

Meeting Description:

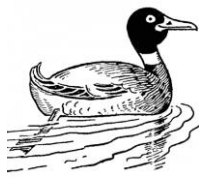
Meeting Name:	St. John's Society Committee Meeting- AGM
Date & Time:	Monday the 10 th February 2020, 18:00 Hrs
Venue:	Brookmill Pub (Upstairs)
Chair:	Litsa Breingan
Secretary:	LB/GB
Meeting Closed:	19.00pm

Attendance:

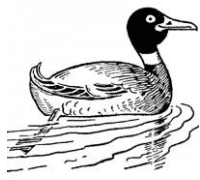
Name	Attendance	Name	Attendance
Litsa Breingan (LB)	Yes	Jan Farmer (JF)	Apologies
Doug Jenkinson (DJ)	Apologies	Rosie Garthwaite (RG)	Yes
Syd Bolton (SB)	Apologies	Andrew Sweeny (AS)	Yes
Nick Blomstrand (NB)	Yes	Gordon Breingan (GB)	Yes
Claire Hallam (CH)	Yes	John Wood (JW)	Yes
Liz Whimperley-Dixon (LD)	Yes	Roger Lewis (RL)	Apologies
Jill Duggan	Yes	Stephen Penfold (SP)	Yes
Ray Woolford	Yes	Xanthe Mosely	Yes
Julia Rowntree	Yes	Ivo Mosley	Yes
Stuart Leggatt	Yes	Sean Coughlan	Yes
Ed Clayton	Yes	Alma Tischler-Wood	Yes

Agenda:

Item Number	Agenda Items	Presenter	Duration (minutes)
1	Welcome & Apologies	LB	5
2	Minutes of Previous AGM to be agreed	LB	5
3	Matters Arising	LB	5
4	Chairman's Report	LB	10
5	Treasurer's Report	LD	10
6	Election of Officers	LB/All	15
7	Any Other Business	All	10



Minutes		
Item Number	Topic	Notes
1.	Welcome & Apologies	Apologies received from DJ, SB, JF, RL
2.	Minutes from last meeting:	Agreed
3.	Matters Arising	Nothing
4.	Chairman's Report	This was read out and distributed as a hard copy for all.
5.	Treasurer's Report	This was read out. Only movement in the account was the payment of the hosting of the website and income was from the annual Carol Singing at the station. So very little change.
6.	Election of Officers and Committee Members	Chair: Litsa (Proposed by LD, Seconded by Ray) Secretary: Gordon (LB, Ray) Treasurer: Liz (GB, JW) Environment: John and Doug (LD, GB) Transport: Syd (GB, RG) Website: Zoe (RG, GB) Facebook: Rosie (GB, LD) Planning: Nick and Andrew (JW, GB) Parks: Jan (LB, GB) General: Claire (LB, GB), Ed Clayton (GB, CH)
7.	AOB	<p>Bakerloo Line Extension: Open meeting needed to follow on from the SJS committee meeting which took place a few months ago and discussed in general. A request to lobby for a smaller station near Lewisham Way was suggested (at Storage place, Lewisham Way). Any meeting to be advertised on FB and noticeboard for the local residents to attend once a speaker/advisor of the Bakerloo Line could be contacted to attend and speak.</p> <p>Electrical Vehicle Charging Points: SJS to liaise with Stephen Penfold (local councillor) and investigate further. To date, planning has been refused, based on us being a Conservation Area.</p> <p>1957 train disaster: Ray Woolford (Deptford Heritage Festival) is very keen to have a Blue English Heritage Plaque put up at the station since we had one of the worst train disasters in history at St John's Station. He will liaise with SJS to see if this is possible.</p>



		<p>St John's Station: Step-free access very much needed for both the disabled and families with push chairs. SP to investigate whether it is possible to lobby for this.</p> <p>Julia Rowntree (Brookmill Road Conservation Area Society) stated that the Brookmill Road Conservation Area Society was formed as a necessity because SJS was a 'Pro-Mansard' Society. This was strongly denied by a number of the committee (AS, NB, JW, LD, GB) and evidence of such a claim was requested from the BRCAS to be presented to SJS. There was also a query from a Brookmill Road Conservation Area resident (AS) who stated that he lived in the area and had not heard of BRCAS. JR then stated that BRCAS had a website up and running since last May. Although they claim to represent and speak for the area, very few people seem to know of its existence since the BRCAS has not advertised information about their society anywhere locally nor put anything through letter boxes of residents in the conservation area they state that they claim to represent. We look forward to them advertising their first public AGM to enable residents to find out more about the society.</p> <p>JW – asked for a public meeting to discuss the meaning of 'Conservation'</p> <p>SP – Suggestions were made to clean up the area from fly-tipping. 'Fix My Street', Community Skips were suggestions. Perhaps a bid through the 'Healthier Neighbourhood' Scheme could be made? Next round of bids – October 2020.</p>
8.	Dates for future meetings	<p>Dates for future meetings (including AGM & Carol Singing) (Mondays @ 7pm: Venue Brookmill Pub) unless notified otherwise)</p> <p>20/4/20 TBC 8/6/20 TBC 21/9/20 TBC 16/11/20 TBC 15/12/20 Annual Carol Singing at St Johns Station (Proceeds to be divided up between of St Christopher's Hospice and SJS) – 5pm 8/2/21 SJS AGM – 6pm</p>