

## **Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Monday 26 January 2009 at 18.30hrs**

Present: Lucy Annan (Chair), Ailsa Newby, David Prichard Jones, Molly Kenlock, Vic Phillips, Davidson Ughanwa, David Clarke, Victor Glaser and Nick Hardie.

In attendance: John McCay (Minutes), Ian Sesnan, Sean Creighton, Claire Horan and Maggy Ritchie

1. Apologies were received from Ahmed Omar and Rebecca Gibbs
2. The Chair welcomed the attendees and a round of introductions took place.
3. **Minutes of last meeting**
  - 3.1 The minutes of 27 November 2008 were agreed as a true record.
  - 3.2 Matters arising
    - 3.2.1 It was agreed that Minute 9.1 related only to invitations to those Councillors to Forum meetings.
4. **Finance Report**
  - 4.1 JM introduced the Finance Report which was received.
  - 4.2 NH requested a position statement. JM agreed to email one. **Action JM**
  - 4.3 DC and LA requested current ball park projection on the level of reserves at the year end. JM agreed to provide one with spend estimates and expected income up to 31/12/09. **Action JM**
5. **Community Buildings Study**
  - 5.1 Sean Creighton introduced the Study, and requested permission to circulate copies to a list of interested parties. The report was received. DU stated that the report belonged to the Stockwell Partnership (SP) and the Trustees should decide what to do with it. SC was asked if he could provide a list of those he wanted the full report sent to.
  - 5.2 LA asked why SP was considered neither a community anchor nor a candidate for the advocacy role. SC stated that SP fell outside the parameters of his understanding of the terms in the context of the study.
  - 5.3 It was agreed that LA and IS arrange details for the dissemination of the Study.
  - 5.4 All thanked Sean Creighton for his comprehensive and thorough document.  
**Action IS & LA**
6. **Stockwell Festival Report**
  - 6.1 Claire Horan introduced the report.. The report was received.
  - 6.2 IS stated that it was expected that the 2009 Stockwell Festival will be run in close liaison with Lambeth Music Trust (who have been awarded £1m to work on a programme of music teaching on Lansdowne Green Estate over the next 3 years), The Lost Theatre and, if the bid is successful, with the Lambeth Council Expo programme.
  - 6.3 It was agreed that SP initiate the process of seeking funds for the Festival in 2009. To this end LA and IS will engage a consultant with a budget of £2,000 who will be expected to raise the funds needed to run a festival. **Action IS & LA**
  - 6.4 It was agreed that MK, DU and a volunteer from the next Forum event should constitute the Festival Steering Group with DPJ as emergency substitute.

## **7. The Chair's Report**

- 7.1 LA introduced the Chair's report. The report was received.
- 7.2 IS added that a bid had been submitted to Active Communities for £10,000 to run a collaborative event for all Lambeth Forums on the topic of Youth as a Priority. The Trustees approved.

8. **Organisational Review**

- 8.1 IS and JM withdrew.
- 8.2 It was agreed that LA, VP, AN and DC constitute a sub committee of the Board to institute and steer the Review. It was agreed to hold the first meeting at 10 am on 5 February.
- 8.3 Item 7 in the terms of reference was amended to "To deliver a draft and a final report proposing options dependent upon resources."
- 8.4 It was agreed that the cost of the review would be circulated for agreement.
- 8.5 It was agreed that the board would have a consultation session with the consultant.

9. **Update on 157 South Lambeth Road, 13-15 Stockwell Road, & Stockwell Studios**

- 9.1 The reports were received.
- 9.2 It was agreed that SP contact Lambeth Council with a view to gaining some value transfer to the local community after the sale of the site on 13-15 Stockwell Road.
- 9.3 It was agreed that NH, LA & IS scrutinize the costed options for 157 South Lambeth Road and seek more accuracy with a view to fundraising for implementation of the best combination.

**Action IS,NH &LA**

10. **Funding Report**

- 10.1 IS tabled the Funding Report and spoke to it. The report was received.
- 10.2 IS offered to send the supplementary list of potential funders and qualifications to those who would like it. DPJ requested a copy.

**Action JM**

- 11. The meeting ended at 21.05hrs.
- 12. The next meeting will be the **Neighbourhood Forum on Tuesday 17 February** at the **Stockwell Community Resource Centre** from 18.00hrs

followed by an **Awayday on Saturday 21 February 2008** (times, location and agenda/schedule to follow).