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

Present: Anthea Masey (co-chair) (AM), David Warner (DW), Tim Gaymer (TG), Kristin Bayliss (KB), Maude Estwick (ME), Hazel Watson (HW), Jason Gibilaro (JG), Walter Reed (WR), Mandy Mazliah (minutes)

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| **Minutes** |
| 1. John Frankland (JF), Amanda Kamin (AK), Gerry Evans, Lois Acton, Karen Hooper |
| 2. Welcome to new members. None |
| 3. Minutes of last meeting Agreed |
| 4. Matters arising **TG - Waste bin campaign – TG to follow up** WR to approach Green Man to see if someone wants to take on event management.WR talked to them but couldn’t get information ready in time for 6 September event. AM would like to work with them about this. WR said that Kevin from Green Man was open to it. Also keen on local community football.  **KB and AM to discuss updating the noticeboard as part of their upcoming conversation about communications.** The keys to the noticeboard are currently missing. |
| 5. Financial report – to follow £22,205 in bank account, £2,000 in Paypal |
| 6. Project reports – to follow WR - WW1 project – soft launch on the 6 September as it wasn’t all ready in time. Final touches are being put to the Android version this week. **WR to follow up re: finishing the app, in particular with getting it in the Apple Store.** Will do a press launch. Also launch it to the schools. It will need to be finished in time for a Halloween event at Ray’s café. WR to pass on this deadline to the developer. |
| 7. Business Forum WR, AK and Daniel Moore to meet on the 13 October to discuss next steps. WR mentioned to DM that it would be a good idea to see if we could centralise bins for traders, make it cheaper. Show them that they can save money by joining the group. |
| 8. Consultations   1. Higgs Triangle  Consultation event to be held tomorrow, 7 October, without the developer. It has been circulated on the LETRA newsletter. JG will try to attend and report back to LETRA. 2. Public realm and traffic management Meeting with Myatt’s Fields people at Longfield Hall on 15 October.  AM feels that it has not been made clear in LETRA newsletters that the closure is for six months on an experimental basis. JG feels that LETRA should have been involved more at the early stages. AM pointed out that LETRA have been invited to all the public realm steering groups, and consultation events have been held. The traffic going directly down Barrington Road is the main issue of contention with LETRA and Loughborough Estate residents. WR feels that the through traffic won’t take the Barrington Road route. |
| 9. Funding applications:   1. Transport for London – incubator fund Decision will be made in the next few days. 2. Loughborough Farm – engagement project to   Big Local We did not get this funding as funders not convinced that we were engaging with vulnerable people.   1. LCF – mapping project Being held up by the map being offline. The site licence has been renewed but still waiting for it to go back online. **KB to be involved in the brief for the mapping project.** Cynthia Roomes has put in a bid to continue work of Arts Collaborative. Has applied for £20K from Big Local. Arts and Employability. If successful she would be working with LJAG. |
| 10. Storage space – fix date to complete Thorlands have given us a storage space. KB has decorated it. No electricity so not suitable for use as an office.  Items to be moved into the storage space on 9 November. |
| 11. Rubbish disposal survey No progress. |
| 12. AOB Planning TG - Loughborough House. The enforcement officer at Lambeth opened the case, gave them 28 days to respond. TG chased once the 28 days had past. No planning permission. Planning permission was granted in 2008, this expired in 2011. Does not meet the London Plan requirements, which have come in since. If they get retrospective planning permission then LJAG would take this to the Ombudsman as it would be a scandal. Concern about the safety of the building. **KB to report safety concerns about Loughborough House on LJAG’s behalf to the Environmental Protection Agency.**  **MM to look at steering group list to see who is currently on it.** |
| Date of next meeting Monday 1 December |