• With notes

Date: Tues 2024-05-28, 6.30 to 7.30pm Venue: Spring Grove

AGENDA

(Please print out your own copies to bring to the meeting)

Present: DHD, MM, PJM, HG, TI, PMc **Apologies**: MO

- 1. Last meeting's notes (attached or sent earlier) and AGM decisions + matters & actions arising if not elsewhere, for confirmation/amendment and approval to publish
 - MM: from March meeting: have we started monthly payments to STWC for storage? PMc says yes!
 - MM: AGM typos fixed and MM will put online.
 - Confirmed AGM decisions: DHD is interim chair, constitutional changes accepted.

2. TTK updates

Can we keep this section short by only reporting occasionally or when there is something specific needing discussion?

- TTK events/projects, Energy Group (PJM, DH-D), Abundance (TI), CCG (MM),

KE News (MM), <u>Repair Café (Project group</u>), Recycling Minds (HG, PMc);

- Other groups & orgs: STWC, KEC, RBK (MM, HG, DH-D, PM...), The Kingston Hive (PMc, MM), KEF (DH-D), TCC (MM); Transition Together, KCC...

- RCK (DHD): Meeting on 6th (MM) and conference on 21st (DHD).
- Green Films (Bob B, to discuss at Green Drinks later)
- Great Green Week (8th to 18th): open homes DHD + MM/PJM
- EG: DHD/EG/MO will do gov.UK Community Energy consultation.
- EG: KEF about 7 schools in the solar pipeline.
- EG: DHD's academic paper got accepted today
- CCG: MM says ticking over, open day for Great Big Green Week, new chickens ... two older ones died
- KE News: MM: ready to go
- RCK: MM: no longer doing on-line monthly planning meetings
- Recycling Minds: HG: AGM is up to date, 2024-07-26 next meeting
- KEF: DHD: next meeting early July, in person
- TCC: MM: we are paying our dues to them, PMc confirmed
- TT: MM: London Transition Hub will attend (MM + PMc as deputy)
- Restore Nature march on 22nd June (MM will go) <u>https://www.restorenaturenow.com/</u>
- Green Films (Bob B, to discuss at Green Drinks later)
- New banner design URGENTLY (design by 10^h June?) PMc, MM to print
- KCC: HG: requested KCC added to standing items 7th July next fun ride
- SWTC: MM: possible revival of Green Fayre: TTK could have table.
- **3.** John Fellowes would like to take up TTK's much earlier offer to hold funds for the Bonner Hill Road Cemetery group, likely to be less than £200.

• No objections.

4. Views on Kingston Efficient Homes Show – official numbers from RBK?

- HG was on a panel as KCC; good exchange of views. HG thought that it KEHS went well, including small talks. People could be funnelled better between elements. Maybe have less stuff happening at the same time. Others (not DHD!) want tighter schedules. Very good that RBK is doing this. >250 attendees.
- Short talks including 3 so far as podcast episodes: <u>https://www.earth.org.uk/Kingston-Efficient-Homes-Show-2024.html#Short</u>

5. Coming up / held over from previous meetings

- STWC storage payment is in place
- Banner now 10th June deadline
- MM will be doing comms only from now for TTK: requests that the rest of us do at least events
- Green chain project: MM found stuff from 2012 hold over to next time: <u>https://e-voice.org.uk/greenerkingston/living-landscapes/living-landscapes-report/</u>
- **6. Resources,** to discuss as needed: publicity, fliers, new flag/banner?; TTK funds and Open Collective, website, TTK property/assets list... Storage
 - MM cannot see if £30 from Educare ever turned up, PMc will check.
- 7. **AOB**
- 8. Date of next meeting: 2024-06-25
- 9. (Green Drinks to follow)