

Columbia TRA

Committee Meeting Minutes – 5th February 2018

Present from the Committee:

- Kevin McKenna (Chair) - Council
- Penny Creed (Secretary)
- Pam Haluwa
- Ed Furey (Treasurer)
- Jenny Dunn
- Jim Connolly Webster

Others present:

- Andrew Woodward, THH
- Enumel Goni

1. Tonight's agenda:

- Apologies and introductions
- Orwell House Build – Member Engagement Planning
- Approval of Minutes for:
 - Committee Meeting December 4th 2017
 - General Meeting January 8th 2018
- The Cart
 - Design update
 - Build dates
- Weavers Safer Neighbourhood Team Panel and ASB Update
- Treasurer's update
- Chair's update inc. Public Health Project and Gascoigne Neighbourhood plan
- March General Meeting
- AOB

2. Apologies for absence from:

3. Baroness Road Development: We have planning permission for the development. 20 affordable accommodation inc two accessible properties. We would like to understand how often you hold your meetings and discuss how and when we can come and talk to the residents, talk about the programme, issues logs that we usually work to

Andrew talked through the programme. We're currently engaging with a contractor. We've lettered residents in the properties immediately adjacent to the site out of courtesy. We've already done some digging to establish where the cabling is. We've completed that survey and established any issues. One issues old pipework that runs between two of the blocks.

In May we will look at blocking off the site with hoardings to ensure it is safe. BOUYG UK will come and talk to residents – principal contractor with internal engagement team.

We will share their communication plan with us. They will have identified office hours when residents can contact them.

The properties will be owned by LBTH and managed by THH.

The developer will pay a levy to aid infrastructure upgrades.

The engagement plan: LBTH will manage communications plan in the first instance. We will have an impact on blocks immediately so we will knock on doors. As we look forward to getting the contractors in they will start to take the lead. Part of the considerate construction team. More informing at this state.

Noise pollution: There is a planning condition that restricts hours. 8am until 5.30pm. We will come to you with a plan for works and look to minimise noise at the weekends. Non-impact piling.

Residents won't be able to apply for parking permits.

CTRA will send a list of affected blocks to developers. CTRA recommended that a public meeting would be the best route in March as well as the issuing of an impact statement with milestones.

Kevin is happy to chair the meeting but will be doing so as the chair of the TRA. Kevin stipulated that the meeting would need some outputs.

March is the preferable time for the meeting to avoid council elections.

4. Minutes of the previous committee meeting were distributed and agreed as correct by the committee.
5. The Community Cart:
 - a. Use of Ed's garage: Ed not comfortable for build team to have a spare key. Jenny has therefore applied for a garage. Awaiting confirmation that THH will allow a garage without a car.
 - b. Jenny passed around a project roadmap and briefly talked through it. The cart will initially target 12 to 19 year olds via the Youth Centre and over 50s via the Dorset and Sundial community centre.
 - c. The grant has been processed last week. Awaiting for confirmation of the funds arriving.
 - d. John and Jenny put together a list of materials that Mears could donate. A discussion with them will now take place.
 - e. Jenny has an idea of costings but they need refining. Kevin requested a total risk to the CTRA budget. Jenny to confirm.
 - f. Jenny asked if any of her events could/would be incorporated into one or some of CTRA's social events. The committee agreed it would sense.
 - g. Jenny is going to do some publicity and flyering and asked if wanted to incorporate some general CTRA information into that flyering. The committee agreed it would be a good idea.
 - h. Jenny needs to do a case study for the funding and is going to use John as the subject.

6. Treasurer's report:
 - a. New bank account: Ed has visited some local banks to open a new account for the CTRA that is more convenient. The bank might want contact the signatories. Ed confirmed that Natwest won't charge the TRA for the account which is for clubs and societies. Ed to confirm if we need a formal address. Ed to ask Nazrul if the Dorset Community Centre could be used.
After ethical options checked and dismissed Ed to go ahead and open new NatWest Account with the unanimous approval of the management committee.
7. Minutes of the last open meeting where read and agreed by the committee to be correct.
8. Gascoigne Neighbourhood Group – have secured approximately £300k in Section 106 funding to regenerate the Gascoigne estate from the Mildmay scheme. The proposal is online. There is a meeting on 13th February at the Dunmore hut to discuss it. Jim agreed to attend.
9. Matters arising:
 - a. The rear door at Cuff Point has been unglued.
 - b. John Pearce has given us the report
 - c. Awaiting confirmation that Helenka has had a follow up on the noise issue.
10. AOB
 - a. There are plans to rebuild the youth centre. If that happens the current youth centre site could be repurposed.
 - b. Next meeting: Jim asked to add major works to the agenda. Ask Paul Davie or Kobir to invite a speaker. Ask them to bring through the neighbourhood plan.

The next All Member Meeting will be on 5th March 2018 at Dorset Community Centre at 7.15pm

The next committee meeting will be at the Dumore Hut on 9th April 2018 at 7.15pm.