



Minutes of Board Meeting – 1st of June 2011

Attendees: Richard Bridge (RB), Abigail Tripp (AT), Rosa Wright (RW), Ken Hamilton (KH), David Clarson (DC), Giles Godard (GG), German Rodriguez (GR)

Apologies: Chris Easton (CE) Peter Truesdale (PT) Sara Coyte (SC)

Minutes of last meeting and actions arising. Minutes were accepted.

General

RB mentioned that Chris Easton will sadly be leaving Waterloo in July. RB has asked Oasis if they would like to nominate someone to replace him on the WaCoCo's board to keep this important link.

RB announced the excellent news that WaCoCo has been awarded £8000 from the bid for sports and gardens granted by Lambeth Festival Fund.

LFN Bid update

RB explained to the board members the scope of the LFN Funding Application 2011-2012. The amount of the bid is £11,000 and the money has been allocated to crucial community projects such as: contribution to the cost of South Bank News, contribution to the cost of South Bank Forum, Community celebration focusing on TRAs and building on extant support work, to develop a new website and more presence in social media e.g. facebook, and to cover Administrative support and the Tuesday's newsletter.

RB also explained the Outputs and Outcomes columns of the bid. The first column in the handout outlines a series of activities, which will be the output of the communications expected throughout the year. The second column outlines the outcomes required by LFN for their funding.

RB mentioned that the meeting to decide this bid will be on June 17th and he thinks there is a good chance of getting the money.

Conflicts of interest No conflicts were reported

Financial Report

The financial records show an unrestricted balance of £1,462.89 and current balance of £1,462.89 at the end of May 2011. In the recent cash flow figures shown to the board committee for the last month, no transactions were reported. AT mentioned that the money from the sports and gardens bid should arrive in three weeks time.

Neighbourhood Forum (NF)

RB explained the scope of the new NF where local councils will be obliged to support neighbourhoods who wish to develop plans themselves through a Neighborhood Development Order. If approved by a local referendum, a council will need to adopt a neighborhood plan providing it is line with wider ambitions for growth in their area.

Seventeen communities across the country have been chosen to pilot the proposals, including Bankside and Bermondsey. The work will be led by Bankside Resident's Forum and the new Bermondsey Forum, supported by Southwark Council. RB mentioned that SBEG has been invited to lead a business oriented one for the area, which includes resident's opinions.

Summer Activities

RB talked about potential dates for this year's AGM, and he thinks is better to have it at the beginning of October, and asked GR to do some research on local activities in October just to be sure we do not have it at the same time as other activities.

AT mentioned that now we know we have the funding it is time to start organizing things for the **Archbishops park summer festival** which is going to be on the 3rd of August. The idea is to have stalls where businesses, museums, colleges and community groups have space to promote their volunteering, work experience, employment and training opportunities. Also there will be lots of competitions to enter such as, hula hoop, dance, football, netball, tennis, cricket, plus guided heritage tours of the park and plants for sale.

RB mentioned that in the next **South Bank News** there will be a double page spread which will focus on young people. The article will focus on young people's achievements, recent events and local future activities for young people from August to November 2011.

GG mentioned the first **Waterloo Festival at St John's Church** which will running from 7th - 12th July. It is going to be a festival with all sorts of things going on, concerts, walks, tea dance, church fete, talks, discussions, and an exhibition of new tapestry by Lambeth children. GG said that this new local event is organized by people from Waterloo for people from Waterloo and will be, he hopes, the first of many.

A.O.B

Mary O' Connell from BOST wants to join WaCoCo's fundraising scheme and Helen Lees is going to support her.