection officer, Safer Neighbourhood Panels, Thamesreach team, traders and residents to be invited.</li> <li>Ask for issues to be emailed ahead of meeting to help identify priorities.</li> <li>Baptist Church, Half Moon Lane, 5<sup>th</sup> December 2023.</li> <li>Publicity to be done with posters and social media. Book via Eventbrite. Jasia will kindly coordinate.</li> </ul>	Jasia, Giles, George, Clive



<b>5</b>	<b>Traffic Counters</b>	
	<ul style="list-style-type: none"> <li>Approved</li> </ul>	All committee
<b>6</b>	<b>Diversity Training</b>	
	<ul style="list-style-type: none"> <li>Monday 27<sup>th</sup> November 2023, Carnegie Hall 6.30pm</li> </ul>	All Committee and regular volunteers
<b>7</b>	<b>Website content</b>	
	<ul style="list-style-type: none"> <li>Need to add content regarding projects supported</li> </ul>	Jasia and all committee
<b>8</b>	<b>Future projects (Clive sports, free library)</b>	
	<ul style="list-style-type: none"> <li>Free library in tunnel at station discussed – however, library available in waiting room on platform</li> <li>Proposed Festival of Sports to be supported by HHF - afternoon in Brockwell Park – for different local sports club to showcase their work. Clive will consider scoping.</li> </ul>	Clive
<b>9</b>	<b>Volunteers (piano, D of E)</b>	
	<ul style="list-style-type: none"> <li>To arrange an evening for piano volunteers as a thank you</li> <li>To contact Eva, HHF Community Stall Organiser, regarding potential D of E volunteers</li> </ul>	Jasia
<b>10</b>	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>CCFM has requested to use the space in the market that HHF stall occupies alternate weeks for an additional stall. Committee discussed and opinion of HHF is that the space should be used as a community space, rather than a commercial stall, on all weeks.</li> </ul>	Committee Members

**Next committee meeting – Tuesday 16<sup>th</sup> January 2024 at 8pm**