



Summary of the minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, Wednesday 17th June 2015

Present:

Tom Christopher (TC)
 Cllr Sarah Elliott (SE)
 Graeme Jennings (GJ)
 Kevin Pinnock (KP)
 Liz Sich (ES)

Apologies:

Sue Davidson (SD)
 Cllr Natan Doron (ND)
 Celia Greenwood (CG)
 Sheila Kavanagh (SK)
 Benjy Lesser (BL)
 Miriam Levin (ML)

Item	Action
1. Apologies: Received as listed above	
2. Minutes of previous meeting: The minutes of the trustees' meeting held on 20 th May 2015 were approved, subject to date of previous meeting being corrected	
3. Matters arising: Biographies - Benjy, Celia, Sarah and Natan to supply; still need to add photographs; all to send to ES to upload	All
4. Cabinet decision Trustees discussed Cabinet comments at their meeting on 16 June 2015 (attended by ES) and noted Cllr Kober's commitment that if the procurement process did not come up with the "right solution", the LBH would regroup and stop the process. Trustees discussed LBH's willingness to contact groups who have previously expressed interest in HTH. HTHCT needs to start work on drawing up a list of potentially interested parties asap. ES to initiate; all to contribute.	ES

<p>5. CENF</p> <p>ES reported that the Crouch End Neighbourhood Forum had approached the Trust either as a body or individually about supporting a bid for community asset listing. Because of the need to remain completely objective during the forthcoming process, Trustees' instinct was that that it would not be appropriate for the Trust to support it at this stage of the process but ES to ask ML (representing CENF) for more detail in writing which would be circulated to trustees.</p>	<p>ES/ML</p>
<p>6. Steering Group priorities</p> <p>Next meeting is on 29 June 2015; agenda and minutes of the next meeting are awaited and will be circulated to Trustees.</p> <p>GJ mentioned a recent HLF report on contribution of creative businesses in older buildings; GJ to send ES the link and she will mention it in her letter to Cllr Strickland</p>	<p>ES</p> <p>GJ/ES</p>
<p>7. Communications</p> <p>Trustees discussed the need to step up its communications via its website, via social media and the local press. LBH Cabinet webcast is available for a year.</p> <p>Trustees suggested and agreed the following:</p> <ul style="list-style-type: none"> (i) Newsletter to go out asap; ES to draft using quotes from the Cabinet meeting. Newsletters should be monthly if possible. (ii) Q&As to go on our website to try and clear up some of the myths about the process at the appropriate moment (iii) Shortened version of the Cabinet film with just the HTH section to go on HHTCT website; KP has offered to edit; ES to liaise with Sally Lowe (iv) ES to suggest article for Ham & High (v) Public to be invited to get in touch via Twitter, Facebook and website; mailing list sign up; stall at Town Hall square events (eg Festival weekend in October) (vi) Meet the Trustees event in mid/late July (for further discussion) (vii) Trustees agreed to re-engage Kathrin Schmidt to run our social media and increase penetration (viii) Social media to ask community about similar schemes they have seen that they think might work at HTH; consider a series of visits? 	<p>ES</p> <p>KP/ES</p> <p>ES</p> <p>ES</p>
<p>8. Memorandum of Understanding</p> <p>ES had updated it following the Cabinet meeting; trustees made some amendments; ES will recirculate before sending it back to LBH.</p>	<p>ES</p>
<p>9. Catherine West MP</p> <p>ES reported that a meeting has been set up with Catherine West on 17 July at HTH (11.00am); Catherine had written to Cllr Kober (letter circulated to trustees); trustees discussed affordable housing mix and pointed that in planning of 2011, community access and use balanced the amount of</p>	<p>ES</p>

affordable housing required.	
Meeting priorities to be discussed at the next HTHCT meeting.	
10. Website SE to look into wordpress site	SE
11. Date of next meeting: either 15/16 July; ES to send a Doodle poll	ES