

**Minutes of a meeting of the Herne Hill Society Committee
held on Tuesday 5 July 2022 at 6:00pm on Zoom**

1. Welcome and Apologies

Present: Rebecca Tee, Martyn Hall, Ros Glover, Ros Jones.

(The meeting was inquorate so items were for discussion only.)

Apologies: Michèle Arnal, Annie Gelly, Henry Ferguson, Laurence Marsh, Lin Proctor

2. Minutes and Matters Arising from 7 June meeting

Correction: Item 7 delete 'entertainment' and replace with 'environment'.

Matters arising:

Item 5: The proposed Blue Plaques project will be discussed at the next meeting.

Item 6: When we bought the card reader, it cost around £80 and was considered to be an entry-level machine. Although it seemed very slow at the Carnegie Fair last year, it seemed to be working at the Friends of Ruskin Park Fête. We can evaluate its use at the next event at Herne Hill Market on Sunday 10 July 2022. Bunting has been purchased from the Oxfam Shop for £30 to be used on the stand at outdoors events.

Item 10: RG asked for 400 of the new 40th anniversary booklet so that she can get them distributed to members.

3. Performance Statistics including Finance, Membership and Sales (reports tabled)
MH will be providing financial figures for the last three months very shortly.

4. Planning and Licensing (verbal report)

A discussion was held about current planning applications including shiksa bar on Herne Hill and the rising rents in the Bath factory estate.

5. Events Community stall at Herne Hill Sunday market. The stall went well with enough volunteers but not many publications were sold. A couple of new members joined.

6. Blue Plaque Scheme

An update will be given at the next meeting.

7. Excellence Awards – Main agenda item for discussion.

The entry/nomination form is now up on our website. We all need to publicise the Awards and say how quick and easy it is to enter.

8. AOB

There will be no meeting in August.