

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

INCORPORATING PETERSHAM



**Minutes of HUG meeting – Library Community Room
20/04/2017**

In attendance:

Jill Lamb (chair), Briony Rowland, Gloden Moore, Jean Loveland, John Hatto, Mary Pitteway, David Williams, Andres Muniz Piniella, Sue Gibbons, Helen Beedham, Paul Brown

Apologies:

Justine Glynn, Penny Frost, Chas Warlow, **Carl Myhill**

1. The Minutes of the HUG meeting of 20 March were agreed as a correct record.

2. Matters arising not covered by agenda items

Walks for summer meetings – The German School walk will go ahead. Jill will circulate the date and time when she receives it.

Orchard Project – Most of the grafts have ‘taken’. HAG will donate £250. The site leading to the lock will need larger trees. The one that is already growing there is covered in bloom.

ACTION - Jean will continue to push the council to decide on the sites.

Ham Hydro – The members meeting went very well. The project is proposed to transfer to a specialist hydro development firm to purchase the intellectual property & rights to develop the scheme in mid-May.

3. Financial report

The accounts are up to date as of April 19. There is now a version that reports by project.

ACTION – Jill will circulate a copy.

4. Ham Fair Arrangements - We will need 2 plots – 1 for Makerlabs & 1 for other projects. We will want to be adjoining the Neighbourhood Forum.

Materials have been sorted out at the Little House. There are 2 marquees & 2 gazebos & 3 display boards (all the property SWLEN). 1 of the boards is broken so we should replace it.

We will display / feature as follows with the person responsible for materials for each : **Please all bring materials etc to May 22 meeting:**

HUG flier – Who we are, what we do, contact details, membership forms – Jill & Andres

Orchard / Apple press – Jean (note straining bags & how to training needed too)

Allotment & Library Garden – Mary

Local History project – Jill

Makerlabs - Andres & Paul

Green Screen – Jill will contact the project leader

Ham Lands & Ducks – John

Tshirts – Paul to look into possibility

5. **AOB**

We have 92 official members and our free automated system can only send 50 emails every 24 hours. Thus, be aware that mailing all members takes 2 days.

6. **Future Meetings**

22 May, 29 Jun, 24 Jul, 24 Aug ?, 18 Sep, 19 Oct, 27 Nov (AGM)