

**DE BEAUVOIR ESTATE T.R.A.  
NOTICE OF T.R.A. COMMITTEE MEETING  
TO BE HELD ON MONDAY 13<sup>th</sup> JULY 2015  
IN THE ROSE LIPMAN COMMUNITY BUILDING 7.30PM**

**AGENDA**

1. Welcome
2. Introductions
3. Apologies
4. Agree minutes of previous meeting
5. Matters arising from the minutes
6. Action list (see page 4)
7. EIB wish list (suggestions please)
8. New fire safety doors and frames
9. Reduce number of members required to make up a forum for committee/enhanced meetings
10. Memorial tree
11. Any other business

**DE BEAUVOIR ESTATE T.R.A  
MINUTES OF T.R.A COMMITTEE MEETING  
HELD ON MONDAY 11<sup>th</sup> MAY 2015  
IN THE ROSE LIPMAN COMMUNITY BUILDING**

1. WELCOME

2. ATTENDEES

T. Reynolds, D. Hitchcock, C. Bergonzi, E. Dunne, A. Randleson, Conrad Winchester, Clair Winchester, O. Roberts, A. McDonagh (Hackney Homes), R. Freeman, C. Dimineux, P. Eaton, J. Eaton (J. Ayeni joined TRA committee)

3. APOLOGIES

D. Hammond, R. Seabrook, J. Weston

4. ELECTION OF OFFICERS

CHAIR: Conrad Winchester      VICE CHAIR: L. Windle  
SECRETARY: T. Reynolds      TREASURER: D. Hitchcock  
NEIGHBOURHOOD PANEL MEMBER: L. Windle      DEPUTY PANEL MEMBER: R. Freeman

Initially LW was elected Chair and CW was elected Vice Chair. When it came to the election of the secretary, TR was nominated but would not accept the post on the grounds that for the past 18 months, since LW had been Chair, he had not developed a working relationship with him. He also highlighted other concerns and LW then resigned.

CW was then persuaded by members to take on the post of Chair and LW became Vice Chair. TW then accepted the post of Secretary. LW wanted it to be recorded in the minutes that he felt that TR had been rude in his comments.

5. AGREE MINUTES OF PREVIOUS MEETING

Proposer: D. Hitchcock. Seconder: Clair Winchester

6. MATTERS ARISING FROM MINUTES

TR gave an update on the cycle path, and also informed members that the TPO office had informed him that it was not necessary to record meetings.

7. ACTION LIST

LW to request a survey of all drains and garchy pits on the estate.  
He had done this by emailing Tony Stenning of Hackney Homes, but had not yet received a reply. He will take this up with the panel meeting on Monday 18<sup>th</sup> May 2015.

8. CHAIR'S OUTLOOK FOR THE 2015/16 TRA YEAR

Conrad felt that the most important thing for the coming year was to get the issue of the TRA office resolved.

He also made the point that we need to get more people involved, perhaps by a fun day in the summer, and make the office a focal point for the estate.

9. TRA BANK ACCOUNTS

DH informed members that the TRA managed 3 bank accounts, 2 for the De Beauvoir Community Association and one for the TRA.

The TRA owed the Community Association some funds.

In his view, the Community Association and the TRA accounts should remain separate. After some discussion, members agreed to this.

#### 10. BALMES ROAD PAVEMENTS

TR gave an update. Members then requested a letter be sent to Hackney Homes requesting a written update on the small pavement on Balmes Road.

TR to contact Hackney Homes

#### 11. ANY OTHER BUSINESS

AR reported that the door entry system is still not working properly at Fermain Court North. This had been defective for some months now.

RF and CD to approach our ward councillor.

AR stated that the water supply will be on and off over the next four days at Fermain Court North: individual households were not notified by Hackney Homes. There was just a notice put up in the lifts.

Conrad to bring this to the attention of the Estate Manager.

CB wanted to know if the motor cycle lockup to be installed from the 184 budget was for an individual, or whether it will be for anyone to use. Members had agreed at a previous meeting that anyone could use it.

Clare Winchester wanted to know what was happening about the purchase of a laptop. After a discussion, members agreed to take no action until the TRA had an office.

TR asked members what officers they wanted to be invited to the Enhanced Meeting on 8<sup>th</sup> June 2015. It was decided that invitations should be sent to Jim Paterson (Hackney Homes) and Humara Qayyum (head of the repairs call centre). Members to email CB with any questions they wanted answered.

AM, Estate manager, to send invites.

LW confirmed that he visited the proposed new TRA office in Downham Road with Stephen Fox of Hackney Homes and our ward councillor James Peters. He informed members that Hackney Council are now in possession of the premises and the TRA will be able to occupy it in about 2 months.

MEETING CLOSED AT 9.10PM

## **ACTION LIST**

LW to request a survey of all drains and garchy pits on the estate. He will take this up with Tony Stenning at the panel meeting on 18<sup>th</sup> May 2015.

TR to contact Hackney Homes about the pavement on Balmes Road.

RF and CD to approach the ward councillor about the door entry system at Fermain Court.

Conrad to raise with the estate manager that no letters were sent to residents when the water was turned on and off at Fermain Court.

AM to send invites out for the enhanced meeting on 8<sup>th</sup> June 2015.