

CHARLTON SOCIETY

MINUTES

1 SEPTEMBER 2021

PRESENT: Carol Kenna(CK), Roden Richardson(RR), Angela Burr(AB),
Pauline Langley(PL), Ruth Dodson(RD), Geoff Cooper(GC),

1)APOLOGIES: Rick Newman(RK), David Gardner(DK).

2)MINUTES FROM AUGUST MEETING: Passed.

3)MATTERS ARISING:

a)Congreve Publication: GC was asked whether he had got any further and said that he had more material that he was forwarding and the job at the moment was the editing. He had sent the script to RD for proof reading which she said she was doing. RD and GC would communicate further on this. The formatting would be discussed later.

b)Charlton Riverside Digital Map: CK said she had raised this with Charlton Together and had sent the information provided by GD and the costing. But had heard nothing from CT.

c)A6 Charlton Views Notelets: CK said that she had had them printed. Everyone present said they were excellent . RD said she would scan the photograph and put it on the website. PL said she had already sold 2 packs.

d)A5 Charlton Views Card: This was not discussed as no progress had been made. But RD, PL, and RR would discuss what to put on it.

e)Charlie MacKeith. At the last committee meeting It had been decided to invite him to the September committee meeting. CK asked RR what the situation was as he had said he would contact him. He said that so far he

had not yet contacted him but would do so.

4)FINANCES:

a)CK said the balance as of 16 August was £3378.45p. Of the £!000 she had been given for CS expenditure there was £120.06p left. She said she had sent committee members a copy of the expenditure. But had not had time to do the 2020-2021 accounts as yet. GC had said at the August meeting that there had been an error in the 2019 -2020 accounts. He explained the reasons for the error and said it had been rectified.

b)Bank signatories were discussed. CK said she had now received a paying in book. With regard to changes in bank signatories. The bank required proof of identity and when DG went to the bank there had been a problem with Grace Hill's death certificate and CK's driving licence. But CK said these issues had now been solved.

C)Buying a card reader was discussed. This was problematic because of its electronic requirements. In particular, the need for a personal telephone number and a CS member having to accept money into their bank account. RD suggested buying a pay-as-you go phone which would be linked directly to the CS bank account and she was willing to sort it. RD said she would be taking over the zoom account and is now contact for zoom as GC is resigning.

5) PLANNING:

a)RR said that planning was dominated by Riverside at the moment. He mentioned the 2 Faraday planning applications and said he had emailed CS and CT about them and it would take time to respond to these documents. He also referred to the Flint Glass Wharf planning application but said he had not had time to look at it.

b)Website: It was mentioned that some sites on the website needed to be updated e.g planning and minutes and the new borough ward boundaries needed to be downloaded. RD said that she was in the process of doing this.

6)PUBLICITY:

RD said the A5 card could be used for publicity. PI said she had nothing new with regard to publicity.

7) TALKS:

The next talk is on 18 September. Given by Jessica Lyle entitled Lewisham Nature Reserves. RD said she would do the zoom. CK said the next few months talks were agreed, but she had not as yet finalised next year's programme.

8)AOB:

a)AGM:

Venue: CK said she had written to Edward, the manager at Charlton House, to ask when the house would be open for community group meetings. She said the venue for the AGM, whether face-to-face or zoom, could not be decided until Charlton House said whether a room would be available in the house or at in the Assembly Rooms on the date of the AGM.

Regarding the election of the committee. All those present (CK, RD, RR, PL and AB) excluding GC who now lives in Sussex and is resigning, said they were willing to stand again as committee members. As RN and DG were absent, CK said she would ask them whether they wished to stand again. CK said she was resigning the chair, but would remain a committee member and was willing to become treasurer until someone else could be found. It was mentioned that RD had volunteered to be chair and her nomination was accepted.

Because of the problems and restrictions generated by Covid and the lockdown, the format for the election would be that the present committee would be rolled forward and elected as a group not singularly. As the CS committee needs more members, CS members at the AGM would be asked if any of them would like to join. It was agreed that individuals could later be co-opted onto the committee if they had a relevant skill that the committee needs e.g. treasurer or if RD becomes chair, a new website manager.

b) Croquet Match held on 28 August 2021: RR asked how it had gone. Four

committee members, 2 members and 2 visitors attended. Refreshments were provided. Abilities varied. Two matches were held. The event was much enjoyed.

c) A member who had previously queried his membership status was discussed and PL said he was not a member and RD said she would sort it out with him.

9)DATE OF NEXT MEETING:

Wednesday 6 October 2021. Venue to be confirmed.