

## Roman Road Bow Neighbourhood Forum Steering Group meeting minutes

Date	7.30pm, 16 <sup>th</sup> January 2019
Venue	Flat 20, 2 Palmers Road, E2 0SX

### Attendees:

Name	Position	Name	Position
Alex Holmes (Ah)	<b>Chair</b>	Sarah Allan (SA) via Skype	
Lee Sargent (LS)	<b>Secretary</b>	Sister Christine Frost	
Mike Mitchell (MM)	<b>Finance</b>		
Natalya Palit (NP)	Comms		

### Minutes:

Item	Issue	Action
1.0	<b>Apologies/ New attendees / introductions</b> – Apologies Sarah Bland	AH to confirm if Craig has left the group
2.0	<b>Minutes from last meeting 19/12/18</b> Read and agreed. LS to format.	
3.0	<b>Matters Arising not covered by other agenda items</b>	
3.1	Uploading of engagement report and SA's matrix onto the forum's webpages.	Tabitha Stapely (TS) to send login details to SB
3.2	Update on Norman Grove Planning Application. MM – concerning number 12 will await submission of council officers for long term use of the site	
3.3	Community Land Trust. See email from SB	
4.0	<b>Vision Statement for the neighbourhood plan and next steps</b> Chris Bowden made some suggestions to the vision statement examples. Suggested needed padding out and make it more Roman Road and Bow specific. The group then went through some examples of where the area	AH drafted document in googledocs for members to comment/edit

	is now and where we would like to be. Members are now planning to develop a vision statement around that. Agreed to keep final version to one page.	
<b>5.0</b>	<p><b>Contact with Chisenhale Gallery re development</b></p> <p>MM met with Isabelle Hancock, Deputy Director and Emma Moore, Engagement Curator at Chisenhale to discuss their renovation proposal, which involved a capital grant application to the Arts Council The project's key aims are to further embed the gallery within the local community, increase the environmental sustainability of the building, provide good working conditions for our staff and artists, improve facilities for fundraising events, and increase audiences by providing more opportunities to engage with and develop our programmes.</p> <p>The group was broadly supportive of the proposal and wider aim of improving community facilities in wider neighbourhood area. MM will bring up the issue of being an ACV (Asset of Community Value)</p>	
<b>6.0</b>	<p><b>Newsletter</b></p> <p>Carried forward</p>	
<b>7.0</b>	<p><b>AOB</b></p> <p>Noted the AGM will be in April with venue and date tbc.</p>	
<b>8.0</b>	<p><b>Next Meeting</b></p> <p>Wed 20/02/19 @7.30pm</p>	