



Waterlow Park Trust

Trust Advisory Group 1/12/16 14:00 Lauderdale House

Present: IH AW KI EW RS CR

Apologies: CW

Before the meeting began KI gave a tour of the house including new areas.

Item	Action
<p>Minutes of last meeting</p> <p>AW reported that there would be no charge to renew leases on Lodges from Waterlows.</p> <p>The Waterlow Park Committee has been renamed the Waterlow Park Trust Advisory Group (TAG for short).</p> <p>The Waterlow Park Trust logo has been approved.</p> <p>Discussions are ongoing re the request for benches near the tennis courts. Other locations are full.</p> <p>The end of the contract with the Heritage Lottery Fund is the 8th April 2023.</p>	
<p>TAG 'brand' and communications</p> <p>IH reported that the public communications policy for the Trust has been agreed and also highlights how printed material should appear. Camden logo has to be bottom right.</p> <p>Richard suggested that there be a font recommendation for body style too.</p>	<p>IH make font recommendation</p>
<p>Updated Trees and Views Working Party</p> <p>brief was briefly reviewed.</p> <p>EW asked to be included in the group if possible.</p> <p>RS points out one instance of TAG needing to be substituted for WPC in the document</p>	<p>Approved. To be mentioned by IH on 7/12</p> <p>IH to correct</p>
<p>Planning public meeting 7th Dec 7pm at Lauderdale House</p>	

Access from 6 for setup. End at 9pm

Each speaker to have 5 mins. to introduce themselves, the activities of their group, say how they collaborate or hope to with others and encourage public participation.

Running order

Trust - Oliver - Charity status / Trusteeship / Financial circumstances / Lodges

TAG - Ian - Overview of remit, membership, available posts.

Camden - Andrew - Aspects of Camden management and including contractors

FoWP - Ceridwen - Voice of Park Users, Volunteering / Kitchen Garden

Lauderdale - Katherine - Restoration and activities

Pink food -

LUX - Ben - Activities and engagement with park

TCV -

Q&A - Oliver - keep short and general 'whole park' questions only

From 8pm break out for drinks gravitating to x6 small tables one per presenter group

LH has a projector - Screen needed if not projecting on the back of a door.

Food / drinks including crisps soft drinks and wine.

Invitations -

IH Ask Lux

KI will talk to Pink Food
re **KI & AW** talk re budget

AW Invite tenants from lodges

AW send **IH** contact list

CR Email newsletter / reminder from FoWP

CR Tell Highgate cemetery

CR Catherine West

IH contact H&H Anna Burnham. 02074360119
Dan carrier. CNJ 07786 394210.

IH contact Liz Morris
Bob Hare
Clive
Schools
(Patricia has FoWP contacts)

AOB

BBQs CR reported these have been complained about again IH said FoWP should prepare a brief report and recommendation and bring back to TAG for recommendation to Trust

The Mound project is still pending

Gravel (? - what was this item)

TAG officers - AW reported Sue Tatum has sent in a CV expressing interest in the role of Chair of TAG. IH asked that he continue in interim role for 3 or 4 months in order to define the relationship between TAG, Trust and Camden in practice, and be able to set the parameters of the role in order to be able to hand over. IH was asked if he might continue longer in the role of Chair if he was prepared to step down from the Highgate Neighbourhood Forum committee (to avoid potential conflict of being on the committee of a stakeholder organisation). He replied that he might be happy to do so, but might still not a first choice for Chair as he is out of the country for some months in a year. He would be happy to remain involved through online channels during periods away which might work with a Vice-Chair taking meetings. This should become clearer over the next month or two as the workload and what is likely to work best for TAG becomes clearer.

FoWP prepare recommendations for TAG

AW to progress