

**DE BEAUVOIR ESTATE T.R.A.
NOTICE OF T.R.A. COMMITTEE MEETING
TO BE HELD ON MONDAY 10TH AUGUST 2015
IN THE ROSE LIPMAN COMMUNITY BUILDING 7.30PM**

AGENDA

1. Welcome
2. Introductions
3. Apologies
4. Agree minutes of previous meeting
5. Matters arising from the minutes
6. Action list (see page 4)
7. Communications
8. Cleaning patches
9. Invites for Enhanced meeting September 7th 2015
10. Any other business

**DE BEAUVOIR ESTATE T.R.A
MINUTES OF T.R.A COMMITTEE MEETING
HELD ON MONDAY 13TH JULY 2015
IN THE ROSE LIPMAN COMMUNITY BUILDING**

1. WELCOME

2. ATTENDEES

T. Reynolds, E. Dunne, Conrad Winchester (Chair), Clair Winchester, D. Hitchcock, A. Randlesome, Carl, R. Prior, R. Freeman, C. Diminieux, O. Roberts, J. Joseph, D. Rosen, T. Getachew, Claudia, P. Eaton, J. Eaton, L. Smith.

3. APOLOGIES

C. Bergonzi, D. Hammond, L. Windle, J. Weston, K. Yusef.

4. AGREE MINUTES OF PREVIOUS MEETING

Proposer: D. Hitchcock, Seconder: Clair Winchester.

5. MATTERS ARISING FROM THE MINUTES

M.R. brought up the proposed TRA purchase of a laptop. Members informed him that this had been deferred until the TRA has an office.

Many suggestions were put forward regarding the broken paving stones on the narrow pavement along Balmes Road. TR to contact our ward councillor.

6. ACTION LIST

All items on the list had been dealt with, except one:

The outstanding one was to bring to the attention of the estate manager that no letters were sent out at Fermain Court North when the water was on and off over a four day period.

7. EIB WISH LIST

- CD wanted all staircases in low rise blocks to be painted magnolia from top to bottom.
- DH suggested decorating the communal ground floor areas of the tower blocks.
- JJ suggested the stair rails need attention in St. Lawrence.
- TG wanted the damp in Corbiere to be checked out.
- OR requested that the paving stones near the ramp that leads into Fermain Court West need looking at.
- AR informed members that when it rains the area in front of the lifts at Fermain Court North flood: could this please be looked into.

TR to pass this list on to Tony Stenning of Hackney Homes.

TR informed members that the EIB walkabout will take place on Thursday 23rd July 2015, meeting outside the neighbourhood office at 10am.

8. NEW FIRE SAFETY DOORS AND FRAMES

TR informed members that new fire doors and frames are going to be installed in Granville Court communal areas.

Members living in tower blocks were asked if they had received notification that fire doors and frames were to be installed in their blocks. Nobody had.

9. REDUCE THE NUMBER OF MEMBERS REQUIRED TO MAKE UP A FORUM FOR COMMITTEE/ENHANCED MEETINGS

On consulting the TRA constitution, this was found to be unnecessary, as only six members are required for a quorum at committee meetings.

When it comes to enhanced meetings, which are open, no numbers are recommended in the TRA constitution.

10. MEMORIAL TREE

TR informed members that a memorial tree had been planted on the estate near Whitmore Bridge, to celebrate the life of Dorota Kolasinska, who was the lead officer on the new cycle path project and had been killed in an accident. The tree will be unveiled on Thursday July 30th or Friday July 31st, to be confirmed. TR to inform OR of the final date.

11. ANY OTHER BUSINESS

Members wanted communications to be put on the next committee meeting agenda.

PE wanted to know if we were any nearer to getting an office. She was informed that LW was the last person dealing with this.

DR pointed out that dog owners were letting their dogs foul the children's play areas.

CLAIR WINCHESTER to contact Hackney Homes about light timers in St Aubins.

TG complained about dampness and lights not working in Corbiere.

TR to contact Tony Stenning about dampness.

Claudia, who represents her mother, complained about people using the life as a toilet in St Lawrence.

JJ complained about people feeding the pigeons, the lighting and cleaning, and also people using the life as a toilet.

RF to check if LW brought up at the last panel meeting the TRA request for a survey of all drains and garchy pits on the estate, and also to inform the panel that the door entry system at Fermain Court is still not working as it should: this was reported to member by OR.

MEETING CLOSED AT 9.30PM

ACTION LIST

TR to contact the ward councillor about the narrow pavement at Balmes Road

TR to inform OR when the memorial tree will be unveiled.

TR to pass EIB wish list on to Tony Stenning.

Clair Winchester to contact Hackney Homes about light timers in St Aubins

TR to contact Tony Stenning about dampness in Corbiere

RF to check whether LW requested at the last panel meeting a survey of all drains on the estate

RF to inform the panel that the door entry system is still not working properly at Fermain Court.