

Community Board Meeting
Wednesday 31 May 2023
17.30–19.05

Agenda	<p>Attendance:</p> <p>Community Board Members: Keith Thomas (Chair), Cllr Susan Skipwith, Cllr Olly Wehring, Poorvi Mehta (joined at 18.13pm), Ayshwarya Madhureshan, Malcolm Wood, Elaine Taylor & Iman Abdulle (minutes)</p> <p>Guests: Jo Moulton, Semana Nota</p> <p>Apologies: Lesley Charlton (chair), Cllr Davey, Khalid Ramany</p>
1.	<p>Welcome and Apologies</p> <p>Keith Thomas stepped in as the Chair for this meeting and introductions were made. Iman Abdulle was welcomed as Clerk to the Community Board.</p>
2.	<p>Minutes and Actions</p> <p>The minutes from the previous board meeting were reviewed and agreed as true to the record.</p> <p>The Community Board discussed the action log with the following amendments to be made:</p> <ul style="list-style-type: none"> - Remove closed items on the action log - Community Board to consider whether additional notice boards are needed [Action] - RBK to investigate the appetite for a whatsapp group for Community Board members. [Action]
3.	<p>Introduction to Mobilise</p> <p>Mobilise did not attend the meeting. Elaine explained that they are appointed by the LLP to develop resident/stakeholder engagement over the summer months to inform the Social Value Action Plan. The first stakeholder workshop took place on 23/5/23 and a second workshop is planned in the coming months.</p>
4.	<p>Phase 1 Community Facility - presentation + Q&A - Jo Moulton, Programme Director- Community Hubs</p> <p>Jo Moulton leads RBK's Community Hub programme which looks at how facilities are used to engage widely with residents to enable them to access services. Jo gave an update on where we are with the CRE community facility</p>

	<p>which will be provided in Phase 1c. Further engagement and feedback are being sought in order to know how stakeholders want the community facility to look and feel. This will be done through workshops, surveys, text messages and posters. The plans of the centre need to be finalised by September to fit with the development programme.</p> <p>Jo informed the Community Board that there will be important considerations in running and managing the new facility to ensure it is financially sustainable whilst also making it affordable for the local community.</p> <p>The Board members asked the following questions:</p> <ul style="list-style-type: none"> - Who is going to run the community facility? Jo responded that options are currently being considered. - How big is the space going to be? Malcolm informed the Community Board that it would be approximately three times the size of Piper Hall and that he would provide a comparison with the community space at Acton Gardens as a reference point (as many residents had visited this facility). [Action] <p>Community Board members raised the issue of affordability of the community spaces, with concerns that the spaces will be too unaffordable for people who currently live on the estate. Elaine advised that there is a framework in the planning permission which provides guidance on pricing.</p>
5.	<p>Postal naming presentation + Q&A - Malcolm Wood</p> <p>Malcom presented the postal naming process. He explained how postal names can be influenced by the community within the framework of rules and regulations laid down by the Council. Following research into the historical uses of the site, two themes were suggested:</p> <ul style="list-style-type: none"> - Industry - Wildlife <p>Members were asked to think about other themes which would be discussed with the Council and upon which the community would be consulted. [Action]</p> <p>Elaine added that the actual process of naming is a big job as 90 names need to be put forward to the Council for consideration.</p> <p>Board members shared their thoughts saying it would be a shame to lose existing names of roads. They also requested a timeline on the deadlines for the themes/suggestion of names from Malcolm. [Action]</p> <p>One member suggested a theme that reflected the diversity of residents living in the area.</p>
6.	<p>Recruitment to Community Board and AGM - Elaine</p> <p>Elaine introduced the item, noting the importance of recruiting new members to the Community Board. Elaine advised that the engagement activities being undertaken by Mobilise should help with this.</p>

	<p>Engaging with young people is a core element of Mobilise’s engagement approach and twelve young people who are residents on CRE have been recruited to deliver a summer engagement activity.</p> <p>Elaine informed Members that an AGM around September time needs to be planned. [Action]</p> <p>Members discussed how new members could be recruited and agreed that a more simple process than previously used was preferred. There was a discussion on whether people could put themselves forward or be nominated for approval at the AGM. The Members raised their concerns on putting other people forward as they may not be comfortable with that position. So it was amended to self nomination. This will be developed for further consideration by Members. [Action]</p> <p>To promote the recruitment of more board members Elaine suggested getting pictures and videos at the next Community Board meeting. [Action]</p>
7.	<p>Development Update Report - Elaine</p> <p>No questions were received in advance of the meeting.</p> <p>The meeting discussed the following:</p> <ul style="list-style-type: none"> - Community Chest - Elaine informed Members that following assessment by Community Board representatives, 8 projects have been awarded funding from the Community Chest so far this year. Of the £75,000 available for year 1, £37,150 has been allocated leaving £37,850 available for rounds 3 & 4. The deadline for round 3 is 14 June. - Regeneration Update Report - a member asked whether the regeneration update is available online for everyone on the CRE to access. This was discussed and suggested that a summary of this report would be helpful for wider circulation. [Action] - Independent Rehousing Advice - Elaine reminded Members that the Independent Tenant Advice role will be procured later this year.
8.	<p>Newsletter suggestions</p> <p>Elaine informed Members that there are currently 2 types of newsletters in circulation to CRE, the construction newsletter and CRE newsletter. Members were asked to send in any suggestions for items. [Action]</p>
9.	<p>AOB</p> <p>Malcolm informed the Board that the LLP has arranged interviews for potential architects for Phase 2 and advised that there is an opportunity for residents to be involved in the selection process. Three resident members of the Community Board expressed an interest in attending the interviews.</p>

10.	Next Meeting: July 2023, date to be confirmed.