

DE BEAUVOIR ESTATE T.R.A.
MINUTES OF T.R.A. COMMITTEE MEETING
HELD ON MONDAY 14TH JULY 2014
IN THE ROSE LIPMAN COMMUNITY BUILDING

ATTENDED:

T.Reynolds, L.Windle, A.Randlesome, C.Bergonzi, T.Searle, David Hitchcock, P.Barratt, H/H, E.Dunne, T.Getachew, D.Rosen, R.Seabrook, P.Eaton,

APOLOGIES:

Conrad Winchester, Clare Winchester, O.Roberts, J.Weston, Doringan Hammond, L.Smith, J.Eaton.

MINUTES PREVIOUS MEETING:

Agreed proposer R.Seabrook, seconder D.Rosen

MATTERS ARISING FROM MINUTES:

It was confirmed that Tigest Getachew had not met with Clare of the Mill Project re: Coffee Mornings, this was due to personal reasons,
The quiz night was put back until the winter months.

Pat Barratt H/H lift engineers answered questions from members , this item was added to the agenda.

Pat agreed that it was unacceptable for lifts to be out of service for weeks at a time. He then went through the process that takes place when a lift is reported out of service, it was clear to members that the process needs to be streamlined.
The programme of installing self monitoring chips in the lifts is now being carried out, it is being implemented in three stages, stage one has now been completed, two and three will follow, and it should all be working by the end of the year.

Clare Martin MILL Project this item was added to the agenda.

Clare gave a presentation regarding activities which are taking place in the Rose Lipman building at the moment , and also talked about future events, she also gave out some flyers and made it known some free tickets will be available for some productions, she also informed members the Mill Project will hold an open day on Sunday the 27th July 2014 12 to 4 p.m.

ITEM 6 ACTION LIST MAY COMMITTEE MEETING:

1. Check with B.T, T.R.A's original E.Mail address is still active, this was not acted on.
2. David Hitchcock received a letter from T.P.O office confirming the T.R.A. are fully recognized, but the letter did not confirm the date when recognized.
3. Estate walk-about with Carla Ferrardlo re bike lockers took place.
4. L.W. to get written confirmation, the T.R.A. is now fully recognized via the Neighbourhood Panel.
5. L.W sent E.Mail to leader of Hackney Liberals.
6. Conrad Winchester met with representative of the Crib Club re noise nuisance.
7. R.S. outlined the duties and responsibilities of the T.R.A. website communication officer, this to be added to the T.R.A. constitution.

ITEM 7 T.R.A. OFFICE

T.R confirmed he met with Cllr.Glanville before the local elections and he was sympathetic with regards the T.R.As.request for space in the Rose Lipman building.

After the local elections he also met with De Beauvoir Ward Cllr James Peters who confirmed that Gllr.Glanville had told him he would find the T.R.A.a space to work from.

Cllr.Glanville also informed T.R.that he would write to him formally regarding this matter.

ITEM 8 ESTATE CLEANING:

A meeting took place with the in house cleaning contractor at the request of Dorigan Hammond, at the conclusion of it Dorigan said she was not satisfied with the outcome and would be making a stage one complaint .

ITEM 9 ANY OTHER BUSINESS

David Hitchcock wanted it recorded that at the previous committee meeting members agreed he could write off the gas stove in the hall from the T.R.A. balance sheet.

L.W. confirmed the Mill Project will hold an open day on 27th July 2014.

L.W informed members that a meeting will take place on 28th July 2014 7.00 p.m. in the Rose Lipman Hall re the future of the immediate area around the Rose Lipman building.

It was agreed that when members decide on a course of action it would be considered counter productive and undemocratic if any member/members attempt to reverse any such decision outside of the T.R.A. meeting.

MEETING CLOSED 9-20p.m.

ACTION LIST LAST COMMITTEE MEETING:

- (1) R.S to produce a list of the activities of the T.R.A. for T.Getachew.
- (2)Dorigan Hammond to make stage one complaint re; Estate Cleaning.
- (3)L.W. to make a statment re; scaffolding lorry ramming barrier gate, if he wants H/H to move forward with this.
- (4)T.G to represent T.R.A.at the Mill Project open day
- (5)T.R to print copies of list produced by R.S. for T.G..

DE BEAUVOIR ESTATE T.R.A.
NOTICE OF T.R.A. COMMITTEE MEETING
TO BE HELD ON MONDAY AUGUST 11TH 2014
IN THE ROSE LIPMAN COMMUNITY BUILDING 7.30P.M.

AGENDA

- (1) WELCOME
- (2) CHAIRS INTRODUCTIONS
- (3) APOLOGIES
- (4) MINUTES PREVIOUS MEETING
- (5) MATTERS ARISING FROM MINUTES
- (6) ACTION LIST
- (7) UPDATE 28TH JULY 2014 MEETING (LOCAL DEVELOPMENT)
- (8) INVITES FOR THE SEPTEMBER ENHANCED MEETING
- (9) WEB SITE
- (10) ANY OTHER BUSINESS