

HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE ABOUT WHERE YOU LIVE

INCORPORATING PETERSHAM



**Minutes of HUG meeting – Library Community Room
15/02/2018, 7.30 pm**

In Attendance:

Justine Glynn (Chair), Jean Loveland, Jose Medina, Chris Ruse, Richard Woolf, Briony Rowland, David Williams, Sue Parker, Paul Brown.

Apologies:

Mary Pitteway, Gloden Moore, Jill Lamb, Andres Muniz Piniella, Penny Frost, Sufiyo Andersson, Carl Myhill, Zoe and George Varnava.

1.Minutes of the last meeting:

Item 2 needs to be amended as presently the bank account has not been changed.

2.Matters Arising:

The Treasurer mentioned that prior to transferring to METRO Bank the Minutes need to reflect the there was agreement to the move.

ACTION - It was AGREED that at the meeting to move our bank to Metro

Members commented that the previous meeting seemed to be a really good meeting. They reflected that HUG's outside meetings at local points of interest is key to HUG's raison d'être.

Discussion of the suggested meetings and outings were AGREED

Palm Centre would be a good choice as they have been there for 20 years and doing such innovative work

Cassel Hospital - support a visit :

Heads : including Grey Court

St Michael's Convent with Beechcroft :

Tasha Hunter and Ham Common Woods :

Bat Walk : speak to Alison Fure

ACTION : Who would be the social secretary - people do want to connect and talk.

POST Meeting – Jean is happy to arrange visits as knows the people after liaising with Jill

3.Financial Report - Pepe

The Financial Report was circulated and prepared to 15 Feb 2018

We need to look at the monies held to decide how we are going to allocate monies - as FoHL have purchased reflective jackets.

What is in blue including LCZ has been grouped to Ham Admin which is £153.38 in the red at the moment.

ACTION - check money for the allotment with Mary

ACTION - any receipts please submit them for payment

ACTION - Directors to meet to discuss movement of pots of money

Money is a resource that needs to be used for the group's projects.

4.Ham Close Stakeholders Group-

Francis Bennett attended to talk about the Friendly Parks project on Ham Green
Consultation on the strip of land at St Richard's has not had a big response. Final decision sits with the Education Funding Department- decision is awaited
Planning is anticipated to be submitted in December
There was discussion on the process - what are you doing, what is the design, where is it going? Richard stated that Architect transition is important. Very much about the housing.
ACTION - Invite Richard to next Stakeholders

5.HP Magazine

Date for distribution is Wednesday, 21st Feb. To advise delivers that they will be ready.
There was a discussion on how is it going to be funded long term. Perhaps now is the time to reduce HUG input given more advertising. Jill is pursuing what is the long term funding.
Forum can pay until the Consultation is finished and NF might reduce to one page.
HUG pays £185 for 1.5 pages.
Covers are always strong and magazine is really informative.
Question - Is there opportunity for public to pay say £50 per year?

6.Project updates -

NF : Statutory Consultation finished end of January. Richmond Council are appointing an Examiner. It is anticipated that the Referendum will be in June / July. It was a recommendation not to have the NF referendum at the same time as local elections as the NF boundaries are different to the political Ward boundary. Presently the NF is waiting for the public comments.
Question - In years to come how is the machine maintained at our end? Like many initiatives who and how will it be kept running after the initial enthusiasm?
Passive Role is as a Statutory Consultee : the Active part is getting more involved and ensuring LBRuT are using the Neighbourhood Plan.

Green Screen : no one was aware of the next date or film title. Showing were going well and there is a good selection of films.

MakerLabs: gets new people dipping in and out. Regular small number of people are there to help. It can get full and often 15 people. Mixed attendance of male/female and a lot of different projects going on. £1 donation per week. It was noted that they might have to pay rent in new space. Mostly Ham residents, but do come from E.Twickenham and further away.

Library Garden : Work Day is planned for Saturday 24th February and all welcome.

Allotment : Going really well. Last year children experimented with planting in straw bales and this year they are going to plant in tyres. Not entering Open Garden Squares this year due to lack of volunteers.

Meditation : No one knew, but feel it is well attended.

FOHL : 2nd Saturday of the month.

Presently the work is on improving the habitat for butterflies. Working with Paul Cook. There is a meeting to be organised with Ham Lands specialist and a management plan to roll forward the Action Plan which will fit in with the Council's conservation contract.

Green Drinks : Not getting much support so unsure what to do or what the next steps are. Next one is Thursday 1st March, 7h30 New Inn.

7.Meeting & outing suggestions :

Following on from the discussion above in Matters Arising the following was suggested.

Outing suggestions -

Regular meeting on 13/3 - to firm up ideas

April : Ham Lands ; May : Emma & Martin - The Palm Centre ; June : Alison Fure - bats ;

July : Jason, walk along the THAMES ; September : NTrust ; October: Jason Debney

November : move AGM

AOB :

It was suggested that Members think about - Convent site. In their plans it mentioned community use of the walled garden together with the greenhouse. What does that mean? It is too big for the community to care for.

On 22/11 there will be a peace concert at the German School to mark the end of the First World War so perhaps move date of AGM.