

De Beauvoir Estate TRA Meeting
13th June 2016, 7.30pm
Rose Lipman Building

Chair:

Laurence Windle (LW);

In Attendance:

Arthur Randlesome (AR); Cindy Diminieux (CD); Jonathan Joseph (JJ); Claudia Neil (CN); Daniel Rosen (DR); David Hitchcock (DaH); Dorigan Hammond (DoH); June Eaton (JE); Pat Eaton (PE); Laura Smith (LS); Rebecca Freeman (RF); Terry Reynolds (TR); Tigest Getachew (TG); Ronnie Prior (RP).

Apologies:

Cheryl Bergonzi (CB); Edie Dunne (ED); Yusef (Y); Peter T (PT)

1 Chairs welcome and apologies: LW welcomed all to the meeting

2 Welcome new people and apologies: LW explains new agenda item designed to allow new comers to introduce themselves and ask questions. Apologies above.

3 Minutes of previous meeting: TR makes known that AR nominated him: JJ proposed, and AR seconded. Minutes accepted by show of hands proposed.

4 Matters Arising: DoH: Smirnoff and Diageo have 'confessed' and offered £500 goodwill fee. Suggested inefficient – should ask for £5000.

ACTION: £5000 to be asked for.

5 Action List update:

Cycle Path: LW forwarded email from LS to SB: LS and SB spoken with Gary Morris. GM: Kissing gate is on hold.

ACTION: CB to liaise and arrange consultancy.

TR: Has put in Stage 1 complaint re Canal walk pathway. This is the initial phase.

RE: Exterior Decorations / Repairs:

ACTION: LW to ask for EI reports.

LW: Estate Inspector checks estate.

TR: EI is very thorough. Issues arise when the work is distributed to trades.

RE: New pathway on Canal Walk.

ACTION: LW to find out who is responsible for Canal Walk.

LW: The Estate Officer is Martin Waller (should be contacted with regards to problems with the Estate). The Estate Manager is Sahena (standing in).

ACTION: LW to ask for clarification of management structure.

LW has written to Stephen Fox who has responded to say they have the money and are trying to disburse it.

LW has asked them to update us about the portacabins.

DoH: States they have been wasting our time.

TR: Proposes to reject the current offer from the Officer, in the hope they will then offer the portacabins.

DoH: States we should not give up on gaining the Launderette.

DoH: Suggests a two-pronged attack.

ACTION: LW to continue to chase for the office and explore the potential of a portacabin. Rebecca to be on copy.

DoH: explains 1 page proposal form for applying for funds for activities on the Estate.

TR: ask whether everyone will get a form.

DoH: Form is an application that tenants ask for

RF: Where is the money. TRA funds.

TG: Agrees w/DoH mentions coffee mornings.

PE: It's all about the office.

ACTION: LW suggests the form gets done and advertise on notice board. To include compliance requirements. DHa/LS to do form for next Committee Meeting.

6. ETRA Agenda

LW: is under a new format. .

TR: Asks why the date of the ETRA was moved and insists on a council rep being present.

JJ: Agrees with this suggestion.

LW: States the change of date made sense at the time given people's availabilities.

JJ: Requests this is made an exception, not a rule.

TR: States the RPT needs to be informed about the ETRA meeting.

DoH: Proposes the rest of the ETRAs are scheduled.

JJ: Cleaning, signage, bannister, exterior decorating within block.

TG: Lights and CCTV.

DoH: Cyclical maintenance is required.

CA: Asks about St Laurence Court.

LW: has met with SB. Fermain Court is to be painted.

ACTION: LW to ask Tony Stenning for a cyclical works programme, and about previous painting programme.

RF: States the bannisters are repaired only in a reactive way.

TR: Suggests Shushana Gold attends.

DaH: States the service delivery of repairs is bad, there are no Saturday appointments possible, often the wrong tradesperson is sent. DaH to lead a complaint.

ACTION: Shushana Gold to be invited

7. EIB

TR: States we have £31k.

LW: States it is worthwhile walking around.

TR: to arrange a WAWTS

ACTION: LW asks people to suggest EIB items to DR, TR, TS, the three of whom will create a priced up list in time for August.

CM: Locks, Painting, stairwell.

TR: to lead on EIB application.

TR: explains the bike lockers.

Item 8. What will the TRA do for us.

See leaflet notes above

Item 9. Administrator for ETRA - £60 per meeting

DR: States he wants a decision to be taken about the administrator.

LW: Proposes we continue with Jo from ETRA if she is OK.

DoH: Establishes an administrator for a year would cost £600.

LW: Recognises DR's position on minutes.

Item 10: Item Deferred.

Item 11: Already discussed.

Item 12: LW CP Report

TR: Asks what was received last year.

LW: Replies £12,000 was received.

TR: Asks to see the report. Asks whether we are getting value for money (for £12,000).

DaH: States we would get more value for money if we used the panel more to represent ourselves.

TR: Suggests having a meeting on our estate. Asks how items are put on the agenda.

LW: States that, as previously explained, anyone who has an item to take to the panel should tell him.

Item 13: AOB

DR: Reports Antisocial Behaviour: food being thrown from windows.

CA: email re lift no 5346 (St Lawrence) – would like to know what the status.
Jonathan_joseph@hotmail.com

SUMMARY OF ACTIONS:

DoH: to ask Smirnoff for £5,000, rather than £500.

CB: to arrange cycle path meeting with consultancy.

LW: to ask for Estate Inspector Reports.

LW: to find out who is responsible for the cycle path.

LW: to ask about Hackney's management structure.

LW: to chase on office and investigate Portacabin, Rebecca to be copied.

DoH & LS: to create application form including compliance information.

DR: to contact RPO regarding ETRA dates.

LW: to ask Tony S about cyclical maintenance programme.

Other:

- Shushana Gold to be invited to ETRA
- Suggest EIB Items
- Leaflets?