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**DE BEAUVOIR ESTATE T.R.A.**  
**MINUTES OF T.R.A.COMMITTEE MEETING**  
**HELD ON MONDAY 14<sup>TH</sup> APRIL 2014**  
**IN THE ROSE LIPMAN COMMUNITY HALL**

**ATTENDED:**

T.Reynolds, E.Dunne, L.Windle, Conrad Winchester, Clare Winchester, C.Bergonzi, A.Randlesome, P.Eaton, T.Searle, A.Karami, J.Eaton, T.Getachew, O.Roberts, R.Seabrook, D.Rosen, D.Hammond, L.Smith, Danny Oyebango H/H chaired the meeting until the new officers were elected.

**APOLOGIES:**

C.Dinintoux, R.Freeman, J.Weston

**OFFICERS ELECTED:**

Chair L.Windle,  
Vice Chair Conrad Winchester  
Secretary T.Reynolds  
Treasurer D.Hitchcock

**NEIGHBOURHOOD PANEL MEMBERS ELECTED:**

L.Windle, D.Rosen

**MINUTES PREVIOUS MEETING:**

Agreed proposer R.Seabrook, seconder A.Karami

**MATTERS ARISING FROM MINUTES:**

Conrad Winchester and Dorigan Hammond did not meet with representatives of the Crib Club, because the loud music had now stopped,

T.Getachew said she was still not completely satisfied with the repair carried out in her flat.

Action point:

L.W, to pursue this.

R.S. made the point that not many people on De Beauvoir Estate appear to be involved in activities organised by the Mill Project in the Rose Lipman building.

**ITEM 7 LEASEHOLDERS HAND BOOK:**

L.S, outlined some of the contents of the proposed leaseholders hand book, and informed members she raised concerns about six points in it, H/H accepted some of the points.

Action point:

L.S. will now write back to H/H

**ITEM 8 T.R.A OBJECTIVES FOR 2014/15:**

First objective get premises to work from i.e.get our office back.

Action point:

LS to set up meeting with the Mill Project.

Second objective get the T.R.A.Website up and running.

Action point:

D.Rosen , Conrad Winchester, O.Roberts to meet and move this forward and report back at the next Committee Meeting.

T.R. to contact the Councillor who represents housing at Cabinet Level.

**ITEM 9 ANY OTHER BUSINESS:**

T.G. volunteered to run a Coffee Morning.

R.S to check on the internet and find out what he can about the localism act and did it apply to the T.R.A. Office.

D.Hammond was still not happy with the cleaning in Granville Court, she and other members living in the block were also concerned about the number of times the lift serving the odd floors is out of service.

**MEETING CLOSED 9.35 P.M.**

**ACTION LIST**

T. Getachew said she was still not completely satisfied with the repair carried out in her flat.  
L.W. to pursue this.

L.S. to write to H/H RE leaseholders handbook.  
L.S. to set up a meeting with the Mill Project.

D.Rosen, Conrad Winchester, O.Roberts to meet and move the web site forward.

T.R.to contact the councillor who represents housing at cabinet level.

R.S. to check out the localism act on the internet and see if it could apply to the T.R.A. office.

**DE BEAUVOIR ESTATE T.R.A.**  
**NOTICE OF T.R.A. COMMITTEE MEETING**  
**TO BE HELD ON MONDAY 12<sup>TH</sup> MAY 2014**  
**IN THE ROSE LIPMAN COMMUNITY HALL 7.30 P.M.**

**AGENDA**

1. WELCOME
2. CHAIRS INTRODUCTIONS
3. APOLOGIES
4. MINUTES PREVIOUS MEETING
5. MATTERS ARISING FROM MINUTES
6. ACTION SHEET
7. LS TO GIVE UPDATE OF THE MILL PROJECT MEETING
8. INVITATIONS FOR THE JUNE ENHANCED MEETING
9. ANY OTHER BUSINESS