



## Herne Hill Forum Committee Meeting Minutes

Tuesday 15 July 2024, 8pm Lupino Room

### Present

Mary Burguieres (Chair), Giles Gibson (co Vice Chair), James Leabeater (Treasurer), Peter Hore, Robert Holden, Jasia Warren, Deborah Roslund.

### Apologies

George Hornby (co Vice Chair), Clive Rates, John Frankland, Laura Assersohn.

**Declarations of Interest:** None

### Minutes from the last meeting / Matters arising

Minutes of last meeting approved with one correction.

Item	Summary and actions	Responsible
<b>1</b>	<b>Finances</b>	
	<ul style="list-style-type: none"> <li>James provided an update to the Committee with draft accounts to 31 March 2024, which will be finalised in due course.</li> <li>The Forum accounts currently hold £39,600 odd.</li> <li>The Committee discussed Clive's recommendations made in relation to the last year's accounts.</li> <li>James to liaise with Jasia about a list of assets.</li> <li>Committee to discuss reserves policy in due course.</li> <li>George to see if CCFM will increase the repayment of outstanding sums, to consider involving Cllr Jim Dickson.</li> </ul>	James George
<b>2</b>	<b>Funding bids</b>	
	<ul style="list-style-type: none"> <li>Mary to proceed with LFN funding application process.</li> </ul>	Mary
<b>3</b>	<b>General Election Hustings</b>	
	<ul style="list-style-type: none"> <li>This went well. There was a very good turnout despite the heat and feedback has been positive.</li> <li>James to invoice Lambeth for agreed funding contribution.</li> <li>Mary to finalise arrangements with our partners at the Norwood Forum.</li> </ul>	Mary James
<b>5</b>	<b>Halloween</b>	
	<ul style="list-style-type: none"> <li>The committee agreed to allocate £500 funding to permit activities to commence.</li> <li>Clive and team to take funding and other issues forward</li> <li>Giles to draft email to Lambeth about the administrative burdens of event organizing</li> </ul>	Clive Giles
<b>6</b>	<b>Brockwell Park Events</b>	



	<ul style="list-style-type: none"><li>• It was agreed that the Forum should hold a public meeting, if possible in September</li><li>• This probably means the crime public meeting will take place later in the year</li></ul>	James
<b>7</b>	<b>Lambeth Forum Network</b>	
	<ul style="list-style-type: none"><li>• Mary and Robert attended an away day on 27 June 2024</li></ul>	
<b>9</b>	<b>AOB</b>	
	<ul style="list-style-type: none"><li>• Robert advised that the Norwood Forum AGM took place on 13 July 2024 at the Portico Gallery.</li></ul>	

**Next committee meeting – Tuesday 17 September 2024 at 8pm**