



Draft minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, Wednesday 20 September 2017

Present:

Cllr Natan Doron (ND)

Cllr Sarah Elliott (SE)

Sue Davidson (SD)

Celia Greenwood (CG)

Graeme Jennings (GJ)

Sheila Kavanagh (SK)

Kevin Pinnock (KP)

Liz Sich (ES) Chair

James Souter (JS)

Apologies:

Benjy Lesser (BL)

Lucy White (LW)

Item	Action
1. Apologies: Received from Benjy Lesser and Lucy White.	
2. The minutes of the last trustees' meeting held on 5 June 2017 were approved; there were no minutes of meeting held on 5 July 2017 as this was a presentation of the latest HTH plans by FEC and MAKE Architects.	
3. Matters arising SK to double check with Charity Commission on the status of the redaction of items on the minutes that continue to be covered by the confidentiality agreement with LBH.	SK

<p>Fixtures & fittings: ES and GJ raised inventory with LBH at meeting with LBH on 12 June. This is being compiled by LBH; ES will continue to check on its progress.</p>	<p>ES/GJ</p>
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4. Trustees discussed the formal response to FEC’s planning application using the framework provided by GJ; ES will circulate notes as soon as possible; SK offered to draft the formal response which will then be sent to all trustees for comment.

Deadline: Tuesday 26 November 2017

Discussion framework/headings:

Description & ref
INVESTMENT IN HTH & SITE
CREDIBILITY / CAPACITY OF FEC
PROFESSIONAL TEAM FOR PLANNING
QUALITY OF DESIGN SCHEME
VIABILITY ASSESSMENT
TRANSPORT
IMPACT ON LISTED BUILDING & CONSERVATION AREA
ARTS OPERATOR
COMMUNITY USE AGREEMENT

ES will post the HTHCT response on the planning portal once approved and will also publish the letter on the HTHCT website and Facebook pages.

5. AOB
(a) Judicial Review by HTHAS: HTHCT to ask HTHAS about this at the meeting on 6 June. HTHAS confirmed that this was not currently viable. ES reported that the latest version of the minutes of that meeting were still with HTHAS;

(b) Other FEC announcements: as news is expected of the appointment of an arts operator, trustees agreed to share any information by email and comment when appropriate.	
9. Date of next meeting: October; ES to send round a doodle poll.	ES