# Minutes of a meeting of the Herne Hill Society Committee held at 6:00pm on Tue 5 November 2024 by Zoom

PRESENT: Rebecca Tee, (Chair); Laurence Marsh, (Vice-Chair); Lyndon Fothergill, (Treasurer); Ros Glover, (Membership Secretary); Susie Perring, (Secretary); Martyn Hall; Henry Ferguson; Lin Proctor; George.

# 1. No apologies

#### 2. MINUTES of Tue 3 October 2024

The previous meeting's minutes were agreed. SP will pass to CW for posting on the website.

# 3. FINANCE (LF)

Paid out £500 grant to the Herne Hill Music Festival. Regretfully, we were not able to attend the sponsored performance. However, it was a very successful event. We would have liked to be able to make use of their photos, but since they included children this was not possible.

The tax refund went through.

We are still owed advertising revenue from one advertiser.

LF will prepare a quarterly statement for our local bookseller. LF will check outstanding advertising invoices. A local gift shop has taken out a small advert in the magazine. RG would like more information before setting up Direct Debit payments for members.

#### 4. PERFORMANCE STATISTICS (RG)

A quiet month, only two new members and no publications sold.

N.B. There are no posters for the Society on the two noticeboards in Herne Hill We will contact Robert Holden and ask him to display our posters.

### 5. PLANNING (LM)

Mansard roofs have been added to three houses in Poets Corner, a conservation area. Lambeth usually permit these. LM has asked the planning group for comments, no response as yet. Balcony on first floor extension in Fawnbrake Avenue. Lambeth have permitted.

# 6. ACTIVITIES (RT)

RT has proposed an activities calendar to be circulated before each meeting with a monthly list of up-coming events. We can all see what we are doing, e.g. renewal of subscriptions, magazine deliveries, events to attend etc.

SP and RT to progress.

## 7. UPDATES

LM to send dates for Shop History Group meeting.

RT to book Temple Bowling Club for AGM (Tue 25 March).

Awards event meeting at Kara Tritton's House, 11 November at 2:00pm.

No winter fair at the Carnegie Library this year.

#### 8. AOB

Postcards / Folding cards. These can be produced quickly, but no market for them at the moment.

LM: next magazine should be available before Christmas.

Kara Tritton has sent an article about the swans in Brockwell Park.

RT has seen an information sheet from the Brixton Society offering help with local family history. Could we do a Herne Hill Society version?

Remembrance Sunday 10 November. There will be a wreath from the Society laid at Herne Hill Station. 10.45 - 11.30. Please attend if possible.

There will be no Committee meeting in December. We will meet in the Half Moon for a drink on 3 December.

The next Committee meeting will be on Tue 7 January 2025.