

Columbia TRA

Committee Meeting Minutes – 2nd October 2017

Present from the Committee:

- Kevin McKenna (Chair) - Council
- Penny Creed (Secretary)
- Jim Connelly-Webster
- Pam Haluwa
- John Cotter
- Ed Furey (Treasurer)
- Jenny Dunn (Vice-Chair)
- Alexis Nelson

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1. Apologies for absence from: None
 2. Minutes of previous meeting lost. Pam's notes from AGM to be approved by committee via email.
 3. Each member of the committee introduced themselves.
 4. Treasurer's report: The Treasurer confirmed that the CTRA account currently stands at £4272.19. The grant from THH and LBTH is due to reach our bank account immanently which will add another £750 to our balance.

Ed had been trying to change the bank account to another bank but has been advised that most banks are the same. Need to change signatories to reflect the new Committee, this process might take some time. Three signatories are required, it was decided that Penny Creed, Kevin McKenna & Ed Furey should be signatories. Ed requires a signed and dated copy of the last AGM that elected the Committee, a copy of the constitution and two forms of ID for each signatory in order to change signatories on the account.

Pam explained to the Committee how the filming unit distributes location fees to the CTRA. Pam to send Ed the template she uses for billing for the fees. June donations for filming came to £285. Jim suggested we invite the film unit at LBTH – Laura Thomas – to speak to the CTRA about future plans. Ed to contact Laura Thomas to explain that she will be the new contact for any filming money going forward.

Jenny asked if she can have a set of accounts for the last year in order to apply for a grant – The Mayor of London's Greener City Fund. Ed will put together a balance sheet for as far back as she can go.

5. Our priorities for the next year:
 - a) The Chair proposed that the Committee creates a list of priorities for the year

The Committee noted down all of the issues it is currently interested in:



at our biggest priority is bringing in more members to the CTRA.

Actions:

- A mailshot to Cllr John's mailing list
- Request THH put notice boards back into blocks
- Get local groups together
- Help other TRAs to form
- Use social media
- Spread best practice of being a 'resident' – i.e. reporting/recording
- Set up a leaseholder 'sub-group'

John stated that he would like to get several case studies together on poor repair works to take to the CEO of THH. John would also like to petition the CEO to ensure all contact centre workers have a unique identity number so that personnel issues can be tracked.

All other actions to be captured by Kevin McKenna and circulated in due course.

- b) Schedule of next meetings: It was decided that the committee would continue meeting every other month with open meetings taking place every other month.

It was agreed that a community event would take place in December as it did in 2016 in partnership with the DCA.

In November, it was decided for the open meeting, that THH would be invited along to discuss their restructure.

The next meeting will be at the DCA (Dorset Library) on 6th November 2017 at 7.15pm.

6. AOB: Jenny is currently looking at funding applications for green space projects. Jenny has requested approval for some of the things she is working on. She will save the applications on a joint Google Drive so that we can all view and approve as necessary.