

**Minutes of a meeting of the Herne Hill Society Committee
held at 6:00pm on Tue 1 October 2024
at the Half Moon Hotel**

PRESENT

Rebecca Tee, Chair; Laurence Marsh, Vice Chair; Lyndon Fothergill, Treasurer; Ros Glover, Membership Secretary; Susie Perring, Secretary; Henry Ferguson; Lin Proctor.

1. WELCOME AND APOLOGIES

Apologies from Martyn Hall

2. MINUTES OF 3 September 2024

With a couple of amendments, the minutes were accepted and will be passed to Colin Wight to post on the website **Action SP**

3. FINANCE (LF)

a. Reserves Policy: Lyndon presented his update to the reserves policy. It should be reviewed every three years.

b. Small Grants: Lyndon presented a list of recent Small Grants made 2017-2024 (£500 to local organisations who make an application in line with our objectives). LP suggested that what we have done would make a good story to encourage new members. **Action LP**

c. Herne Hill Music Festival application: £500 was awarded in 2019, but unspent due to Covid-19. They are now applying for a further £500 to help towards a production of *Peter and the Wolves*, at the Judith Kerr school on Sat 19 October. This was agreed. Should we send a representative? Can we get a mention in the Judith Kerr School newsletter? **Action LP**

Also mention in our magazine **Action LP**

When we agree a grant we should nominate a link Committee member.

St Paul's Church, the recipient of a grant towards the church organ repair, is holding a re-dedication of the organ on Sun 6 October at 10.30 with Archdeacon of Southwark, the Venerable Jonathan Sedgwick. News item for magazine **Action LM**

Advertising: We have recently lost Oliver Burn, Temple Bowling Club and Mayflower Landscapes (total £435.00). Brockwell Art Services still owes £255.

We need to find more advertisers.

4. PERFORMANCE STATS (RG)

We have two new members, making the total 398.

Robert Holden's walks: 21 September, 8 persons; 28 September, 17 persons.

Robert also arranged an extra speaker, and tea and biscuits at Grafton Hall. He is expected to continue for one more year. **Action RT** to thank him on behalf of the Society.

RG has joined the Camberwell Society and looked at the process for direct debiting and the use of GoCardless from the perspective of a joining member. More information needed. GoCardless collects recurring payments from a customer's bank accounts. **RT** to speak to their treasurer. RG has emailed membership about applying Gift Aid: 4 responses received.

5. PLANNING ISSUES (LM)

Only one property in Fawnbrake Avenue for a roof terrace application. Our overall aim is to conserve the appearance of the Herne Hill street view.

6. UPDATES

The Carnegie Library Trust and Community Hub are in discussions with Lambeth Council concerning their lease. They have reached out to **LM** who will draft a response.

7. AOB

There will be a meeting of the Shop History Group with LM.

RT will book the AGM for Tue 25 March 2025 and the Excellence Awards event for Thu 22 May 2025 at Temple Bowling Club.

RT has drafted the new promotional leaflet and will meet designer Kate Roncoroni.

LM has selected five images and written three lines of text to accompany each.

Next meeting: Tue 5 November 2024