

Fitzwest Forum CIL Committee Meeting Minutes 24th May 2022

Attended: Nick Bailey, Gwilym Harbottle, Barbara Corr, Julia Haythorn
Apologies: Jace Tyrell, Ann Goodburn

Chair: Nick Bailey
Notes: Julia Haythorn

1. Welcome and minutes from last meeting.
These were approved

2. Placemaking and our protocol etc - Dan Johnson
Dan Johnson from Placemaking Ltd will attend the next CIL Committee meeting.
We are finalising the terms and conditions with Placemaking around the work they will be doing for us.
Gwilym noted their prices are excluding VAT so we need to be aware we will need to raise more money. Nick reminded us that WCC agreed we can add a small % to CIL applications to include fees for admin including the work Placemaking will do for us.

3. CIL applications

a. Planters on Great Titchfield Street – Gwilym

Gwilym attended a meeting with WCC and Conway today. It will be at least 6 weeks before the project will start.

b. Soho Poly Theatre – Nick

This has not gone before the WCC CIL committee because the last meeting was cancelled due to elections. Soho Poly Theatre are keen to hear if they have been awarded the £50,000 that was applied for as they need it for match funding and for starting the refurb. We are waiting to hear confirmation of the next meeting date which should be 4th July 2022. Nick has emailed Amit at WCC to try to push things along.

c. Green wall and school application – Nick

Chris Shaw is talking to All Souls School about the green wall.

Nick will circulate the All Souls School playground application to the CIL committee. **ACTION: Nick to send school application**

d. Other applications

Carburton Street Greening

An application has been received from a resident for £1000 for a greening project. The committee supports this project in principle, but the application needs some more detail on funding break down and consultation.

ACTION: Julia will email and request further information

Fitzrovia Community Centre

Donna Yay has asked about an application for some refurbishment of the centre. **ACTION: Nick will ask her for details and share with the committee**

4. Organising future meetings and electing a chair of the CIL committee.

We will have a revolving chair and note taker. However, Julia said we need someone to organise the practicalities of organising dates for meeting, sending out agenda and appointing chair and notetaker. **ACTION: Julia will try to find someone to do this job**

5. AOB

Generating more applications

ACTION: Barbara will contact All Soul's Clubhouse and Julia will contact Church of St Charles Borromeo on Ogle Street to see if either want to put in an application.

Developing the Fitzwest CIL committee

Gwilym said it is important that the local community understand how important this committee is. And the fact that we have the ability to influence the award of money to benefit the infrastructure of the community and applications can be as little as £1000

It was agreed that all meetings would be hybrid – so in person but also with a zoom link available to increase accessibility.

ACTION: Julia will send an e-newsletter to membership explaining further about CIL and seeing if anyone else would like to be involved and also to generate new applications.