

HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE ABOUT WHERE YOU LIVE

INCORPORATING PETERSHAM

**Minutes of Directors' meeting – the Little House
Monday 4th November, 2013**



Present

Mark Brand (Chair), Andrew Beedham, Justine Glynn, Jill Lamb, Jean Loveland, Andres Muniz Piniella, Mary Pitteway, Chris Ruse, David Williams, Penny Frost (secretary)

Apology

Chas Warlow

1. Minutes of the AGM 28.11.12 and Directors' meeting 4.11.13

The minutes of the meetings were considered and agreed. Directors' minutes will be signed by Mark at the next meeting.

2. Arrangements for the 2014 AGM to be held on 22.1.15

It was agreed that HUG will offer wine and light refreshments at the forthcoming AGM, to give it a more social atmosphere.

3. Reports

To assist Mark in compiling the CIC report, Directors agreed to send him a summary of HUG activities and connected activities to April 2014 and also to December 2014 as follows:

- Green Screen – Jill
- Ham Lands – Chris

- Neighbourhood Forum – Andrew
- Community garden and Library garden – Mary
- Makerspace and Coder Dojo – Andres
- Heritage walks and visits – Mark
- Bike workshop – Jean
- Teddington and Ham Hydro - Chas

Mark plans to write a Chair's report which will be newsy and have photographs, and he requested all project leaders to send him a note of their activities asap.

4. Accounts

It was agreed that the accounts should be broken down to show the different individual funds held and administered by HUG, because the current global figure of over £7000 shown as held by HUG in its accounts has prevented the library garden from receiving additional funds for its construction. Mark has the breakdown, and will pass it to Pepe to insert into the accounts for general circulation.

5. Library garden

David Williams put forward his view that HUG should underwrite the £1500 cost of constructing the library garden if it is not successful in its bid for funding from Community First - Mary indicated that she could also apply for Heathrow Community funding. It was agreed that once the HUG accounts are clearly broken down, it may be possible to reapply for Civic Pride funding.

6. Ham and Petersham Community magazine

The magazine will be re-launched in the new year, and Sarah Perret has put in a grant application for £500 to cover start-up costs. All community groups etc which will be publishing in it will be asked to pay £500 pa to cover on-going costs. The 1st draft copy should be with Sarah early January.

7. Suggestions for future meetings

Ideas included:

- Tours of Latchmere House, Cassel, Ham Convent, St Andrews, Ham House, Manor House
- Talk on bee-keeping
- Walk in Richmond Park combined with tour of Pembroke Lodge

8. AOB

Andres is working on a possible new project for Makerspace: evening board games at Ham Youth centre, such as Warhammer. Funding for a game could come from Civic pride, or possibly a contribution from HUG