### DE BEAUVOIR ESTATE T.R.A.

## MINUTES OF T.R.A. MEETING HELD ON MONDAY FEBRUARY 10<sup>TH</sup> 2014 IN THE ROSE LIPMAN COMMUNITY BUILDING

#### ATTENDED:

T.Reynolds, T.Apelogun, J.Richards, C.Bergonzi, Conrad Winchester, R.Stock, A.Randlesome, S.David, R.Freeman, C.Diminieux, C.Keau, Michael, B.R. E.Searle, J.Eaton, P.Eaton, E.Dunne, L.Smith, R.Seabrook, T.Getachew, D.Hammond, A.Karami, D.Oyebango H/H,

#### **APOLOGIES:**

Nicola, D.Hitchcock, Clare Winchester, C.Fenton, A.Thompson

#### **MINUTES PREVIOUS MEETING:**

Agreed proposer L.Smith. seconded C.Bergonzi

#### **MATTERS ARISING FROM MINUTES:**

Balmes Road payement at the side of Granville Court will be re-surfaced with paving stones.

Re-surfacing at the side of the bin chamber facing St.Aubins to be carried out using paving stones.

A template has now been made for the T.R.A. website both D.R. and Steve have been working on this other members have made it known they are interested in forming a working group to move this forward.

Conrad Winchester and Dorigan Hammond agreed to meet with Jeanette who runs the Crib Club in an effort to resolve the noise nuisance.

L.S to compile a letter to H/H on behalf of the T.R.A. regarding the new proposed leaseholders hand book.

#### **ITEM 6 METAL GATES:**

After a very long discussion it was decided by members to call a special meeting to deal with this matter, it was agreed to invite somebody from H/H and get a representative from the Fire brigade to attend . Danny Oyebango H/H has agreed to help with publicity .

#### **ACTION POINT:**

L.W to arrange special meeting.

#### **ITEM 7 NEW CLEANING SCHEDULES:**

The proposed new cleaning schedules were generally accepted by everyone. D.R. felt that the main entrance area to Lancresse Court needs deep cleaning.

Dorigan Hammond added that the basement area in Granville Court i.e. the concrete floor needs attention, it always looks scruffy and dirty.

L.S stated the concrete planters at St.Brelades are still not being cleaned out on a regular basis.

#### **ACTION POINT:**

T.R. to set up meeting with the in house cleaning contractor.

#### **ITEM 8 T.R.A. OFFICE**

P.E. made it known that the old T.R.A. office is now empty and requested that the chair writes to Faisal Pirbhai H/H and requests that it is made available to the T.R.A. Danny Oyebango H/H also agreed to make this fact known to Faisal Pirbhai.

#### **ACTION POINT:**

L.W to write to Faisal Pirbhai.

#### ITEM 9 PROPOSED CYCLE PATH:

T.R. announced that a walk-about will take place on Thursday 20<sup>th</sup> February 2014, meet outside the Neighbourhood Office at 3 p.m.

Ben Kennerdy H/C will be the lead officer to point out the alterations needed to implement the proposed cycle path.

Some members feit that the proposed route for the cycle path should be changed, many other members were completely opposed to it.

#### **ITEM 10 ANY OTHER BUSINESS:**

P.E. informed members that lots of the drains on the estate have foul smells coming from them

R.S. confirmed that there had been a fire in Rozel Court that had left the area at the scene smoke damaged and emergency lighting had now been installed.

L.W to get an update from Karen Lennon.

T.G. was still very disappointed that her complaint had still not been dealt with, she gave the job number to LW. he promised to try to move this forward.

#### **MEETING CLOSED 9.15 P.M.**

#### De Beauvoir Estate T.R.A./Enhanced meeting dates 2014/15

#### 2014

April 7<sup>th</sup> A.G.M.

April May June	14 <sup>th</sup> 12 <sup>th</sup> 9 <sup>th</sup>	Committee Meeting Committee Meeting ENHANCED MEETING	Oct 13 <sup>th</sup> Nov 10 <sup>th</sup> Dec 8 <sup>th</sup>	Committee Meeting Committee Meeting ENHANCED MEETING
				2015
July	14 <sup>th</sup>	<b>Committee Meeting</b>	Jan 12 <sup>th</sup>	Committee Meeting
Aug	11 <sup>th</sup>	<b>Committee Meeting</b>	Feb 9 <sup>th</sup>	Committee Meeting
Sep	8 <sup>th</sup>	<b>ENHANCED MEETING</b>	Mar 9 <sup>th</sup>	<b>ENHANCED MEETING</b>

#### (1)

# DE BEAUVOIR ESTATE T.R.A. NOTICE OF T.R.A. COMMITTEE MEETING TO BE HELD ON MONDAY 14<sup>TH</sup> APRIL 2014 IN THE ROSE LIPMAN COMMUNITY HALL 7.30 P.M.

#### **AGENDA**

2)	CHAIRS INTRODUCTIONS	,
3)	APOLOGIES	
4)	ELECTION OF OFFICERS	-

WELCOME :

1)

- 5) MINUTES PREVIOUS MEÉTING
- 6) MATTERS ARISING FROM MINUTES
- 7) LEASEHOLDERS HAND BOOK
- 8) T.R.A. OBJECTIVES FOR 2014/15
- 9) ANY OTHER BUSINESS