

TRUSTEES MEETING 5th October 2026 at 11.00

MINUTES:

Present - Giles Goddard (Chair), Cait Saunders (vice Chair), David Clarson (Secretary), Max Weiner (Treasurer) and Liz Sillett.

In attendance - Charlotte Glazier (Apologies for absence)

Apologies for Absence – Suat Binkaya and Michael Johnson

1.0 Minutes of meeting dated 25th June 2026 were approved.

2.0 Trustees

It was agreed that Cait Saunders is vice Chair, acting as Chair whilst Giles is away from mid December to mid March.

CS

It was suggested that Josh xx and Katie Donkor be invited to be Trustees

DC/GG

3.0 Report on Finances

The Report circulated in the Agenda was presented by Max. As these were produced very close to the quarter end he said he would need to refine them and reissue them.

Post meeting note.

Revised Report circulated with these minutes and the following comments.

Unrestricted Funds

New funds:

Transfer from the unused admin for LECC 1 (25/26) - £208

Received SoWN funding from admin fund LECC 2 (26/27) - £1,412

Lambeth Forum Network - additional funding from 04/25 - £500

Restricted Funds

Many of the projects have been completed or are almost complete.

Awaiting signed agreement for Lower Marsh

Community Chest grant is underway.

Designated Funds

The final Project Lead payment of £11,500 is to be invoiced to Lambeth on acceptance of the Q2 monitoring form. This amount, along with the current balance remaining, will cover Q3 costs.

The NCiL additional funding of £10,000: Laura has stated there is flexibility, but a proposal is required, which I believe Charlotte is progressing. This is proposed to fund continued in-house administration for Q4 (January to March).

We have received the administration funds of £5,588 for Community Chest 26/27, with an agreed allocation for Unrestricted of £1,412.

NCiL SoWN Events and engagement program. Awaiting payment of the initial invoice to Lambeth.

4.0 Programme Lead Update

The following email from Charlotte was read out.

High level summary.

NCIL projects are mostly on track:

Items due:

Project Delivery Blocks

- BOST contract prep and signing (BOST staff on a/l)
- LMC Ph2 brief submission (Lower Marsh Collective, currently reviewing proposals)
- Awaiting approval for Tree partnership proposals (Awaiting approval from Lambeth)

Reporting

- Emma Cons Gardens - combined monitoring reports (Overdue)
- Q2 Monitoring reports for all projects (Due)
- Change Control report - request for £10k programme coordination fee (Jan - Mar 27) (Due)

End of Programme celebration date 17th March 2027 - A working group has been set up for this and is due to meet again in October, to work up the brief. (Budget £5k NCIL, Venue St Johns)

Community Chest

- Window for submissions is open until 19th October

The NCIL Programme Headlines and the Programme 2026 Progress Tracker are attached to these minutes

5.0 Neighbourhood Plan Review

- The Pavement Project (Common Ground) will be presented at the Forum, and encouragement will be given to “Adopt a Street”.
- The initial meeting of the Employment Group is on hold.

CS
DC

6.0 SoWN involvement in the Lambeth

• Growth Plan

A meeting has been arranged with Laura Cheyne.

CS/DC

• Lambeth Plan

David is formulating a response to the initial consultation based n the Neighbourhood Plan Review.

DC

• Community Space Strategy

Four Workshops have been arranged. SoWN should aim to be represented at all four

CS/DC

7.0 Engagement with the St Georges ward

This is being pursued with the help of Doug Buist.

GG/DC

8.0 Update on London Eye Grants

Community Chest Programme for 2026/7 proceeding and awaiting submissions.

GG/CG

9.0 Matters arising from the Steering Group – None

10.0 Any other business

- Community Infrastructure Framework likely to move forward in the near futures
- An informal meeting of Residents is being arranged by Ibrahim Dogus on Sunday 17th November. SoWN Trustees and Members encouraged to attend.

To note

To note

10.0 Dates of future meetings – dates for 2026/7

2026 Trustees – 10am Thursdays

2027 Trustees – 10am Thursdays

14th January

15th April

1st July

14th October

Forum – 6pm Thursdays

10th December

Forum – 6pm Thursdays

17th March (**Wednesday**)

8th July

7th October

16th December

***Dates being checked with
Florence and Southwark***

Steering Group - 5pm Thursdays

12th November

Steering Group - 5pm Thursdays

11th February

13th May

9th September

4th November