



**Summary of Minutes of a Hornsey Town Hall Creative Trust meeting held on Sunday 27 July 2014  
at  
Priory Avenue, London N8**

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

1. Apologies for absence: no apologies were received
2. Minutes of the previous meeting: the minutes of the HTHCT meeting held on 25 March 2014 were approved
3. Trustees discussed the draft of the Options Appraisal Report and went through the comments that have been formally submitted to LBH.
  - (a) Trustees agreed to ask LBH/GVA for a clearer explanation of their response to HTHCT points "This is acknowledged" and whether any action had been or would be taken
  - (b) Trustees agreed to ask for clarification on the HLF fundraising figure
4. Liz Sich reported back on meetings with Cllr Jason Arthur and Matthew Turnbull from Mountview
5. Liz Sich reported that LBH had nominated two Crouch End Ward Councillors, Cllr Sarah Elliott (Lib Dem) and Cllr Natan Doron (Labour); she would be meeting them informally on 28 July
6. New trustees: Liz has asked Graeme Jennings if he is free to rejoin the Board; Liz has had a formal application from Sue Davidson and will organise a formal interview in early September at the latest.
7. Date of next meeting: tbc by email but aiming for early September