

Minutes: Committee Meeting / Friends of Woolwich Common Group

Date: 24th February 2019, 2.30pm

Location: Ashmore Road, London SE18

Attendees:

Jeremy Ellis - Co-Chair
Alexis Bailey - Co-Chair
Carolyn Roberts - Co-Chair
Gaye Rose - Treasurer
Chris Allen - Secretary

Discussion & agreements:

1. Constitution ratified and signed by committee members.

- available to view at:

<https://www.dropbox.com/s/hxij1mua8p95jxk/FoWC%20Constitution%20-%202019-02-13.docx?dl=0>

2. Action – Chris Allen to submit constitution to the council so the Group is formally recognised

3. Distinction agreed between “volunteers” involved in events and social media (litter picks etc) and “voting members”, for the purpose of voting at meetings and being quorate. Contacts already collected to be asked if they wish to be a “voting member” and involved in all decision making in future meetings.

4. Complaints procedure to be:

1. If any one wishes to make a complaint, they should email the group at friendsofwoolwichcommon@gmail.com
2. This will be read by one of the 3 co-chairs, who will log the complaint and acknowledge it within 1 week.
3. The complaint will be responded to after the next committee meeting
4. If the complaint is about a co-chair, that co-chair will not respond or be involved with the resolution.

5. Privacy policy to be:

All contact details provided by members or volunteers will be saved within a Google account.

Access is only for the Group committee.

Contact details can be deleted by email us at: friendsofwoolwichcommon@gmail.com

6. No need to open a bank account yet for the Group

7. Plans to be made this year, for applying for grants from the council in early 2020.

8. Action – Find out when the next grant round opens (understand current one ends 1st March).

9. Agreed that when the Group does have an account, Gaye Rose and Alexis Bailey will be co-signatories.

10. The future meeting with Lewisham and Greenwich Trust about the fly-tipping around the hospital car-park, agreed to be attended by Jeremy Ellis, Carolyn Roberts, Gaye Rose and Alexis Bailey.

Action – Jeremy Ellis to inform his contact at LGT about the attendees from the Group.

11. Agreement to look in to “Green Flag” accreditation for the Common.

12. All thrilled at the day’s litter pick – over 20 people, for 2 hours.

Action – Jeremy Ellis to update John Braybrook, David Gardner/Sami about the locations of the rubbish collected.

13. Action – Chris Allen to set up recurring litter pick on social media.

14. Next Group meeting suggested to be Tuesday April 30th 2019, 7pm.

Action – Jeremy Ellis to ask John Braybrook if the Barracks can host us at the Cricket Pavilion again, before publicising the details.