

PRESENT:

Laurie Johnston, James Thompson, Katy Savage, Helen Pickering, Barry Coker, Gill Mein, James Leabeater, Mark Hughes.

A	APOLOGIES	ACTION
	Tom Harrison, Mark Marshall, Amy Aeron-Thomas	
B	MINUTES OF THE LAST MEETING	
	N/A	
C	MATTERS ARISING	
	N/A	
D	UPDATES	
	N/A	
E	ITEMS FOR DISCUSSION	
	<ol style="list-style-type: none"> 1. DS Environment Sub-Committee; Terms of Reference, Aims & Objectives 2. Introductions 3. General discussion / ideas 	
1	ENVIRONMENT SUB CMTE. – TERMS OF REFERENCE, AIMS & OBJECTIVES	ACTION
	<p>The Environment sub-committee has been formed as an opportunity for members with relevant expertise to investigate, monitor, review and raise awareness of environmental issues in Dulwich within the scope of the sub-committee</p> <p>Terms of Reference (see attached).</p> <p>It was agreed that Laurie Johnston will be temporary Chair of the Environment Sub-Committee until the next Dulwich Society AGM, and she will join the Exec Committee.</p> <p>It was agreed there will be 5 meetings per year; in September, November, January, March and June (Tuesdays 26 March, 25 June, 24 September and 26 November 2024). Guest speakers may be invited e.g. from Southwark Council, the Dulwich Estate, local MP, and speakers with relevant specialist expertise.</p>	
2	INTRODUCTIONS	
	The group introduced themselves and discussed their areas of experience and expertise.	
3	GENERAL DISCUSSION / IDEAS	ACTION
	<p>The following actions were agreed:</p> <ul style="list-style-type: none"> - Outstanding public transport issues to be summarised for Exec Committee. - Letter of enquiry to Southwark Council re: EV charging costs / contracts. - Retrofitting property in Dulwich – article for Dulwich Society Journal. 	BC JL MH/LJ
	AOB & Date of next meeting	
	Next meeting – Tuesday 26 th March	