

DE BEAUVOIR ESTATE T.R.A.
MINUTES OF T.R.A. COMMITTEE MEETING
HELD ON MONDAY JANUARY 12TH 2015
IN THE ROSE LIPMAN COMMUNITY BUILDING 7-30 P.M.

ATTENDED

T. Reynolds, E. Dunne, O. Roberts, A. Randlesome, C. Bergonzi, P.Eaton, Conrad Winchester, (Chair)
R. Seabrook, T. Getachew, D. Rosen, L. Smith, M.Mccrea.

APOLOGIES

D. Hitchcock, J. Weston, L. Windle, D. Hammond, J. Eaton.

ITEM 4 AGREE MINUTES PREVIOUS COMMITTEE MEETING.

Minutes Agreed, Proposer R. Seabrook, Seconder C.Bergonzi.

ITEM 5 MATTERS ARISING FROM MINUTES.

None

ITEM 6 ACTION LIST FROM PREVIOUS COMMITTEE MEETING.

L.W, to set up meeting with interested T.R.A. members, R.E. meeting with estate manger to discuss estate management

L.W. not present.

L.W. to set up meeting with H/H, RE, estate management

L.W. not present.

David Hitchcock to inform H/H that he felt that the T.R.A. should be recognised from April 2014, after the T.R.A. A.G.M. had taken place. And not June 10TH 2014.

D.H. not present.

T.R. to meet with Cllr Glanville, RE,T.R.A. office.

T.R. confirmed he has not yet had a meeting with Cllr Glanville, but had tried to contact him via, land line and mobile phone, so far Cllr Glanville has not returned his calls.

ITEM 7 T.R.A. WEBSITE

Members thanked Owen for all his time and effort in setting up the T.R.A. website, members who have been on the site were very impressed.

T.R. confirmed the site address has been published on notices put in the estate notice boards.

It was also discussed how the T.R.A. could indemnify itself from the content of the website.

ITEM 8 EXTERNAL ELECTRICAL ESTATE WALK-ABOUT NOVEMBER 11TH 2014.

T.R. showed members a list of lights not working picked up by the estate manager on the estate Walk-about and informed members that many of the jobs are still outstanding.

T.R. to put this list through Laurance Windle,s letter box for him to find out thorough the Neighbourhood panel how many of the jobs have been completed.

ITEM 9 UPDATE CYCLE PATH.

The cycle path project has over run the projected six week time scale it was supposed to be completed in, this was because a tree had to be removed and the Christmas break, also a column light had to be re-sited, and it now appears that the gulley's that lead to the drains have been removed T.R.A. to investigate.

The project manager would now like to leave the barrier gate at the side of St Helier where it has always been this was discussed at some length by members and a vote was taken.

T.R. proposed the gate stays where it has always been this was seconded by C.B.

Those in favour. T.R. E.D. A.R. C.B. C.W. T.G. M.M.

Against. L.S.

Abstained. R.S. D.R. O.R. P.E.

ITEM 10 ESTATE TREE INSPECTION DECEMBER 15TH 2014.

The tree inspection was conducted by Veronika Koslover from H/H arboricultural works team and T.R. it was found that 11 trees needed replacing, four of which were under guarantee the remainder were not, but because the T.R.A. has spent a lot of money over the years with this department, they will replace those not under guarantee at no cost to the T.R.A.

ITEM 11 BALMES ROAD PAVEMENT, MEETING WITH CONTRACTOR DECEMBER 22ND 2014

T.R. met with Mel Cameron H/H on December 1st 2014 to inspect the pavement which had been laid along Balmes Rd , after seeing all the broken paving stones Mel agreed that wooden posts were needed all along the pavement at the side of Granville Ct and Corebiere.

December 22ND 2014 T.R. and De Beauvoir Estate manager Andy McDonagh met with the contractor who will carry out this work and confirmed with him exactly what is going to happen.

The pavement on the other side of Balmes Rd which is very narrow, is proving to be problematic and no firm action has been decided on at the moment.

ITEM 12 ANY OTHER BUSINESS.

Many things were discussed under other business those that took up the most time were as follows. R.S. wanted to know if the scaffolding that has been erected for the installation of new windows in the tower blokes is price fixed.

T.R. to check.

It was agreed by members that at the end of the 2015/16 financial year the T.R.A. should attempt to get a printout of the service history of all the lifts on the estate, with a view of getting a refund for everybody affected if any lift had been out of service for unacceptable long periods.

P.E. wanted to know who was responsible for choosing the paint used on the staircases at St Aubins **Conrad to email Tony Stenning.**

MEETING CLOSED 9-05


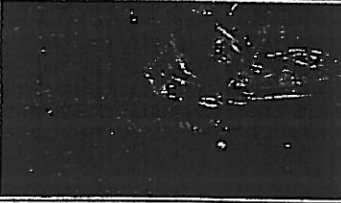



ACTION LIST

T.R. to put list of external lights not working on the estate through Laurance,s letter box and L.W. to bring this up at the Neighbourhood panel.

T.R. to enquire if scaffolding that has been erected for the replacement windows in the tower blocks Is price fixed?

Conrad Winchester to email Tony Stenning and find out who chose the paint for the staircases at St Aubins.

De Beauvoir Estate –E.I.B. Wish List 2013-14 Budget £21,462-50.

St Helier	Side of block facing canal repaint Quote £598.43		Paint	
Estate	Install motor bike lock up point. Location to be confirmed by TRA Quote £295.00		Sign	
St Lawrence Court	Re stain Wood Benches (With blue Frames) Estimate £1000		Paint	
St Helier	x 3 Communal Garden gates to blk. Ease and adjust x 3 gates and install x 3 padlocks on a chain welded to the gates. Quote £353 .67		LKH	
Rozell, Portlet & Lancrese	Top floor of staircase landings. Please clean and re net/spikes to prevent pigeons accessing and causing a mess Quote £1800.48		EH	
Estate	Pathway near to canal resite and stain bench Quote £250		Sign	