**Minutes of the Loughborough Junction Action Group steering group meeting 31 March 2014, 8pm, Harry Caddick Centre, Lilford Road**

Present: Anthea Masey (co-chair) (AM), Tim Gaymer (co-chair) (TG), Amy Stones (AS) Charlotte Holt (CH), David Warner (DW) new treasurer, John Frankland (JF), Amanda Kamin (AK), Walter Reed (WR), Jason Gibilaro (JG), Karen Hooper, (KH), Mandy Mazliah (minutes) (MM)

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| **Minutes**  |
| 1. Apologies: Cynthia Roomes, Saakidhya Manohara, Lois Acton, Maude Estwick,  |
| 2. Welcome to new members. |
| 3. Minutes of last meetingAgreed |
| 4. Matters arising**TG - Waste bin campaign – TG to follow up****TG – will follow up outstanding matters with Lois ActonLock it and stop it – MM to check what it says on the website about restrictions.**WR expecting to hear back from the HLF this week about the WW1 project.**WR to look into printing mural design on a banner** |
| 5. AGMAM – waiting to hear back whether Tessa Jowell can speak at our AGM.  |
| 6. Project reports (see separate document)1. AM & Tom Bridgman from Lambeth to go into Heritage Lottery Fund tomorrow (1 April).2. Loughborough Farm – KH - £5,000 has been granted via NHS to grow peer support to link with groups in the area inc doctors surgery. The group gave permission for KH to be employed to do this piece of work. Possibly shared with Marion Palmer. A contract will be drawn up for her. 3. Made in Loughborough Junction – three young people passed their bronze arts award, this met the funding commitment to the Arts Council. The exhibition in June will need a lot of volunteers to help make it happen. AK to help engage businesses in this.4. 7 Bridges – Cambria Bridge is finished apart from the lighting. Philips (lighting firm) may light the bridge for free. **WR to get a team together to discuss official opening of the bridge during the day on 31 May. WR to get a sub-committee going for the 7 Bridges project.TG to contact Sainsburys to find out about potential opening date and copy WR in so he has the contact details.** |
| 7. Storage space – fix date for volunteer date to paintLJAG have been given a storage space in the Thorlands estate and it needs to be painted. The group agreed to paint this on Saturday 26 April in the morning 10am. **MM to send out a request for help to the database. JF to confirm whether there is lighting in the storage space.** |
| 8. Business forum – see above (directors minutes).**WR to invite Tom Shakhli to come to the next LJAG meeting (2 June)** |
| 9. LFN programme(i) hustings for local elections – LFN would like us to hold this for Coldharbour ward. Would have to take place late April, early May. **AM to email Giles at HHF and Barbara at SE5 forum to find out if they are hosting hustings in their area.**(ii) Walking and cycling event 30 April with SE5 Forum – to promote park use in the area. (iii) Health event – AM would like an events sub-committee to be set up. **MM to send out a request for volunteers to join the events group.** **AM to ask Adriana if she can help organise events.** Event to be held in late June. **MM to check whether Adriana is on the steering group email list.**(iv) Friends of Wyck GardensInvite interested people to next Elam St Open Space.  |
| 10. Event planning- Big Lunch – no-one to arrange it this year so it won’t happen- Greening – LJAG to plant up four large containers on Sunday 13 April from 10am. **MM to draft an email about planting on Sun 13 April to go out one week before plus a reminder.** (Meeting on the corner of Loughborough Park and Shakespeare Road.)  |
| 11. Planning and licensing – see separate report. - King’s Hospital has applied for permission to add an additional deck on their car park.- CIL – JF to take steering group member’s concerns to CIL meeting 1/4/2014- TG – to find out how planning rules apply with regards to things being granted under appeal. |
| 12. AOB |
| Date of next meeting Monday 2 June |