

## Minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, Tuesday 22<sup>nd</sup> April 2015

### Present:

Graeme Jennings (GJ)  
Kevin Pinnock (KP)  
Sheila Kavanagh (SK)  
Tom Christopher (TC)  
Benjy Lesser (BL)  
Liz Sich (ES)

### Apologies:

Miriam Levin (ML)  
Sue Davidson (SL)  
Celia Greenwood (CG)

Item	Action
1. Apologies: Received from Miriam Levin, Sue Davidson, Celia Greenwood	
2. Minutes of previous meeting: The minutes of the trustees' meeting held on 25 <sup>th</sup> March 2015 were approved	
3. Matters arising: ES confirmed that biographies of most of the trustees had been published on the website (About Us page); still waiting for more.  SK suggested we should add photographs.	SK to check whether she has received Sue's; BL, CG also to provide and ES to chase ND and SE
4. Community Consultation  The first stakeholder workshop took place on 14 <sup>th</sup> April with representatives from the following organisations present: <ul style="list-style-type: none"> <li>• Crouch End Festival</li> <li>• HTH Arts Centre</li> <li>• The Hub, Crouch End</li> </ul> Apologies from Crouch End Open Studios (paper subsequently submitted by email) The Hub at Crouch End	

<p>The next stakeholder workshop will take place on 23<sup>rd</sup> April with representatives from the following organisations coming:</p> <ul style="list-style-type: none"> <li>• Crouch End Neighbourhood Forum</li> <li>• Hornsey Vale Community Centre</li> <li>• HTH Arts Centre</li> <li>• Opinion8</li> <li>• Crouch End Players</li> <li>• Hornsey Historical Society</li> <li>• Transition N8</li> <li>• GMTRA Residents' Association</li> <li>• CASCH Residents' Association</li> </ul> <p>ES and ML planning to meet up separately with Chris Arnold who was unable to make either workshop due to prior commitments.</p> <p>Public workshop: This is confirmed for Saturday 16<sup>th</sup> May, 2.00pm-4.00pm at HTH (access from 1.30pm); thanks to Sue Davidson for sorting this out. Plans for the public workshop were discussed briefly; ES will talk in more depth to ML and report back (see below for administrative help)</p>	<p>ES/ML</p> <p>ES ES/ML</p>
<p>5. Temporary administrative help GJ had recommended Kathrin Schmidt; ES has circulated her CV to trustees; ES has had a brief discussion with Kathrin who confirmed that she was available to help with the ongoing community consultation.</p> <p>Trustees AGREED that ES should talk further to Kathrin and work on a brief with ML. Trustees AGREED a day rate to be offered to Kathrin with an initial ceiling Trustees AGREED that we should still apply to LBH for financial support for this post though we need to start immediately</p>	<p>ES/ML</p> <p>ES</p> <p>ES/ML</p>
<p>6. Memorandum of Understanding ES had circulated LBH's suggested revisions from the Mountview version and added her initial comments. GJ to look at the document and comment/amend by Friday 24 April; then other trustees to feed in by TUESDAY 28 APRIL.</p>	<p>GJ</p>
<p>7. Website KP raised the issue of the website; Trustees felt that will all going on at the moment, it is better to postpone any rebuild until things are a little quieter. ES confirmed that we are now active on Twitter;</p>	

<p>KP is looking after Facebook and links are live from the HTHCT website. ES to send logo and charity number to KP for Facebook page</p>	<p>ES/KP</p>
<p>8. AOB BL pointed out the existence of the Project Work Loan Board; a £30 million loan had been secured in Brighton, facilitated by GVA (Andy Summers). ES to ask ML if she knows anything about it. ES to inform Nick Walkley, Claire Kober, Tracie Evans, Lyn Garner cc Oliver Maury of GVA and Saheeda Parveen</p>	<p>ES</p>
<p>9. Date of next meeting: 20<sup>th</sup> May 2015, 7.30pm, Hornsey Town Hall</p>	