



## Herne Hill Forum Committee Meeting Minutes

Tuesday 21<sup>st</sup> May 2024, The Florence

### Present

Committee members: Mary Burguieres (Chair), Robert Holden, Clive Rates, Peter Hore, John Frankland, Laura Assersohn and Jasia Warren.

### Apologies

James Leabeater (Treasurer), Giles Gibson (Co-vice Chair), George Hornby (Co-vice Chair), Deborah Roslund, Jim Davidson.

**Declarations of interest** None

**Minutes from April** Agreed subject to minor amendments from Jasia and Mary.

### Matters arising

- James to circulate draft AGM minutes
- Jasia purchased Correx boards for hanging posters – in lock up

Item	Summary and actions	Responsible
<b>1</b>	<b>Finance</b>	
	<ul style="list-style-type: none"> <li>• Treasurer update including provision year end 23/24 – to be discussed next meeting when James available</li> <li>• Outstanding community stall income – Mary will discuss with Jim Dickson. Reinstate Steering Group with CCFM – not had for 2 years – as soon as possible</li> <li>• Funding bids including Lambeth Forum Network – need project for £500 by end of May. Need completed EDI forms. Mary and Jasia will discuss and feedback</li> </ul>	James, Jasia, Mary
<b>2</b>	<b>London Assembly Hustings - review</b>	
	<ul style="list-style-type: none"> <li>• Went very well – good questions, MC'ed well by Giles, good attendance</li> </ul>	
<b>3</b>	<b>Crime and Anti-social Behaviour Meeting</b>	
	<ul style="list-style-type: none"> <li>• Provisional date Wednesday 5<sup>th</sup> June 7-9pm. Need to create marketing materials.</li> </ul>	Jasia
<b>4</b>	<b>Community Stall – volunteer rota</b>	
	<ul style="list-style-type: none"> <li>• People were encouraged to volunteer for the stall</li> </ul>	All
<b>5</b>	<b>Updates from groups with Committee representation</b>	
	<ul style="list-style-type: none"> <li>• Station Hall – Switch and Stitch event 2/6/24 – request for HHF to provide small grant for refreshments. Mary to discuss with George.</li> </ul>	Mary, George
	<ul style="list-style-type: none"> <li>• HH Safer Neighbourhoods Panel – next meeting 11/6/24</li> </ul>	
<b>6</b>	<b>Small Grants</b>	
	<ul style="list-style-type: none"> <li>• Discussion should take place when Treasurer is present.</li> </ul>	
<b>7</b>	<b>Halloween &amp; Lambeth events</b>	
	<ul style="list-style-type: none"> <li>• HHF and Free Film Festival may join forces to ask Lambeth to reduce paperwork requirements</li> </ul>	Giles



	<ul style="list-style-type: none"><li>• Clive agreed to be Committee sponsor for Halloween 2024 and will start to look at grants or think about possible business sponsorship</li></ul>	Clive & Jasia
<b>8</b>	<b>To agree future agenda items</b>	
	<ul style="list-style-type: none"><li>• This was not discussed in detail</li></ul>	
<b>9</b>	<b>AOB</b>	
	<ul style="list-style-type: none"><li>• Jasia is away w/c 27<sup>th</sup> May</li></ul>	

Next meeting: 18<sup>th</sup> June 2024