

**Minutes of a meeting of the Herne Hill Society Committee
held on Tuesday 6 June 2023 at 6:00pm
Via Zoom**

Present: Rebecca Tee (RT: Chair); Laurence Marsh (LM: Vice Chair); Henry Ferguson; Ros Glover (Membership Secretary and note taker); Martyn Hall (MH).

Apologies: Lyndon Fothergill; Lin Proctor; Ros Jones (RJ).

1. Introduction:

Becky welcomed everyone to the meeting.

No interests were declared.

2. Minutes and Matters arising from 2 May 2023 meeting

With the exception of a typo, the minutes were accepted as a true and accurate reflection of the meeting and were suitable for publication. These minutes would be sent to Colin Wight for uploading to the website.

Action: RG

All matters arising from that meeting would be dealt with at this meeting.

3. Performance Statistics (paper tabled):

The 20 households who had not renewed their membership for 2023 had now been removed from the list of members. Committee members were encouraged to undertake a membership drive in their roads. RG would provide information on existing membership in the relevant streets on request.

No consideration had yet been given to converting the spreadsheet of memberships to a database. As had been agreed at the 2 May Committee meeting, this was not urgent.

MH would provide RT with the financial information required to complete the draft AGM minutes. He would also provide income/expenditure information to RG for the April and May 2023 Performance Indicators chart.

Action: MH

4. Planning and Licensing:

Alterations to a front garden in Railton Road were causing concern. LM would look at Lambeth's planning website for more details about the changes proposed.

Action: LM

5. Green Plaques/Shops History Project:

This was progressing well. It was explained that all shops would have a QR code linking to a specific page on our website which would give a history of that shop (beginning with a summary, then fuller information). This would be flexible enough to be able to add more detail at a later stage as the complete history of the premises was uncovered. RT, LM, RJ and Colin Wight had met to talk about the implications for the website. This is a major project and LM was open to help from outside the Committee should anyone want to get involved.

6. Ruskin Park Summer Fair: Saturday 17 June 2023

The Stall would be set up and ready for a 12:00noon start. RT to arrange with LM a convenient time to deliver the book stock, cash floats and card machines. LM would drive on to the site at about 11:15 on the Saturday morning to deliver the gazebo and the book stock. Helpers to set up the gazebo, etc. were RG and John Brunton. Other helpers on the day would be HF, LM, Sheila Northover and Jackie Plumridge.

RG would bring some membership forms.

Action: RG

7. Any Other Business:

Work on the next Magazine is in hand with an issue expected in September. Articles would include something on the Winners in the Heritage category of the Excellence Awards.

RT is still awaiting a reply from the Friends of Brockwell Park about the possibility, and the cost, of planting a HHS 40th Anniversary tree. She will chase them again.

Action: RT

MH suggested the Committee has another look at the Reserves Policy. This is supported by LF's recent examination and projections of the Society's finances. This will be on the agenda for a future Committee meeting when LF can guide us through his thinking.

Action: RT

8. Next meeting:

The next Committee meeting would be at 6:00pm on Tuesday 4 July 2023 at the Half Moon Hotel. **Please note in diaries.**