

Minutes

Community Plan 4 Holloway

7th October 2019, 7:15 – 9:00pm

The Vicarage, 72 Crayford Road, London, N7 0ND

Attendees:

Alexandra Lilley (Chair), Niki Gibbs, Marj Mayo, Nick Wakeling, Matt Ford, Linda Clarke

Apologies: Tricia Clarke, Richard Hope, Will McMahon

1 Minutes and matters of last board meeting

	Action
Need an access point for people to get involved in the Community Plan and the various subgroups as lots of people ask this	MF
Minutes need to start going up on site	MF or MC

2 Minutes and matters arising of last meeting with Peabody

Noted that the energy workshop group John Greenshields was supposed to be tabling a proposal for has not happened

3 Review of Open Day event – what worked well and what could be improved for future events?

Could have had more stalls and more visitors but those who came were engaged	
A letter in the press might have helped	
Need to develop a schedule of when different local groups meet so we can ask them to publicise the event to their members	MC
Speeches worked well	
Agreed via email to contribute towards Linda Clarke's pamphlet	
Have sign-in sheets but there was nothing about GDPR on them. Need to ask via email that they are happy for us to store their data and contact them and update the sign-in sheets for future events	MF

4 Community Organiser role - offer letter, contract / terms of engagement, place of work, relationship with the Board, priorities for first six weeks etc.

Need to draw up a contract for Community Organiser. Need to be clear he's paying his own NI etc. NW

Agreed that AL will be MC's main point of contact 'line manager'

Should set some priorities for first six weeks in the job

- Set up office
- Draw up a budget
- Get to know someone from each subgroup and go to their meetings
- Make an archive of all meeting minutes etc
- Do the admin for the change to CIO or whatever type of org CP4H becomes
- Minute taking for Peabody and board meetings and just make sure minutes are taken of subgroups
- Get up to scratch with what's happened to CP4H so far (look at plan4holloway.org for history and LC to share dissertation on the site)
- Have meeting with key people in key groups:
 - Diarmaid Ward
 - Women in Manual Trades

- Trades Union Council
- Women's Networks
- Faith Forums
- BME groups
- Reclaim Holloway
- IHfA
- Ruth Hayes as she's well networked
- Get to grips with all comms stuff (twitter, Mailchimp, website etc)
- Produce a schedule of when different local groups meet

Need to explore further funding

Agreed to trial the church as office space till Christmas

Probably best to get him a work phone

Check he's happy to use his own laptop

5 Sub-group updates - women's building, cohousing, planners and architects, environment and sustainability

Planners and architects

LL and LC are drafting a Section 106 and will bring to board meeting for discussion

LC

Women's building should be designed and built by women and 30% of construction workers on the site should be women

90% of trainees should be women

Should do an event with Women in Construction and Women in the Manual Trades (Peabody should be invited)

These two groups are in contact with Diarmaid and waiting to see what happens next

Environment

No update from environment group

Cohousing

Had preliminary meeting with GLA

Makes sense for cohousing to have an elderly focus

30 to 40 units with an absolute minimum 42% council tenants

Should work with the council to see if existing council tenants want to downsize

Looking for decent community room with equipment and shared facilities like office space and a spare room so that family can stay overnight when visiting

Should be shared laundry and tools etc.

The common room can be used as creche space in morning and afternoons

Going to see if can get support from GLA e.g. the shared stuff advice to see what type of entity the cohousing should be

Keep speaking to Diarmaid who says he likes the idea of council tenants downsizing

Possibly seek an women-only floor

Women's Building

Event on November 24th – candle lit vigil on anniversary of closure

The pamphlet is out – think they've come up with something which has some longevity

CP4H should make some kind of contribution to the cost – agreed £50

BUT we need a procedure for working out what to spend things on because don't want lots and lots of requests from different groups and no standardised way of deciding who we give money to

Policy agreed to be that contributions over £50 need to be formally approved

6 Planning on meeting on 7th November

Will vote on the structure of new organisation but we should have email votes as well
Need to make sure we only have options we're prepared to carry through. We shouldn't include options that we're not.

WM is drafting an email which goes out with the voting options

VAI person (I think Anthony Beswick-Smith) to advise on the options

We need to strike off one of the five options

Need to invite someone to speak about the different options. Invite VAI person

MF to ask
WM

Time: 7.15 to 9pm

Venue: St George's

No stalls – need to keep focus on the option

Running order:

- WM to do the welcome
- Brief summary of who we are, where we are and where we're going (AL?)
- Introduce Mark Charlton
- VAI person to speak on the options
- Questions
- Vote (by show of hands)

We need to have a discussion about who the constituency is. Local wards? Islington?
Anyone who's interested? Can wait till after we have decided what kind of organisation it'll be before we start working out membership and voting procedures etc.

Jeremy Corbyn has it in his diary to come but we are not to include his name in any publicity materials as this could change. If he does come, he should say a few words.

Diarmaid can say a few words

Publicity is key to getting good attendance

7 Next meeting with Peabody

18th October 9am

NG's game needs to go up on the hoardings

What's happening with the cancelled workshops? What's the new timetable?

Ask them about MOPAC. What's the latest?

Flag up that we want to have an event with Women into Construction and Women in the Manual Trades. Want Peabody to be actively involved in this.

Want them to take it into women's prisons around London as women prisoners could work in construction/manual trades.

Ask them what's happening with the energy workshop.

8 Future meetings

Agreed via email:

Monday 28th October 7.15 to 9pm at Niki's

43 Mitford Road

London

N19 4HJ