TC Steering Committee Minutes, Jan 21st 2010

Present: Ivan (chair), Maggie (secretary), James, Jono, Naveen, Anna, Ceri

**Topic**

**Future of the Steering Group**
Good meeting on 18th Jan at CB2
To Move to Hub
Model of decision making i.e. to be allowed to make decisions in the hub if urgent, otherwise to back to the groups.
To meet up on 25th at CB2 to finalise decisions

**Permaculture**
Janet Holdon to be invited to give evening introductory talk in March.

Visits to be arranged e.g. Earthship, Brighton
10 acre permaculture nearby

Transport of people to visits using mini bus discussed.

**Transport group**
James T and Ivan keen to start group
Discussed having a Saturday open space re. aims for group; Venue? Who to involve?
£190 available for this event

**Action points**

**Meeting on 25th Jan at CB**
Decisions to be made include:

- timing and frequency of meetings
- Role of groups
- Liaison group roles (probably to be responsibility of hub and administration)

Ceri to arrange evening talk with Janet Holdon first week of March and provide membership form for Permaculture Org.

Ivan to find out when permaculture weekends are, and link up visit date with Earthship tour

Ivan to contact the Cover Community Service Council for Voluntary Service re. mini bus membership.

Ivan and James T to set date for Open Space (6 / 13/20/27th March?)

Ivan and James T To organise Café evening to plan the open space for Open Space event ? 4th Feb.

Review Open Space Notes on Transport
Ivan
Radio interviews

Radio 2
20 year food plan want representative to talk on Saturday

Radio Cambridge
Ivan met Vanessa Mann (producer of Radio Cambridge)

Representative from TC to be interviewed by Radio 2 on Saturday

Anna to tell Corinna about Vanessa Mann

Story Writing competition
Target mainstream secondary schools.
Prizes: 3 x £200

Anna to blitz media at the end of January
Ceri to e mail Anna re. Trumpington contact
Anna to send Steering Group info. Re. competition

Cooperatives
Cooperative 2 week fortnight (June)
CS! Would fall into the cooperative niche

Anna to e mail details.

Education Group
Beck Collins wants to re start the education group.

Maggie should contact Beck to be added to the e-mails of Education group.

Office updates (United Reform Church)
Anna has asked about rent amount
Ivan floated idea of partial payment in Camlets

Anna to arrange meeting between TC and URC

Age of Stupid event at Cherry Hinton
50 people came. URC leafleted 1000 houses

Ian Webb wants to do an event on ‘Nature and Transition’

Anna to set this up

TC publicity
- Awareness Raising group may leaflet Cambridge
- Events to be advertised in Cambridge Matters (recycling magazine that goes to every Cambridge house)

Jono to arrange planning meeting.

Anna to send copy date.
Environment week (12th June to 27th June)
12th Feb deadline for entry.

James to coordinate events for environment week for TC

Granta
Sustainability City Grants available
Anna will help with any applications

Milton Country Park
Helen Witherington would like the involvement of TC in events

Soil Association Film
‘Film Link’ 12th Feb at View Cinema
Soil association looking for volunteers
Ivan to talk to Food Group re. possible involvement of TC in this event.