



Herne Hill Forum Committee Meeting Minutes

Tuesday 20th February 2024, The Florence

Present

Committee members: Clive Rates (Chair of meeting), George Hornby (co-vice chair of HHF), Giles Gibson (co-vice chair of HHF), Robert Holden, Laura Assersohn, , and Jasia Warren.

Also attending: Claudia McKenzie. Committee welcomed one of the co-proprietor's of Park's Edge restaurant

Apologies

James Leabeater (Treasurer), Peter Hore, John Frankland, Mary Burguieres, Jim Davidson.

Declarations of interest

None

Minutes from November and January

To be approved by email subject to final comments by Tuesday 27th February

Matters arising

Community Stall

- Potential volunteers for community stall to be invited to join rota
- Jasia to liaise with Eva – committee would like to consider and support Eva in her proposals to improve the HHF stall

Item	Summary and actions	Responsible
1	Finances –Examination, subscriptions review	
	<ul style="list-style-type: none">• Clive conducting Examination of HHF (community group with constitution – or unincorporated constitution). Committee to determine if model of cash accounted or accrual accounting should be adopted. Routine payments are made from account although there is some money owed that is outstanding. Committee supports cash accounting model and financial accounts will reflect that structure. Clive is following the methodology of an Independent Examination though it is given with the caveat that Clive is on the committee.• Subscriptions being paid by HHF is under review.	Clive, James, Committee
2	AGM	
	<ul style="list-style-type: none">• Date for AGM will be 19th March 2024• Will need presentation (Jasia to circulate previous AGM presentation to committee)• Ideas for outside speaker at AGM to be sent to Jasia within one week• Plans potentially for a follow up crime meeting in May/June (see below)	All committee members



3	GLA Hustings	
	<ul style="list-style-type: none"> GLA Hustings 17th April Need to ask potential candidates across the parties to attend. 	George, Clive
4	Retrofit Awards	
	<ul style="list-style-type: none"> HHF attended the Award Ceremony as Retrofit project was a Finalist in Lambeth Civic Awards (Commitment to Climate Justice Award) 2024. Congratulations on the work, particularly to Jasia and Giles. Also been shortlisted for the Retrofit Social Value award at Future Build at the Excel Centre 5-7th March 2024. Retrofit project being adopted potentially by SE5 Forum and Walthamstow Forest. 	
5	Junction Tree	
	<ul style="list-style-type: none"> Lambeth have given options for tree replacement outside the entrance to Brockwell Park at the junction on Norwood Road. Voting invited for one of four trees and details of poll on HHF website and social media 	
6	Norwood Road lights update	
	<ul style="list-style-type: none"> Norwood Road lights are not working. Jasia will liaise with James price regarding original installation costs and maintenance issues 	Jasia
7	AOB	
7.1	Station Hall	
	<ul style="list-style-type: none"> Network Rail are willing to give first floor of station and side of station for 20 year lease for charitable purposes. They need two car park spaces behind gates. Station Hall in discussions regarding contract with South Eastern. Need people on Trustee Board with relevant legal experience and experience of project management. Fundraising will be required for £500K to pay for the lift and stairs to access the hall along with its remodelling to make it fit for purpose. It will be open to the community with focus on art events. 	
7.2	Traffic Counter	
	<ul style="list-style-type: none"> Second traffic counter installed on Gubyon Avenue but having issues with transmitting data. First is currently under bridge at HH junction. 	Giles
7.3	Lambeth Archives	
	<ul style="list-style-type: none"> Have moved to Brixton Hill 	

Next meeting: TBC in March (AGM 19 March 2024)