

# The Barbican Association General Council

## Minutes of the Meeting on Thursday, 21 April 2022 at 7.00pm by Zoom

| No. | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 1.  | <p><b>Present:</b><br/> Elected Members: Adam Hogg (AH), Jane Smith (JS), David Bradshaw (DB), Randall Anderson (RA), Ted Reilly (TR), Helen Hudson (HHud).<br/> House Group Representatives: Ben Jonson House: Helen Hulson (HHul), Brandon Mews: Humfrey Brandes (HB), Breton House: Andy Hope (AH), Cromwell Tower: Tim Cox (TC), John Trundle Court: Miranda Quinney (MQ), Lambert Jones Mews: Heather Thomas (HT), Speed House: Christopher Makin (CM) Wallside: Mary Bonar (MBR).<br/> Membership Secretary: Jim Davies. Honorary Secretary: Fred Rodgers (FR).</p>                                                                                                                                                                                                 |
| 2.  | <p><b>Apologies:</b> Ian Dixon (Gilbert House, Tony Swanson, (Honorary Treasurer), Graham Bulpitt (Thomas More House), Fionnuala Hogan (Willoughby House), Sandy Wilson (SW), Mark Bostock (MBK)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 6.  | <p><b>Election of Officers:</b> FR reported that at the AGM AH, JS, DB, RA, TR, HHud and SW had been elected as GC members and the meeting was required to elect a Chair, Deputy Chair and Honorary Secretary for the ensuing year. AH, having agreed to continue, and with no other nominations, was elected Chair, nem con.<br/> AH announced that JS had decided to step down as Deputy Chair and TR had agreed to stand in her place. There being no other nominations, TR was elected Deputy Chair nem con. AH announced that FR had agreed to stand for the ensuing year and, with there being no other nominations, FR was elected Honorary Secretary nem con</p>                                                                                                  |
| 7.  | <p><b>Additional GC members:</b> AH announced that it had been intended to propose amending the Constitution at the AGM to include the Chair, or alternatively, the duly nominated Deputy Chair, for the time being of the RCC as a member of the GC. However, due to an ambiguity in the procedure, the BA members would not have been given the required notice and it had been decided to propose the change in 2023. In the meantime, the meeting agreed to co-opt the Chair, or alternatively, the duly nominated Deputy Chair, for the time being of the RCC as a member of the GC nem con.<br/> AH also announced there were only seven elected members of the GC and MBK had put his name forwarded to be co-opted. The meeting agreed to co-opt MBK nem con.</p> |
| 8.  | <p><b>Proposal to BAGC for the appointment of lawyers:</b> Following a discussion it was agreed that a proposal for funding would be considered at the May GC meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9   | <p><b>Dates for next meetings:</b> 2022: 19 May, 21 July, 22 September, 24 November. 2023: 26 January, 23 March, 27 April (AGM) and 04 May (post AGM).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 10  | <p><b>Any other business:</b> TR was concerned that there were only ten objectors to the planning application for 1 Golden Lane but there had been over 40 objectors to the proposal to remove the 3Bs sign. HHul explained how the proposals would affect BJH and that the House Group Committee had informed all residents of this and given details about how to object FR pointed out that objections took a few days to appear on the planning portal but</p>                                                                                                                                                                                                                                                                                                        |

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|     | <p>there had been a well-attended meeting with the developers earlier that day; Sue Cox (SC) had written an excellent objection letter on behalf of the BA, which was awaiting submission; and there were other objections in the pipeline, including from Cobalt House management, which SC had helped draft.</p> <p>As far as the BA objection is concerned, FR pointed out that it stated that it was being made on behalf of the owners of 2135 flats and many more residents. This was important in the context of representation of residents in Guildhall, something MBK has already raised there.</p> |
| 11. | <b>The meeting ended at 7.40.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |