



## Minutes of Board Meeting – 2<sup>nd</sup> of December 2009

**Attendees:** Richard Bridge, Ken Hamilton, Abigail Tripp, Giles Goddard, Doyin Ayorinde

**Apologies:** Peter Truesdale, Michael Wolfers, Natalie Bell, David Clarson

**No Conflicts of Interest.**

**Minutes of last meeting** – Minutes agreed.

### **Matters Arising**

**Outreach Project on Tanswell** – Natalie Bell worked with Jenny from Blackfriars Settlement. The play space would be open on the day of the outreach. There would be questionnaires available on the day of the outreach which would ask people for suggestions on what to do at the forum. The questionnaires are likely to be similar to how it was during the last outreach. One important question which needs to be put in the questionnaire is priorities for public realm improvements on the estate.

### **Finance Update**

- The new system (Doyin and David taking over the spreadsheet) seems to be working smoothly.
- The last payment for the ward purse has been finalised as Abigail just paid church.co.uk
- Johanna Primary school hasn't sent their invoice for the Expo and KOV are waiting to set up their bank account before the money for their time on the expo will be paid to them.
- Doyin and Abigail to meet to review layout of Financial report to make clearer unrestricted funds available to WaCoCo for use in paying admin.

### **Lambeth Forum's and future funding**

- The Chairs lambeth forum was held last night (01/12/2009).
- Working towards a 3 year deal with LBL to provide community engagement, consultation and the holding to account of statutory bodies. More details after Christmas.
- There may additional monies put into the pot by NHS Lambeth to supply their consultation needs as well
- RB has been asked to put together an annual budget for delivery of WaCoCo core function costs including holding board meetings, supporting the South Bank Forum and the outreach work. More money should be available this financial year to support this work.

### **Report back on Intergenerational Conference**

- A.T thinks it would be a good idea to inform people of what we do and why WaCoCo exists as she thinks it isn't done enough.
- Awareness should be raised for groups to think about intergenerational work

### **Ward Purse**

- Applications are now being received for ward purse and people should start applying direct to the ward councillors.
- WaCoCo will not be involved with the administration of the ward purse this time around unless we can charge for our time.

### **A.O.B**

- G.G suggested WaCoCo could organise a festival in Waterloo in 2011 by bringing together different groups. This could also mark the 60<sup>th</sup> anniversary of the festival of Britain. He mentioned that something of this sort was done 10 years ago with different people coming up with different ideas and it was successful. So he thinks people should have a think about it and more could be discussed in the near future.