Minutes of a meeting of the Herne Hill Society Committee held on Tuesday 3 October 2023 at 6:00pm at The Half Moon Hotel

Present: Rebecca Tee (RT Chair); Laurence Marsh (LM Vice Chair); Lyndon Fothergill (LF Treasurer); Lin Proctor (LP Notes); Henry Ferguson (HF); Martyn Hall

- 1. Apologies Ros Glover and Ros Jones
- 2. Minutes of meeting on 5 September 2023

These were approved with no matters arising.

3. Planning issues.

LM and RT met with Simon Hudspith (architect) who is going to join the planning group as he has a strong interest in local issues.

The future of the recycling depot on Shakespeare Road was raised. It was noted that planning permission for housing on that site had been granted but this was dependent on a suitable site being found for the recycling depot.

4. Performance indicators

We have 389 members at the moment – RT wants to drive to get to 400. LP to put a message on Elmwood Road WhatsApp group about joining the Society.

5. Finance

Money has come in from one of our stockists but there is still one with outstanding invoices. This will be followed up.

6. Updates

RT has obtained quotes for an 80-page proposed publication for 100 (we printed 500 of *Ruskin*) at £9.95 per copy. RT to look at what 200 would cost. We discussed seeking sponsorship; also we could engage a student to assist with research etc. Committee to discuss again.

7. AGM planning

Currently the date proposed is 28 March 2024, however it is Maundy Thursday so concern was expressed that this could affect attendance as it is just before the Easter holidays. LF has contacted the Baptist church and RT has contacted the Temple Bowling Club as possible venues. Agreed we should look at moving date to Tuesday 26 March 2024 and then re-approach venues.

8. AOB

A discussion ensued about our involvement with cultural issues.

9. Date of next meeting is at 6:00 pm on Tuesday 7 November - venue to be confirmed.