



Committee Meeting - 10th Oct 2016.

Members present: Peter Bradley, Chair (PB) Adam Steinhouse, Vice-Chair(AS); Noshir Patel, Secretary (NP) Dean Littler, Treasurer(DL); Laura Morland, Park Liaison(LM); Edward Lavender (EL) Michael Boyle (MB).

Apologies: Antonia Gross, Membership Secretary (AG),

In Attendance: Ann Kingsbury, Chair BPCP (AK)

1. **PB** welcomed everybody and invited AK to speak.

AK expressed her thanks for cheque received from FoBP to cover our share of the upkeep of Norwood Lodge. She mentioned that the submission to the parliamentary select committee had been sent. cheque

2. **Minutes of the Previous Meeting. Accepted.**

3. **Matters arising.**

DL confirmed that the payment to “Jungle Book” had been finalised

4. **Fixed Business**

1. Preparation for AGM. - Chair’s Report, Financial Report, Elections.

No change to the officers and the committee to include: Michael Boyle, Sandra Watts, Edward Lavender, Alice Salisbury, Laura Morland.

NP to do reminder to all members. LM to produce copies of Agenda and 2015 minutes.

Annual Accounts presented by Dean and accepted by committee.

2. **Website** – The sub-committee was to discuss the website and the committee were to send their comments to them so that they could be raised with Gal and Madeleine

3. **Meeting with Cllr Jack Hopkins.** MB reported back on the meeting Cllr Hopkins had agreed that the number of events could be re-examined and had asked friends groups to make a prescriptive list and submit via the Park Management Team. It was agreed that the red lines set out in the FoBP submission should be reiterated. A sub-committee PB, MB and AS was set up to follow through5. **Secretary’s Report** - Noshir reported that the Herne Hill Forum were trying to include the Lido into there planning area.

4. **Reports.**

Chair: PB reported that £22.89 had been collected It was agreed that a donation of £50.00 was to be made to the South London Botanical Institute.

Vice-Chair: AS reminded the committee that we had 4 votes at the BLU AGM.

Treasurer. DL reported that there was £30,756.46 in the main account and £12,883.26 in the supplementary account.

Newsletter: Would be ready in time for the Winter Fair.

Park Liaison: LM reported that Sandra Watts was dealing with arrangements for benches. Following a discussion on clearing the FoBP room in Brockwell Hall, it was decided that the books could be donated to Herne Hill Station.

Meeting closed 21.40 pm.

Next meeting: Monday 21st November 7. 30pm, Norwood Lodge.