**DRAFT Minutes of the Loughborough Junction Action Group steering group meeting 2 June 2014, 8pm, Harry Caddick Centre, Lilford Road**

Present: Anthea Masey (co-chair) (AM), David Warner (DW) treasurer, Maude Estwick (ME), Hazel Watson (HW), John Frankland (JF), Amanda Kamin (AK), Mandy Mazliah (minutes) (MM), Walter Reed (WR), Karen Hooper, (KH), Petra Barran (PB), Jason Gibilaro (JG), Lois Acton (LA), Kristin Bayliss (KB)

|  |
| --- |
| **Minutes** |
| 1. Apologies: Tim Gaymer (co-chair) (TG), Saakidhya Manohara, Cynthia Roomes |
| 2. Welcome to new members. Petra Barran – runs a street food business, hoping to bring it to south London. |
| 3. Minutes of last meeting Agreed |
| 4. Matters arising **TG - Waste bin campaign – TG to follow up** **TG – will follow up outstanding matters with Lois Acton – AM has emailed LA.** WR has looked into printing banner of the mural artwork and this will go ahead. WR needs some volunteers to join a committee and help him organise the Cambria Road opening.  **AM to contact Ted Stone to ask whether there is lighting in the storage space.** No response to the email asking for help with event organisation. Need to find a way to recruit more volunteers. LJAG is being featured on the I Love Lambeth blog as the example of volunteering for volunteers’ week next week. Approach Green Man – someone who wants to get experience in event management. There is a small amount of money available for project management. **Directors to agree five things to do to help recruit more volunteers.** |
| 5. Financial report – to follow DW and AM are still working on the treasurer’s handover. **AM to send financial report out.** |
| 6. AGM Tessa Jowell will talk at our AGM which will take place on 17 July at Ray’s C.A.F.E. 209a Coldharbour Lane. The group discussed what to ask her to talk about and agreed on a general theme of reclaiming our streets – rubbish, caring for people, improving the public realm etc.  **MM & AM to look at articles of association, send out the invitation including details of how people can sign up to get involved, be nominated as directors.**  KB suggested taking out some advertising in the billboards in LJ, with a QR link through to information on the website. |
| 7. Project reports – to follow JG – what is happening with the Minet Road Loughborough Farm site? AM – the site has been squatted. The owner of the plot of land in front has asked for access to plot in return for him clearing the land. AM has referred this to Cllr Matt Parr and we should have the site by the end of July.  The group discussed the proposed public realm changes to the street space around Loughborough Junction. WW1 project – WR needs more volunteers to help. **WR & AM to fix a date for the project reminiscence event.** See separate project reports. **AM to circulate project report.** |
| 8. Business forum – next meeting to be Thursday 5 June, 7pm **MM to circulate the aims with the minutes.** Launch event of business forum takes place at Barney’s cycle café, 200 Coldharbour Lane. |
| 9. Funding applications: (i) For Loughborough Farm polytunnel This application was unsuccessful. (ii) Thames Water - water harvesting This application goes in next week. (iii) Transport for London – incubator fund Link Elam Street to Wyck Gardens creating two public spaces along the way. Application has been put in with Lambeth, Pop Up Parks and the Bureau of Silly Ideas. So far we have only put in an EOI. Will have to work up firm proposals by 24 August. Lambeth has promised design input. |
| 10. Storage space – fix date for volunteer date to paint Saturday 26 July from noon onwards. KB, ME, HW agreed to help. |
| 11. Rubbish disposal survey – progress TG and KB to work on this. |
| 12. Planning and licencing Two important planning applications, the group were asked to look at them both and send comments to TG. - Billboard corner - UKPN development on Cambria Road **AM to send planning document and reports to steering group members** |
| 13. AOB LA:  - young people’s peer to peer mentoring. Planning to go to Northampton for a residential trip. Parental permissions were very slow to return so have postponed to the summer. A small group will be taken to the centre, which is funded especially for young people who live on estates. - Money for Angela’s fund (around £500), which is owed to her family. LA suggested taking the children to the Eden Project. - Basement Jaxx CD, a key person who was involved in this has passed away. We need to burn CDs for the people who appeared on it. WR offered to design a cover. **TG to respond on his points from the last minutes** KH – Southwell Road consultation on Wednesday, 6-7pm. Community garden by the flats with the junction with Cambria Road. Planter for Milkwood Road. AM is talking to Simon about moving this in a Zipvan. |
| Date of next meeting – bimonthly. First Monday of August. Trustees meeting 7 July (monthly) |