

## **Summary of Minutes of a Hornsey Town Hall Creative Trust meeting held on Wednesday 28 January 2014 at 18 Priory Avenue, London N8**

Present: Liz Sich (Chair); Sheila Kavanagh; Benjy Lesser; Celia Greenwood

1. Apologies for absence: apologies were received from Paul Strang and Kevin Pinnock
2. Minutes of the previous meeting: the minutes of the HTHCT meeting held on 15 January were accepted as an accurate record
3. Matt Cooke is not standing at the May council election and will therefore be leaving the Trust; Liz Sich to contact Paul Strang and ask if he plans to continue as a councillor
4. Celia Greenwood fed back on Gateway Review presentation; trustees discussed the draft Gateway Review report and its recommendations
5. Trustees discussed the proposed structure of steering and working groups to move the project on; agreed to seek clarification from LBH on roles and responsibilities. Trustees concerned that all options for should continue to be explored in full consultation with HTHCT
6. Liz Sich reported back to Trustees on Interim Uses; Secret Cinema were in process of signing leasing agreement with LBH which Trustees welcomed
7. Date of next meeting: tbc by email

These minutes were agreed by HTHCT on 25 March 2014