

HASL General Meeting Minutes

Date: 14/07/15

Location: Hanover Community Centre meeting room

Attendees: Paul Norman, Les Gunbie, Tracy Hind, Paul Early and Caitriona Donohoe

Apologies: Sarah Gorton, David Gibson

Tracy Hind chaired

1. Apologies: Sarah Gorton, David Gibson

2. & 3. & 4. Minutes and actions from last meeting

Outstanding action for CD to email LG about legal structure event

5. Update from Sub-groups

10:10 – UKPN bid unsuccessful as it was not considered and the community grant had been suspended. At the Hanover Centre a bid had been entered for Low Carbon Workspaces with support from 10:10 to part fund the heating system replacement at the Centre (replacing gas boilers and heaters and create 3 separate heating zones). A further British Gas community fund may enable funds for low energy lighting in Main Hall.

British Gas grant to be looked into for the downstairs lighting in the centre

FWC – A facilitated session took place by Food Matters on 14/07/15. The Good Food for Good Causes event took place on 13/07/15 and was a success – no figures yet. The Feeding the 5K event will take place in October 29th FWC are part of the steering group organising this.

VEG – no update, garden looks lovely

Film – currently on summer break

6. HASL Social was a success with about 25 people attending, it was agreed to get the photos on the website
7. Accounts – These are on the website and signed off. There is approx. £160 of funds left over from council grant and it was agreed that this money could be used by the 10:10 group as part of the insulation project. Further funds may be available – **Action 10:10** to provide costings for how much money is required.
8. Council Grant – Reporting has come back from all groups. Next grant application to be submitted for 2nd October deadline. **Action TN** to circulate email request to all groups for realistic costs and timescales of what might be required over the year.
9. One Planet Living – Agreed that the theme of One Planet Living in Hanover & Elm Grove be adopted for activities, emails etc. Anthony Probert from BioRegional has agreed to run a workshop. This could potentially double up as the AGM – a Saturday in November. Website to be re-developed along themes of OPL. Potential trip to BedZed for social. **Action PN** to talk to Anthony re dates
10. Climate change conference and Brighton network – HASL to support those cycling to Paris possible ideas include putting up a cyclist, raising awareness, films/talks and a HASL cycle send off for the cyclists. **Action TN** to discuss with Ian and Sarah possibility of them coordinating the support

11. Zero Carbon Britain outcome from the workshop report. This ties in with One Planet Living and so can be referenced within any activities or plans.

Action 10:10 to take forward discussion of 10:10 report

Action PN to check if Sustainability Partnership is still in existence

12. AGM Planning and organising – this is to be left on agenda for next meeting

13. AOB

HCA rent – Formal request for chair **Action TN** to request who HCA chair is and contact regarding working together going forward and ask for cost of room hire.

Present for David – membership of CAT agreed as a thank you for graphic design work. **Action LG** to organise

Core group invites **Action CD and TN** to discuss

Sustainability bulletin delivery **Action CD** to contact street contacts and pass info on to PN. Work day is on 1st August 10:30 – 16:00 with lunch from 12:30 to 13:30 **Action CD** to put out request for volunteers

HCA and HEGLAT – PN at recent HEGLAT meeting and spoke about working together. This is to be kept on the agenda for the next meeting. **Action PN** to send bulletin and cover letter to councillors, HCA and HEGLAT trustees

14. Next meeting to be 8th September due to holidays – **Action CD** to check the booking

Items for next agenda -

Student volunteer

Working with HCA and HEGLAT

AGM