

**HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE
ABOUT WHERE YOU LIVE
INCORPORATING PETERSHAM
Minutes of HUG meeting - Library Community Room 15-05-2018,
7.30 pm**

CHAIR'S WELCOME (David Williams) - Apologies from Jill Lamb, Mary Pitteway, Pepe Medina, Carl Myhill, Daja Angeli, Gloden Moore

APPROVAL of Minutes: Minutes were approved.
Also to send a card to Mary wishing her well

Financial Report : we agree the update and will send around with the Minutes.

Ham Fair arrangement & responsibilities : Jill has a rota to be distributed for 'manning' the Ham Fair stall. Requires 4 People to set up and take down. There are different slots to be filled during the day. Sufiyo to help set up and Carl will be around the help set up and take down.

ACTION – send around a ROTA. **Done** by Justine Glyn

There was a group discussion on display board for the Fair. Jill sent out display board samples but no decision made.

Leaflets for display needed. Sufiyo is happy to research and see if able to use the old ones. Apple press – should we use it and if so who will be responsible for getting apples and on the day.

Gazebos - need to see if they are usable. Jean confirmed that one of the small gazebos is broken. HUG wishes to use the large SWLEN gazebo to house both HUG and MakerLabs.

Also an A-, which is SWLEN's might be useful. **ACTION** - ask if it can be used. Still to check with Andres if suitable

ACTION – Jean checked re the SWLEN gazebo. **CONFIRMED** It is available for the Fair. It needs to be taken to the Cassel Garden at the end of the day.

Ham Close consultation updated : Richard Woolf updated attendees on a meeting with Adam Tucker , from RHP. Richard gave background to the reason for the meeting. Four key issues/questions came up to ask.

Current critical path timetable : what is the proposal : have community spaces and play activities been defined : how many houses.

Adam is very open and has been in post just over a year and his background is in community housing and surveying. Richard showed 3 boards and took drawings with him to the meeting. He wanted to know what RHP was working towards: a) area to be developed b) present layout c) the current scheme drawing. Richard believes between 440 & 460 homes.

Project will be self-funding between RHP/developer and some money from GLA.

Timeline is as per the Ham Close website. Key proposals 50/50 does it actually mean 50% of homes owned by RHP & 50% for the developer.

Freeholder options available with the homes and their gardens will be included in the overall green space for the project. Business is LLP Limited Liability Procurement.

Richard presented his report and some discussion ensued. HUG is in a good place to ask questions as stakeholders. Chair thanked Richard for taking the time to visit RHP. Leave the option open to ask Adam Tucker to visit and speak to HUG.

UPDATE – Chris Ruse a sent a link to the February Council’s Cabinet meeting on 22/2/2018. Richard asked that his statement be amended – “There is a great deal to absorb, but it’s important I correct my report last night at HUG that it was my impression that the development partnership was to an RHP/Developer only structure.”

Projects updates :

NF - the referendum is likely to be the autumn and going fairly smoothly. Council has been helpful and the Examiner has come back with a few points. Nothing major. We are waiting for ‘thumbs up’ for the formal steps.

Question : How does it tie in with policy? It has to have general conformity with the Local Plan.

Green Screen - one question: should we go ahead and show a film without applying for a licence despite email train asking. General feeling was NO. Perhaps if deemed as educational rather than entertainment.

MakerLabs - going strong. Alternate Friday afternoons are happening. Been approached by HPM to set up a stall, volunteers are not forthcoming. It might happen. For activities, read the Blog.

Library garden – will need a working party to tidy up prior London in Bloom (5/7) and Britain in Bloom (31/7)

Orchard. Windfalls - need to look at the app

Grey Court allotment - school farm is on hold. Chickens will be moved from The Avenue to the allotment over the summer holiday. Volunteers will be required to help over the summer holiday.

Meditation - run up to July, break in August and start in September. It is well attended.

FoHL - wondered if a meeting outside to help in the butterfly improvement. Then borrow the bat detectors from. Alison and end with a bat walk. June 14 would suit. At 7pm

Geoff - 17 June - wild flower walk and a guided apple and pear walk 7 October. 2-4pm for both walks

Is it possible to create an email address for Ham Lands.

ACTION – Jean to look at our original email allocation.

Chris said had a great meeting with Tasha Hunter to draw up the 3-year management plan. She will draft up a new one and send it over to the FoHL.

Litter picks - 30 people turned up and it was a good link with the FOrest School’s parents and children.

HIWTHI - project is coming to an end. Exhibition display was well received and the project has been a great success. It has sparked an interest in social and local history.

Meetings and outings :

14/6 - Ham Lands; 17/7 - Palm Centre; Cassell Hospital Charity Trust have suggested 8 or 9 August as inpatients are on a camping trip. If not suitable then can be discussed with them and will refer with dates. Bat walk – Jean contacted Alison Fure and she is happy to give one and charges £50 for 2 hours.

AOB - GDPR. HUG went through the renewal process 2 years ago. We need to have a Data Policy and review it first. Then we can ask subscribers again. It was agreed to produce a Data Policy for HUG.

Andres is setting up a community benefit society. TPS.coop is the name and meeting to get companies together to from different sectors to work together to help the local

business community. Every £1 spent in the local area circulates 4 time before leaving the community. From Richmond, Sutton, Croydon, Kingston and Merton.