

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting Confidential Minutes

Thursday 20th January 2022

7.15 pm Zoom Meeting

Attendance

Philip Cooke	William Sheehy	Elaine Gosnell
Andrea Anderson	Adrian Essex	Geoff Bell
Lesley Benson	Kalu Amogu	Noemi Menendez
Kristina Zagar	Ngozi Obanye	Eleanor Anderssen
Hilary Britton	Leonora Williams	Philip Dundas
Oonagh Gormley	Barbara Panuzzo	

Guests Included

Simon Slater, Roda Hassan.

Section 1 - Discussion

- 1.1** Geoff Bell raised the issue of the Design Committee Members reporting back to the Board for guidance on different elements of the masterplan and to provide progress updates.
- 1.2** There was a discussion on how this might take place, issues raised included 1. Confidentiality issues, 2. How the Board might get a suitably informed and accurate information about the design and options, 3. How the Board could provide its reps guidance rather than externally redesign the masterplan by committee.
- 1.3** Areas of particular interest was the overall timetable for the master plan and the consultation process. And some Board members suggested that the Board comment on major issues such as height, tenure mix, % green space. There was further discussion on how the Board could ensure that any public consultation on the masterplan reached the widest number of residents and fully involved them, with Philip Dundas suggesting user led consultation.

ACTION: ITLA to raise with Clare Devine, the Independent Design Consultant to have this issue discussed by the Design committee and report back to future Board.

AOB

- 2.1 ITLA clarified that the Skills audit included general skills as well as specific knowledge and expertise and would be used to identify a series of training sessions for the board as whole.
- 2.2 Elaine asked a specific question regarding equality training, Simon to respond separately.

Meeting Ended 10pm