



Herne Hill Forum Committee Meeting Minutes

Tuesday 26th March 2024, The Florence

Present

Committee members: Mary Burguires (Chair), Giles Gibson (Co-Vice Chair), Peter Hore, Clive Rates, Deborah Roslund. Also Jasia Warren

Apologies

George Hornby (Co-Vice Chair), James Leabeater (Treasurer), John Frankland, Laura Assersohn, Robert Holden

Declarations of interest

None

Minutes from February

Approved, subject to removing reference to 'Independent' in title and first line of section 1

Matters arising

- Jasia reported on the costs of the Norwood Rd lights.
- The junction tree was being planted.

Item	Summary and actions	Responsible
1	AGM review – welcome new Chair and committee member	
	<ul style="list-style-type: none">• The Committee welcomed Mary as the Forum's duly elected Chair and Deborah as a duly elected Committee Member• AGM had around 40 attendees, relatively few young people• Agreed that it was a welcome transitional step forward from the AGM last year, but that next year's AGM would be more ambitious in terms of content and attendance	Chair/ All
2	Projects vs Community Engagement	
	<ul style="list-style-type: none">• The Committee discussed the forum's history of organising community meetings, and listed topics previously covered as road traffic reduction, crime, 'greening', buses, schools, park events, election hustings, and rubbish/ recycling• Funding is an issue with these types of meetings, agreed to build funding links with Southwark to complement those with Lambeth	Chair/ All
3	GLA Hustings	
	<ul style="list-style-type: none">• Agreed to reschedule GLA Hustings from 17th April to 24th April; better attendance expected as closer to the election on 2nd May• Need to ask potential candidates across the parties to attend.• Separate Zoom session to organise logistics	Giles, Jasia, Mary, Peter



4	Crime/ ASB meeting	
	<ul style="list-style-type: none"> Follow-up to meeting in late 2023 Pencilled in May/ pre-Summer 2024 	Giles, Jasia
5	Finances, Clive's recommendations, bank card, funding	
	<ul style="list-style-type: none"> Committee agreed to accept and implement the recommendations set out in Clive Rates' review of the 2022/23 accounts Jasia requested that the Forum's bank card be activated so she can use it for small Forum purchases rather than paying herself and claiming back, Committee agreed subject to Treasurer's approval Cllr Jim Dickson has asked for a summary of the position with regards to the amounts owed by City & Country Farmers Market 	James, Clive James James
6	Traffic, speeding (& art exhibition)	
	<ul style="list-style-type: none"> Discussion of local 'Speedwatch' WhatsApp group 	Giles
7	AOB	
7.1	Marketing materials	
	<ul style="list-style-type: none"> Agreed £70 spend on new A1 4mm Corex boards for hanging posters 	Deborah

Next meeting: Tuesday, 16 April 2024