

**HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE
ABOUT WHERE YOU LIVE
INCORPORATING PETERSHAM
Minutes of HUG meeting - Library Community Room 12-4-2018,
7.30 pm**

In Attendance:

Jill Lamb (Chair), Jose Medina, Richard Woolf , Jean Loveland, Briony Rowland, Gloden Moore, Jenny Parker, Sufiyo Andersson, Daija Angeli, David Williams, Andres Muniz Piniella, Penny Frost, Geoff Hyde

Apologies: Chris Ruse, Justine Glynn, Mary Pitteway, John Hatto, David and Judith Lawton

1. Minutes of the last meetings:

Item 4 Ham Close Stakeholders' Group – some discussion of the wording of the minute, but it was agreed that this should stand as a correct record

Item 6 Makerlabs – minute should read 'They are looking at a project on lighting dark alleys.'

2. Matters Arising:

Ham Close Stakeholders Group – Richard Woolf has set up a meeting with Adam Tucker of RHP to explore his concern that as yet no planning application has been submitted.

3. Financial Report - Pepe

- the bank account has not yet been set up (many Makerlabs members pay by STO, so need to be informed when this is done) – **Action** Pepe
- allotment funding to be transferred into general admin costs - **Action** Pepe
- current balance £8937.29
- meeting of Directors to discuss internal management of funds has been called by Jill but postponed as too few Directors could attend – **Action** Jill to set new date

4. Ham Fair 11-4.30pm 9.6.18 email hamfair@gmail.com

- new co-ordinator Julie Page is working very well and has admin support
- stalls are booked for HUG and Makerlabs
- suggestion to borrow the large marquee from Ham Market kept in Cassel Hospital – **Action** Jean will check and confirm
- 2 tables needed – one for Makerlabs and one shared by HUG, Meditation group, Library garden and Friends of Ham Lands. New display boards are needed for these groups, and boxes to hold A5 leaflets strong enough to withstand wind - **Action** Jill to research
- rota – 4 needed for set-up 9-11am. Paul Brown may help to collect items from Little House for set-up. **Action** – Jill to put rota round members

15 May meeting will finalise arrangements for Ham Fair

Ham Close Stakeholders Group- no report

6. Project updates –

Neighbourhood Forum: Referendum may be delayed until autumn

Green Screen: poor attendance for last film, affected by bad weather. Next film 3rd June, after Petersham Open Gardens. Suggestions for future events: film/talk on Richmond Park, and on London Parks Initiative

MakerLabs: Tuesday evenings remain very busy, and now also open on alternate Friday afternoons. Andres has linked up with REMAP, which works on engineering solutions for disabled people, who would like to use the Little House. Aeroplane now finished and has had maiden flight – some damage ensued. Future ideas include Ham radio (storing equipment for a ham radio group from East London) and a railway club.

Library Garden: going well but not many attended last work group

Orchard Windfalls Fund: Jean is waiting to hear from Matt where the plants, which are thriving, can be planted.

Grey Court allotment: going well, with support from SEN students. Will publicise at Ham Fair to recruit local volunteers to work on it over the summer **Action** Jean

Meditation: going well, and Sufiyo will start to train some members to help to lead the group in case of her absence. One lady has started bringing her semi-trained hearing dog, which will not settle during the sessions. HUG needs to update and publicise its inclusion policy, to include a section stipulating that HI and VI dogs must be fully trained and licensed if owners wish them to participate in HUG activities such as meditation **Action** - ?

Friends of Ham Lands: this Saturday's clearing session will be cancelled as there is no-one to lead it. Following discussion of lack of support for events, which may be due to lack of publicity, it was agreed to circulate a monthly diary of events. **Action** – Jill will collate events monthly and pass on to Andres for circulation to members.

Litter Picks: next litter pick will be on Sunday 29th April 1.30-3.30pm, meeting at Riverside Drive by the footpath to Teddington Lock.

7. Meeting & outing suggestions:

14th June – visit to Palm Centre - **Action** Jean to confirm

Sunday 17th June 2-4pm Geoff Hyde to lead a flower walk on Ham Lands

AOB : Before 25th May, all members must confirm their membership of HUG to comply with the change in the data protection legislation. **Action** – Andres

Questions on how our sub-groups are protected by HUG's Public Liability insurance –
Action Jill will investigate and report back