

Hanover Action General Meeting Minutes

Date: 03/05/16

Location: Hanover Community Centre meeting room

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

Apologies: Sarah Gorton, Ian MacIntyre, David Gibson, Mei Wah Tang.
Tracy Hind chaired

1. Outstanding actions from last meeting

TH has looked into public liability insurance and it was agreed **TH would ask Zurich for a quote. TH and LG to liaise once a quote is available.**

BCAN donation has been ringfenced

2. Updates from sub-groups

VEG – Seedling swap was a great success

FWC – Good Food for Good Causes event was a success, with over 2 tonnes of food which would otherwise have gone to waste redistributed to 35 charities. FWC are working with the Food Festival to redistribute food at the end of the event. Also working on a daily food collection from a large supermarket to redistribute bakery goods and eggs to local charities.

3. One Planet Living Project team

3 events planned:

- Waste House at Brighton University, with tour by Cat Fletcher. Monday 16th May, 6-8pm. For the Sustainable Materials workshop.

Event has been advertised on facebook and there is already a lot of interest, Cat Fletcher has offered to put on an extra tour. **PN to look into Eventbrite options as possible free ticketed event prior to event being further publicised**

- Moulscumb Community Garden. Sat 18 June. Walk or bike to arrive at 11.30am with tour by Warren (plus other potential speakers organised by Kristoffer), with Workshop reviewing the Land Use and Wildlife action plan, followed by 'bring own lunch' until 2pm
- Low Carbon Trust - Earthship, in Stanmer Park for zero carbon workshop. Sat 30 July. 12noon buy own lunch at Lovehut on the Level, with Bike Ride (or No. 77/8/9 bus option) to Stanmer Park at 1pm, arriving 1.30pm.

CD to promote all events via email, website etc

Further ideas are August to Shoreham Port, SW waste treatment plant tour in September, healthwalk to the hospital. Idea for public meeting surrounding Fairtrade, Living wage. Any further ideas to be submitted to the OPL project team.

E-ON funding bid has been submitted for a public meeting on Energy in Hanover with insulation packs available – To hear back re grant in May

University of Brighton student placements –Thanks to Liam for his hard work and commitment during the first set of action planning workshops. Liams report was reviewed and signed off. Thanks to Jess for her time as a volunteer and for her hard work on reviewing the website and the articles in the Hanover Directory. Overall the

placements have been a success and Hanover Action will continue to work with the University of Brighton when necessary/possible.

4. Accounts

LG and Leslie Rooney are currently reviewing the accounts.

There is £400 of FWC money available – **CD to update FWC** (actioned)

5. Constitution

IM to sign the constitution, TH to drop the constitution into IM for signing and dropping back to LG's house.

6. Vacant post – publicity and information officer

Job description to be created – **action to be carried over to next agenda.**

Hanover Directory, website, twitter, getting wider communications out etc

7. Council Grant – reporting on impact

TH has already created form A & B for groups to easily record impact of events and actions. **TH to re-circulate the forms to group.**

TH to check deadlines for future grants

8. New community composting scheme

CD to find out more from Food Partnership about this

9. Mayor of Brighton interested to attend an event.

Possibility of the One Planet Living action plan launch event. **CD to check about Hanover centre availability on Saturday 26th November.**

10. Social

No plans have been made for a social

11. Next meeting

Meeting on the 5th July has been cancelled. **CD to cancel room** (actioned).

Business meeting to be held before the OPL event meeting on 19th July at 7:30pm

12. AOB

Film group help required. **CD to talk to SG about what sort of help is required and share as necessary.**