

**Edible Landscapes London (ELL) General Meeting
Monday 15th July 2019**

Present

Carrie Anker, Jo Homan, Jane Howson, Linda Royles, Patrick Maher, Christopher Speirs, Vanessa Morris

Apologies

Sarah Bush, Tasha Eve, Les Coupland

Upcoming meeting dates in 2019

14th October, 7pm @ Linda's address - 42a Woodstock Rd

Actions from previous meeting (1st April 2019)

Who?	Action	Status
Carrie	Change ELL meeting dates to second Monday of the month	Complete
Vanessa	Connect with Paul Mackay to follow up conversation regarding website	Ongoing
All	Add to site jobs list: create a sign for compost bay and toilet with instructions	Complete
Carrie	Find out the name of the new Finsbury Park manager	Complete
Les	Contact Furtherfield to ask what dates they are holding events for FP 150 th Anniversary celebrations	Complete
Jane	Start collecting ideas for questions for a nature quiz activity/event	Ongoing
Carrie	Laminate the cards created by Jenny with forest garden plant facts, ask Rich if he could do a tour of ELL	Ongoing (Jo)
Jane	Ask Linda whether she has contacted Haringey yet about permission for oven	Complete
Sarah	Get in touch with Linda to offer forest schools docs/info about working with kids and cob ovens	Ongoing
Jo	Get back to the group re coordinator post	Complete
Vanessa	Contact Andrew about his plans for bee house, possible meeting	Complete
Jo and Vanessa	Discuss accounts	Complete

Actions from current meeting (15th July 2019)

Who?	Action
Vanessa	Connect with Paul Mackay to follow up conversation regarding website
Jane (?)	Create a sign for compost bay and toilet with instructions
Jo	Connect with Tasha to create risk assessment for family day 10 th August
Linda	Contact Tasha re bringing cob oven for 10 th August event
Jane	Collect ideas for questions for nature quiz activity/event
Carrie/ Jo	Resend Jo email with plant info cards, jo to laminate
Sarah	Get in touch with Linda to offer forest schools docs /info about working with kids and cob ovens
Jo	Ask Richard if his sister can advise us with accounts

Vanessa	Contact Zhivko (and Andrew) about progress with partnership / beehouse
Jo	Connect with council about possibility to expand ELL site area to create a classroom

Minutes

Notes from previous actions

Website

Paul is happy for us to move to a new host that we can control, he recommends 'Site Ground' which is vigilant at dealing with cyber attacks. Currently using Pantheon hosting platform for the test site. We have some funding promised from recent council application, deadline for receipts/report January (Vanessa). Action - Vanessa to follow up website etc up with Paul, photos with Sarah/Seb.

Signage compost bay/toilet- Jo has added this to tasks list. Step to be fixed. Action – Jane to install signage

Finsbury Park manager

Carrie – The new manager of Finsbury Park is Tony Healy. Carrie has been in touch, Tony said he would come to visit ELL, discuss wood, shredding and rubbish. He said he's happy for wood to go through the shredder or over to the depot. Timber has been sorted into useful and not useful piles. Linda has his number, Tony Healy – 07870 157646

FP 150th Anniversary celebrations –

We will be holding our event on the 10th August. Tasha is running a family day, leaf printing/ pond dipping. If anyone else is happy to be around, Jo says help would be welcome that day.

Action - Jo connect with Tasha to create risk assessment. Jo has texted Rich to see if he would like to do a garden tour.

Linda to bring portable oven over to ELL for the 10th August. We could ask people for donations to cover costs for sourdough etc. Action – Linda to speak with Tasha.

Jo linking up with 'time machine' (?) nature trail around the park, which could perhaps link to us.

Dan Hackett from Meadow Orchard Project is leading an insect talk along Parkland Walk. Jane could perhaps come to ELL on the 10th to do nature quiz/something at 2pm, involve Dan.

Action - Jane collect ideas for possible nature quiz

Action - Patrick to connect with Dan Hackett and get back to Jane

Plant info cards from Jenny - Carrie can't do the laminating at work, however Jo can.

Action - Carrie to resend email to Jo with Jenny's plant info cards

Beehouse

Andrew communicated to Vanessa he is keen to fix the Beehouse and has an offer of help to do this. Zhivko is a local beekeeper keen to get involved, Jane is also keen for his involvement. He has worked with outreach / Vanessa at XR site, workshop well recieved. Zhivko has been given Andrew's contact about potential collaboration at Beehouse. Action - Vanessa to follow up with Zhivko/ Andrew about developments with Beehouse and workshops

Further Agenda Items

Accounts

Jo- we had to pay £1200 in corporation tax for the last year 2017-18. Plus another penalty of £400 for late filing charge. Richard's sister is a tax accountant. Jo will ask her for help with next accounts, or we could pay someone.

Action - Jo to ask Rich if his sister can give advice with accounts.

Classroom

Jane brought up concerns around the classroom in wilderness area. Jo summarised the advantages of having an education building on site, if we want to progress our aims we need a classroom. All agreed the Lodge is not an option. Group discussed idea of approaching the council to extend the site boundary, that way the building could also be used by council, training, forest school etc. Linda mentioned Cllr Hearn is keen to 'green' the park, and the council aim to increase diversity of park users during the FP 150th Celebrations.

Action – Jo to contact Simon/Cllr Hearn

Action - Chris to bring up classroom in next FP Stakeholder meeting.

Asset of Community Value

Jo has prepared the form to renew ACV.

Ecotherapy sessions

There was a miscalculation of session workers time, and funds allocated for this. It was agreed that funds could be reallocated from other areas within the application to cover this.

Outreach

Vanessa– outreach work mostly complete. Wolves Lane weren't able to confirm location for any Forest Garden area until Autumn, as trees still needed to be removed /site improvements by Haringey. ELL will continue informal outreach with them at that stage. We have been working to support Extinction Rebellion (XR) in Hackney at the new garden area on Graham Road. Helping to organise permaculture-related workshops in Hackney during July.

Climate /XR Proposal to declare a climate emergency, agreed by all present. Action - Vanessa to investigate further and report back to group. Chris reminded group that 17th Sept 2019 is day of international climate strike.
