

HASL General Meeting Minutes

Date: 03/03/15

Location: Hanover Community Centre meeting room

Attendees: Danny Carter, Paul Norman, Les Gunbie, Tracy Hind, Sarah Gorton and Caitríona Donohoe

Apologies: David Gibson, Ian MacIntyre

Tracy Hind chaired

1. Re-cap from last weeks meetings:

Next free film: Flow on March 17th plus attendance from Water Aid. The planned event with Southern Water was shelved due to a feeling of antagonism toward Southern Water and due to event being the first event held by the host.

2. Council Grant – Suggestions for spend

PN suggested some money for Eco-open house. £15 for recycled white paint to seal the plaster and £49 for a perspex information sign in line with others in the Hanover Centre to highlight solid wall insulation. This was agreed

PN suggested £132 for a community survey to identify homes which would benefit from loft insulation. This can be done in conjunction with BHESCo with volunteers performing the survey on 11th April. Cost included £60 for leaflets for awareness raising, £40 for volunteer refreshments and £32 (8x£4) for travel for BHESCo volunteers. This was agreed. **Action** PN to email CD with information for mailout for volunteers

DG suggested some money towards the Lincoln St Safer Streets event. TH suggested some money towards Washington/Belgrave St event on 26.04.14. It was agreed as there is some event money available plus the re-allocation of some money from VEG which was not required for seeds. **Action** DG to propose how much money required for Lincoln St event.

TN £30 required for Vision for Community event. Agreed

Action CD to agreed spend of £247 with FWC

Deadline for expenses claims is 23rd March

Sustainability bulletin – **Action** PN to talk to David Earl re the template. Jackie was keen to write about local shops – SG to check again with Jackie. CD had raised with FWC so will chase and contribute an article on food waste. PN can coordinate but either it will need to be prior to 10th April or after 3rd wk in May due to overseas commitment. Can include pictures from upcoming street parties. **Action** LG to agree with council grant that this can be carried over. If agreed copy to PN by 1st May.

Council grant spend report - TH to lead. Summary including numbers, impact and stories of change

3. Update from groups

FWC – next Good Food for Good Causes event is on 30th March at the open market. This is where surplus food is redistributed to local food based charities. There is an upcoming survey in partnership with the food partnership. Results to be shared and can be used in spend report.

Film – 20 or so people at last event. **Action** CD to ask for suggestions on HASL mailout Streets are for sharing – Washington/Belgrave St event for street residents on 26.04.14 – event not to be widely publicised

10:10 – ZCB event was a success with 61 attendees. Suggestions table will be shared and

can be used in report. Contact was made with resource for student volunteers. Very satisfactory awareness of HASL in the community.

Update from groups continued

10:10: No word yet on UKPN bid but survey to go ahead with help from BHESCo to identify lofts.

Next step for the Hanover Centre is the replacement of the heating system and the downstairs lighting.

4. HASL Vision for Community Event

Event has been confirmed, with 2 labour candidates and 3 green candidates confirmed. Two dates Friday 24th or Sunday 26th – Friday 24th April was agreed. David Bramwell or Dan Gelanec (apologies for the spelling) have been asked to host unsure yet if available. Ideally would like a charismatic speaker from the community. TH to tweet ideas and to send these around but the event is based around ideas such as sharing a vision for the community, about residents sharing ideas of what they would like, about community solutions/responsibility – rather than the candidates giving speeches it could be more about listening to the community. Possibly to be held at Southover Pub. TH to lead on coordinating but others to assist with organisation if/when required.

5. HASL social

This will be the above candidate event. Recent socials have been poorly attended.

6. AOB

- DG to send thank you card to the Duke of Edinburgh volunteers
- SPRU email to be sent to all (**CD**)– looking for volunteers to interview regarding their studies of local initiatives and peoples experiences
- PN suggested compiling a check list for putting on events so that going forward it is easier to share the load. **PN** to put check list together. Also it was suggested the street contacts list should be updated and organised in such a way that it can be used as a run around easily – **SG** to update, with assistance from **CD** if necessary
- Legal structure event – **CD and possibly SG** to attend. CD to bring along copy of the constitution and to check about information such as liability of officers, public liability. **CD** to report back