LOUGHBOROUGH JUNCTION ACTION GROUP

Management Committee Meeting Monday 7th November2011

Held at the Harry Caddick Centre, 63 Lilford Road, SE5 9HN.

Present: Anthea Masey, Co-Chair (AM); Angela Akinyemi, Events Sub-Cttee (AA); John Frankland, Thorlands TMO (JF); Gerry Evans Lambeth Council (GE); Lois Acton co-opted member and Project Officer (LA); Walter Reed 7 Bridges and Public realm Sub-Cttee (WR)

1. Apologies: Tim Gaymer, Co-Chair; Ben Lewis, Secretary and Transport Sub-Cttee ;Lynette Sebufu , Makeba Adero , Emlyn Joseph, Strent2Strent, youth and events Sub-Cttee, Mamading Cesay, London Creative Labs. It was noted that many committee members were ill.

2. The minutes from the management meeting of Monday October were unavailable due to illness.

3. There were therefore no matters arising - both sets of minutes will be presented at the next meeting.

4. Treasurer’s report, given by Anthea Masey who is due to hand over her role as Treasurer, as previously agreed to Katy Easton. AM reported that the LJAG accounts to April 2011 had been signed off by the accountant Jean Bergin. AM submitted two new signatories to be added to the bank account. Two resolutions (attached) passed to continue to bank with the Co-operative Bank and to add two additional names to draw on the account. a) Katy Easton b) Ben Lewis. A full Treasurer’s Report (circulated) showing an available bank balance on 7th November of £4,925.56 with an additional £10,000 committed to Awards for All Cambrian Road project was accepted.

A discussion point was raised (AA) as to attendance at meetings – and non attendance without apologies. An attendance matrix was suggested (GE) and that participation at meetings should be raised as part of governance discussions.

ACTION – to talk through with fellow Committee members and bring to a future meeting.

5. A Draft funding application to the Lambeth Forum Network (LFN) was presented by AM. GE advised inclusion of all events so far into the midyear peer review which is to be signed off by Jean Bergin from Herne Hill Forum. It was agreed that detail of individual budgets for each project in the bid would be scrutinised, that match funding would be sort for the Cycle project. Should the bid be successful, the football shirts for Lambeth Tigers would be branded with the LJAG logo and that the work on the Loughborough Centre would be seen as partnership work. AM was congratulated on the document which would be circulated for fine tuning.

ACTION: the meeting agreed for LJAG committee members to submit it to the next LFN meeting on 29thNov 2011.

6. Report from Makeba Adero on website and document storage held over due to illness

7. Report from Makeba Adero on Volunteering handbook held over.

8. AM circulated a proposed sub-committee structure outlining possible members drawn from a wider group of LJAG members. It was proposed to get sub-committees together.

ACTION to organise an evening for sub committees to meet.

9. Report from LA on Awards for All Cambria Bridge project. The first few days of workshops have taken place at St Saviours School and work has begun on 4 different Cambrian animals as mosaics. Tamara Froud from Mosaic Art Ltd said that the sessions were lively and fun and she thinks all involved enjoyed the process and are excited to know that the bridges will be improved with their artwork. Further sessions will be taking place in the weeks beginning 7th and 14th November. Pictures will be available for the LJAG website once all the permission forms have been returned so that progress can be seen by all.

10. Events Reports

i) 5th October: over 80 people attended the Up the Junction literary and film night at the Whirled Cinema. Two films were shown – The Robots of Brixton and the 7 Bridges Animation Film by St Saviour’s School.

ii) 29th October: Memory event held at Marcus Lipton Youth Centre was well attended and enjoyed by all. Both young and older people (aged up to 101) told their stories and shared roast chicken, rice and peas lunch – a film of the event will be available shortly. Engagement was by individual invitation and personal visiting and was supported by United Residents Housing who also made a £100 donation.

ACTION: It was agreed to hold further follow up events and that the event should be included in the LFN peer review.

iii) 12th October: Travel Summit. AM reported back. It was agreed to support the suggested campaign on the retention of the Sutton/Wimbledon loop and retaining a full service Loughborough Junction Station.

ACTION: A letter to Steve Reed re route and request Lambeth Council to be a lead borough opponent.

ACTION: An E-Petition to Government. Ben Lewis to help on this.

iv) AA suggested an Opportunity Speed dating event - an enterprise event to be held in Global Enterprise Week. It was agreed to hold a drop in event from 3-7pm November 16th at the Loughborough Centre to include skill showcasing and partnership with organisations looking at jobs and enterprise such as London Creative Labs, United House, Catch 22 and Lambeth College.

ACTION: AA, AM to produce leaflet, all to help circulate. AA as chair of Events sub-Cttee to organise.

v) Discussion on the planned festival August 5th weekend. It was agreed to commence work on this event which would celebrate the 100 metre finals at the Olympics and Jamaica’s 50th anniversary on Independence. It was noted that LA, AM and AA would be meeting the Lambeth events team on 8th Nov. The LJAG event is registered on the Mayor’s site.

ACTION: A formal bid would be submitted to Lambeth Council for permissions and funding.

ACTION: LA was asked to progress working together with the Brixton Splash Committee for a joint carnival procession.

11. Report on proposed restructuring of LJAG put back due to illness.

ACTION: LA to approach Red Ochre and other organisations that may be able to support LJAG on this issue.

12. 7 Bridges Festival. LA reported that her full report had been submitted to Capital Community Foundation (CCF) on October 19/20th both electronically and as a hard copy with appendices including photos, the animation film, leaflets and other supporting evidence. AM had also submitted full accounts, invoices and receipts and under spend evidence. As yet there has been no feedback or request for further information. AM reported that the video project from the 7 Bridges Festival was still not finished. It was hoped that Walter Reed’s film would also be available soon.

AOB. WR presented a comprehensive document on Public Realm and the 7 Bridges/Loughborough Junction areas. It included density, Lambeth council zoning, development spaces, streetscapes, greening, walking and cycling routes and public assembly spaces. All agreed it was an amazing piece of work. AM suggested it should be presented to Lambeth Council. WR was congratulated and thanked for the huge amount of work that had gone into drawing up such an all encompassing document.

ACTION: AM proposed a Public Realm symposium to be held in January/early February for local consultation and that the document be presented to Lambeth Public Realm Committee. AGREED.

Signed................................................................................

Signed................................................................................

5 December 2011