**DRAFT Minutes of the Loughborough Junction Action Group steering group meeting 4 August 2014, 8pm, Harry Caddick Centre, Lilford Road**

Present: Anthea Masey (co-chair) (AM), John Frankland (JF), Saakidhya Manohara (SM), Tim Gaymer (TG), Maude Estwick (ME), Hazel Watson (HW), Kristin Bayliss (KB), Walter Reed (WR), Karen Hooper, (KH), Jason Gibilaro (JG), Mandy Mazliah (minutes)

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| **Minutes** |
| 1. Apologies: David Warner (DW) treasurer, Amanda Kamin (AK), Cynthia Roomes, Gerry Evans, Petra Barran (PB), Lois Acton (LA) |
| 2. Welcome to new members. None |
| 3. Minutes of last meeting Agreed |
| 4. Matters arising **TG - Waste bin campaign – TG to follow up** WR has started to look at public bins in centre of LJ. WR proposes to send his survey to Keith Naish from Lambeth Council. LA has been in touch and Angela’s family would like to be involved in the event on 6 September. **WR to approach Green Man to see if someone wants to take on event management. AM to pass on details of two potential volunteers to WR (from AGM).** |
| 5. Financial report – to follow £32,796.01 in bank account. Mainly consists of Loughborough Farm funding, vulnerable groups funding from NHS, WW1 project. £3,000 for Cambria Bridge. Thames Water funding. |
| 6. Project reports – to follow - WW1 project – launching project along with the bridge on 6 September, 12.30pm-6pm. In memory of Angela Akinyemi. Talk about Cambrian Explosion. New Black Cultural Archives. Send people away to do the trails with guides at each location. Asking for help from people who have ipads. Set up a tea room. Food stalls in car park.  **MM and KB to bake cakes for event on 6 September**.  **MM to put 6 September event on LJAG website.** - Made in Loughborough Junction project – AM is going to write to Network Rail to ask permission to leave them up for a bit longer. An advertising hoarding has been put up on top of some of our boards causing some strain. AM will contact Prime Sight.  Photos may be used at the Loughborough Creatives event at 198 Gallery, 1 September – 10 October. Cynthia Roomes is organising this event. Need to invite Giles Duley to thank him.  - Loughborough Farm. KH reported. More and more volunteers are attending. 15 attended this Saturday. Interest from passers by. Crop planning group. Planning for the future. Really works as a wellbeing project. NHS funding – getting local GPs to refer people down to the farm. Breakfast taking place at Farm later this month. Funding application in to Big Local to get five people to engage people on the Loughborough Estate. Fundraising for summer activities has been very successful, more than double target has been raised so far (total to date £420). WR suggested making a link with the new café on the corner of Harbour Road. |
| 7. Business Forum MM is working with AK on producing a business directory for the website. **MM to talk to KB about mapping the business directory**. |
| 8. Funding applications: 10 minutes   1. Thames Water – water harvesting - Have received £1,500 2. Transport for London – incubator fund – deadline 15 August 3. Loughborough Farm – engagement project to   Big Local – discussed above   1. LCF – mapping project – in progress. |
| 9. Storage space – fix date for volunteer date to paint KB has taken responsibility for this. |
| 10. Events: 10 Minutes   1. Cambria Bridge launch party – Saturday 6 September – see above 2. Car Free Day – Sunday 21 September – organised by Lambeth Council with help from Nicholas (cycle project). Consultation about proposed road closure of Loughborough Road. KB mentioned need to make this a positive event eg how will making this road car free impact on lives in a positive way? Discuss this at the public realm steering group on 20 August. |
| 11. Rubbish disposal survey – see above |
| 12. Planning and licensing  **TG to check up on Loughborough House TG to make enquiries about Prime Sight billboards as above** Quiet on new applications. Significant one is a redevelopment of the photographic studio/old Second Step nursery on Coldharbour Lane. They have applied to convert this to residential. TG to find out whether we can comment on this. ME – asked about Abbey Mansions on Milkwood Road application to build garages. TG will look into this. AM – David Money has been working hard to get the billboard corner site called in by the councillors to get them to request that this is called in to a full committee. ME – the church that bought the church on Lowden Road have been trying to take over a piece of land that belongs to the council and have dug up all of the plants there. ME is working with Lambeth Council to get them to take the land for the site as the church want to build a carpark on the site but it does not belong to them. A developer called Parritt Leng has bought the whole Higgs Triangle, whole area by Herne Hill Road, Coldharbour Lane. He has identified a large amount of sites in the LJ area that he would like to buy. **AM to speak to Tom Bridgman from Lambeth re: doing a proper planning brief for the area.** JG asked about Barrington Lodge. Has not been determined yet. |
| 13. AOB **MM to check link to Loughborough Junction map – why isn’t it working.** JF – asked about Cynthia Roomes. Her job comes to an end late October. **AM to talk to CR about whether we could fundraise for her to work for LJAG.** Thorlands Estate fun day 13 September – would LJAG like a table? **MM to put Thorlands Estate Fun Day on LJAG volunteer event list.** KB asked about the noticeboard, should we guerrilla ourselves every now and then with really big things. Large poster for September 6. |
| Date of next meeting Monday 6 October |