

DE BEAUVOIR ESTATE T.R.A.
MINUTES OF ENHANCED MEETING HELD ON MONDAY 9TH JUNE 2014
IN THE ROSE LIPMAN COMMUNITY BUILDING

ATTENDED:

M.McCrea, L.Windle, (Chair), T.Reynolds, J.Rodriguez, (Nylon Projects), Ann Jones, (Nylon Projects,) R.Freeman, C.Dimineux, A.Randlesome, A.McDonnagh H/H, Laura Bunt (Ward Cllr), Conrad Winchester, Clare Winchester, K.Miroslant, O.Roberts, J.Weston, P.Eaton, T.Searle, J.Eaton, C.Bergonzi, M.Smith H/H, D.Hammond, Moses Igunnubole, D.Rosen.

ELECTION OF CHAIR:

L.W. chaired the meeting.

CHAIRS INTRODUCTIONS:

The chair reminded members of the code of conduct, and asked those sitting at the table to introduce themselves.

APOLOGIES:

D.Hitchcock, E.Dunne, R.Seabrook, Shavon, Nicola

ITEM 5 PUBLIC QUESTION TIME:

A short presentation was made by Nylon Projects who are going to produce a play in the Rose Lipman Hall.

A.R. informed the estate manager that the door entry system at Fermain North is not working properly and the lift indicators on all floors are also not working.

It was made known to the Estate Manager that the lift in Fermain Court North, had been out of service for over three weeks, one of the lifts in Lanresse had been out of service for two weeks, and the lift in St.Aubins had been out of service for three weeks, in all three cases the lift repair contractor claimed they were waiting for parts.

Estate Manager Andy McDonagh to set up meeting with lift engineers for the T.R.A. July 14th 2014 committee meeting .

Conrad Winchester informed members that Woodberry Down Estate had been sold to a developer, he wanted to know what protection if any leaseholders have.

K.L. wanted no dog signs on the grass area behind Lanresse Court.

R.F. and C.D. wanted it recorded that they did attend the last enhanced meeting, held on March 10th 2014, secretary to check the signing in book.

ITEM 6 AGREE MINUTES PREVIOUS ENHANCED MEETING:

Agreed, proposer L.Smith, seconder A.Randlesome

ITEM 7 MATTERS ARISING FROM MINUTES:

None

ITEM 8 CHECK THROUGH ACTION LIST PREVIOUS ENHANCED MEETING:

All items on the action list were resolved except the wooden bollard knocked down outside No.42 St.Brelades, which will now be replaced under the 184 budget.

L.W. informed members he did not write to Cllr.Glanville.

ITEM 9 ESTATE AND COMMUNAL LIGHTING:

No one was present from this department.

ITEM 10 INHOUSE CLEANING CONTRACT:

M.Smith represented J. Zeraschi, and the general feeling of those present was that the cleaning is slipping on the estate, except for St.Aubins, and St.Helier, members living in those two blocks were satisfied with the standard of cleaning.

T.R. to set up meeting with J.Zeraschi.

ITEM 11 LIFT SELF MONITORING SYSTEMS:

No one was present from this department, it was brought to the Estate Managers attention that they needed 10 working days notice to attend a meeting.

ITEM 12 ANY OTHER BUSINESS:

D.H .and L.W. to set up and co-ordinate a group to oversee and monitor proposals for the Rose Lipman building and the area surrounding it.

P.E. informed members there were no lights working on the fourth floor of St.Aubins, she also wanted to know who clears the rubbish off the roofs of the electric sub stations.

T.R. to invite Cllr.Glanville to the T.R.A. July Committee Meeting.

MEETING CLOSED 9.10 P.M.

ENHANCED T.R.A. AGREED ACTION LIST

Lift issues on De Beauvoir Estate

Action point: Estate Manger to arrange for lift section to attend T.R.A. committee meeting to be held on July 14th 2014 Rose Lipman building.

Who is responsible for clearing the rubbish on the roofs of the electric sub stations.

Action point: Estate Manager to enquire and feed back to T.R.A.

Lights out on the fourth floor of St.Aubins Court,

Action point: Estate Manager to report and oversee maintenance of lights.

Door Entry System not working properly at Fermain North.

Action point: Estate Manager to report.

Lift indicators on all floors on Fermain North not working.

Action point: Estate Manager to report.

Action point:

T.R to invite Cllr.Glanville to the T.R.A. July Committee Meeting.

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