

## Minutes of JAG meeting held at the Effra Social, 19/3/14

Present: Tim Sutton (chair), Hilary Box (treasurer), Marion Woodward (secretary), Nick Berry, Len Villa, Leo villa, Graham turner, Geoff Blake, Lili Pecirep, Anna Letrouze, Frances Forrest, Peter Morton, Gary Turnbull, Natalia Miroshnichenko, Ed Greig, Mante Beau

1. Apologies: Vajira, Naz, Irene, Chris Van Dureen
2. Approval of previous minutes.

The minutes of the last meeting have been available on the the JAG web-site under the members' area and no objections have been received so the minutes were approved by the meeting.

### 3. Treasurer's Report

HB reported that we currently have £5,971.41 in the bank account. There have been no transactions since the last meeting.

### 4. Street Party

It was agreed that we would allocate a budget of £1,000 for the Street Party whilst individual expenses still have to be approved.

Although we don't yet have official permission for the necessary street closure, we have been told it won't be a problem and are expecting to receive an information pack from the council when it's made official.

We have requested the closure from 10am -10pm and decided the party should last roughly from 2pm – 8pm. We will ask the Mayor; Adedamola Aminu, who is also one of our ward councillors, to open it at 2 o'clock

When Leander Road had their party they found that it was better to hire tables and chairs as people mixed more than when they brought their own so MW is to ask Jubilee Hall on the Tulse Hill Estate about the possibility and cost of hiring tables and chairs.

There needs to be some more research and liaising between 'the band' NB and LP to finalise what we are doing about a sound system.

We will be sending out a newsletter soon to remind people to prepare for the event.

TS will be asking people to start sowing seeds for the plant exchange and MW asking for books for the book exchange.

AL is to run some games for adults and children such as a sack-race and tug-of-war.

A Bouncy Castle is expected to cost about £150; someone needs to organise this.

LP is to run a cake raffle. Suggested that we could ask people to donate cakes.

FF has been following up Dr Bike and looking for help with funding.

75-85 Brixton Hill have a table tennis table which FF will see if we can borrow/rent.

TS is to ask Sainsburys for donations; vouchers, raffle prizes, food etc.

It was decided that those involved in organising Party Events should meet on Wednesday 7<sup>th</sup> May, nearly 4 weeks beforehand.

## 5. Street Clean (29<sup>th</sup> march)

This will be publicised by a leaflet the week before and also with a notice on the boards.

Lambeth have agreed to provide 2 Skips and some equipment. These need to be covered at night with tarpaulins so it was agreed that TS should buy these. The expected cost will be about £10 each. GT expects to have the remaining equipment from previous street cleans before the 29<sup>th</sup> march.

FF is going to enquire to see if we can get some help from 'community payback' from 10am - 1pm.

NB will provide lunch – bacon sandwiches and pizzas – suggested that he ask Sainsburys for a donation since many of their customers are using Josephine Avenue!

The meeting was asked if there are any particular areas that need attention. Furniture outside Hermes house was mentioned as was graffiti on the pillar at the Brixton Water Lane end; TS is to contact 'Freshview' about painting this.

## 6. Parking

Following on from last meeting there was further discussion about the problem of non-residents parking in the carriageways on the even side of Josephine Avenue causing congestion. As requested GB has discussed possibilities with the residents effected and the meeting agreed to spend £186.54 on signs; 6 for pillars, 3 walls and 4 lamposts.

## CPZ

The meeting felt that we want to reduce the residents parking to something like 2 hours a day to facilitate parking for friends, workmen etc. MW pointed out that our late councillor, Ruth Ling, was working on this for us before she died. TS and HB are to work together on this researching what they did in other areas to get it changed.

## 7. JAG Officials Insurance

HB has spent some time researching the best deal and proposed a policy with Tennyson (<http://tennysoninsurance.co.uk>) to cover public liability for up to 5 fundraising or publicity events and annual cover for contents, money, libel & slander & personal accident.

The meeting voted to take this policy at a cost of £280.90 per annum to be paid by direct Debit.

## 8. Urban Art 2014

Pitches nearly all sold. Open Arts Project, OAP, (non-profit organisers of the event) may receive £2,000 from the council to update both the Urban Art and Lambeth Open web sites.

Graffiti Train – Veolia are storing the train until July. 'Sumup' are giving £600 which will pay to transport the train one way, need money for return journey and OAP still have to pay Lambeth for the road closure fee, which last year cost over £1,000.

TS is planning Cloud funding to finance rest of train cost and road closure. He will also ask Sainsburys to help with funding for the Street Art area.

Holy Trinity and Jubilee schools have requested to be charity partners again and OAP are waiting to hear from Southside Rehabilitation project, e.g. same partners as last year.

## 9. AOB

Hermes House.

PM has been unable to obtain any information on use/plans for Hermes House. GT believes that their planning permission application has been withdrawn. TS asked that if anyone gets any solid evidence as to what is happening they should send it to JAG and this will be put on the web site.

Sudbourne 7's

GT asked JAG to continue to support this annual event held at Turney road Sports Ground. Although it was noted that children in our area are considered outside their catchment area we agreed to sponsor them for £300 as 22 schools take part. In return we do expect some publicity. It was also suggested that GT could ask for some volunteers for Urban Art as it is the source of our funds. [TS - this request has now been withdrawn]

How to complain to the Council

HB wanted some information on how we can complain to the council. LP offered to find information which can then be put on the web-site.

There is a smart phone app 'Fixmystreet' where reports and photos of rubbish, parked cars etc can be sent direct to the correct department at Lambeth Council. Highly recommended.

## 10. Summary of points of Action

### Street Party

Invite Mayor to open party	TS
Costings for hire of Chairs +Tables from Jubilee Hall	MW
Sound System	'The Band' NB and LP
Following up Dr Bike and looking for help with funding.	FF
Table Tennis	FF
Ask Sainsburys for donations; vouchers, raffle prizes, food etc.	TS
A Bouncy Castle	(volunteer needed)
Meeting Wednesday 7 <sup>th</sup> May, nearly	...all welcome

### Street Clean (29<sup>th</sup> march)

Tarpaulins	TS
gather the remaining equipment from previous street cleans	GT
Help from 'community payback'	FF
Lunch!!	NB
Contact 'Freshview' about painting Pillars	TS

### Parking

£186.54 for signs

TS & HB

### CPZ

Change times

TS & HB

### Urban Art 2014

Ask Sainsbury's for donation

TS

### AOB

Hermes House - Information for Newsletter

information welcome

How to complain to the Council - Information on web-site

LP

### 11. Dates for 2014 meetings.

07/05/14	Wednesday	Street Party Meeting
18/06/14	Wednesday	General Meeting
18/09/14	Monday	General Meeting
21/11/14	Friday	AGM and Social.