**Minutes of the Loughborough Junction Action Group steering group meeting 6 January 2014, 8pm, Harry Caddick Centre, Lilford Road**

Present: Anthea Masey (co-chair) (AM), Tim Gaymer (co-chair), Amanda Kamin (AK), Maude Estwick (ME), Charlotte Holt (CH), Hazel Watson (HW), Amy Stones (AS), John Frankland (JF), Karen Hooper (KH), Lois Acton (LA), Jason Gibilaro (JG), Mandy Mazliah (minutes)

Stephen Mason (SM) was present for the first part of the meeting.

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| **Minutes**  |
| 1. Apologies: Cynthia Roomes, Susan Miller, Walter Reed |
| 2. Welcome to new membersStephen Mason came along to discuss issues with the new waste and recycling system introduced by Lambeth Council. There are problems with overflowing bins and difficulties for people who live in flats and don’t get along with their neighbours. The area needs the right solution for each house/flat/street.The course of action agreed was that a survey would be sent out to the LJAG mailing list asking for feedback about waste issues. LJAG will then write to the Herne Hill and Coldharbour ward Cllrs, copying in Keith Naish, Head of Streetcare at Lambeth Council. **TG, JG & SM to work together on a waste/bins questionnaire, and send to MM to send out.****MM to look at questions used in transport campaign.**  |
| 3. Minutes of last meetingAgreed (one addition - Lois Acton had sent her apologies) |
| 4. Matters arising**AM to send MM Lock it and Stop it information for LJAG website.**Crime prevention leaflet was not adequate – AM to go to Coldharbour Safer Neighbourhood Team meeting and report back this. And to send to JF for Herne Hill SNT. **MM to change directors email address on website to** **ljactiongroup@gmail.com**Discussion about Tesco lorries blocking the roads. AK suggested asking people on mailing list for evidence of deliveries taking place at unsuitable times. Tweet Tesco customer service. **MM to include call out for stories of Tesco delivery in next newsletter.** Ask people to take photos and send them in of this. We could also include fly tipping. |
| 5. Financial reportAgreed in directors’ meeting. LFN money needs to be incorporated for next month. CH was thanked for preparing annual accounts. |
| 6. LJAG memorial for Angela Akinyemi and LJAG fifth birthday- Money for event must be spent before the end of March.- LA to meet with Angela’s sister this week.- Big Local will be announcing what it will be doing in the area soon.- Angela’s children want to continue some of Angela’s work.- It was suggested that we could hold an event on International Women’s Day, March 8th.- We could ask students to do the catering.- Agreed not to hold the event as a fifth birthday.- LA – there are some issues with outstanding invoices. **LA to work with CH & AS on the outstanding payments.****- AM to put LA in touch with the new LJAG intern.** |
| 7. Project reports (attached)AM & AK to buy brooms and watering cans. **AK to speak to DIY shop owner about prices and availability of 20 brooms. AM & AK to take stickers around to the local shops. MM to include this in the next newsletter.**Made in Loughborough Junction – Giles Duley has been appointed. **AM to write a press release about appointment of Giles Duley and run it past him and LA.AK to look into getting a volunteer to help with PR.**  |
| 8. 2014 planning session to include discussion of future format of meetings – Theory of Change diagram and paper on meetings attached.It was agreed that LJAG’s priorities should be:- placemaking including 7 Bridges (with a proper plan)- continuing to grow Loughborough Farm- engagement- tying up loose ends of all unfinished projects.Further discussion of this at next meeting. **Whole steering group to think about what is the change we are trying to achieve eg community benefits from the farm and goals/targets. Share with the group by email.**  |
| 9. Planning and licensingSee separate report. TG pointed out an application for a bungalow on Cambria Road. If anyone felt we should write in please consider and let TG know. |
| 10. AOBAS and CH will be leaving LJAG in April. AM thanked them for the hard work they have done. April meeting will be the last one. We will need to look for a new treasurer. AM asked that LJAG send in a response to the Home Office re: one of the Loughborough Farm’s volunteers whose visa has been refused. The group agreed to do this. LA mentioned that the Stephen Lawrence Foundation backs black architects. AS suggested doing a change.org petition. AM to ask to see the grounds for refusal.**MM to ask The Workshop if it would be possible for them to add functionality to the Loughborough Junction map to allow people to upload videos.**  |
| 11. Date of next meeting Monday 3 February 2014 |