

Columbia TRA

Committee Meeting Minutes - 9 October 2018

Present from the Committee:

1. Kevin McKenna (Chair) - Council
2. Penny Creed (Vice Chair)
3. Ed Furey (Treasurer)
4. Jonathan Moberly (Secretary)
5. Pam Haluwa
6. John Cotter

7. Dave Sinclair

Others present: none

Apologies for absence from:
Rupsha Abz Jenny

1. AGENDA read out to the attendees:

- Apologies and introductions
- Minutes of last committee meeting and AGM (note AGM minutes will not be formally approved till next years AGM)
- How we will work as a new committee - Kevin
- Update on ASB/SNT panel - Pam/Jonathan/Penny
- Update on CTRA Football - Abul/Joynul
- Update on the CTRA Cart - Jenny
- Financial report - Ed
- Changes to the Dunmore Hut
- Future meeting dates

2. MINUTES of the following previous committee meetings were agreed as correct by the committee

JC: all of the minutes are on the website.

AGM minutes

<http://www.columbiatra.org.uk/wp-content/uploads/2018/10/AGM-Minutes-20180910.pdf>

3. HOW WE WORK as a committee

LEASEHOLDERS SUBCOMMITTEE

- what is it for? finance advice? navigating the council? There is a split in interest between leaseholders who are landlords - so not member of the CTRA - and those who are residents and therefore members.
- should we represent leaseholders? can we answer leaseholders questions? website FAQ? issues range from individual (eg bill disputes) vs blockwide issues (eg scaffolding) vs estate-wide (eg contracts) . Much of this revolves around the maintenance contractor Mears. There seems to be a lack of quality control and contractual oversight.

- JC offering to act as quality oversight for repairs. Residents with issues will be referred to him to document cases of poor quality maintenance issues. Aim to build up a file of cases to approach THH within six months time [TODO: JC]. JC will need help collating this. [TODO: John]
- Pam offering to take on broader leaseholders issues at a later date (after xmas)[TODO: Pam]

ACTION TRACKER

Kevin raised the lack of our ability to chase up THH via an action tracker. wants to go through history of emails to tabulate. Requirement for Action Tracker to be build by Kevin and Jonathan [TODO: Kevin + Jonathan]

EVENTS AND MEETINGS DATES

The CTRA meeting and events times and locations need to be adhered to.

Daytime meeting agendas: 15min CTRA update 15 min THH update 30 min drop-in surgery with cups of tea.

Penny to devise something for newsletter re daytime meetings. + clean url for website calendar [TODO: Penny]

MEETINGS VENUE

Ed - THH will pay for a meeting hall (eg sundial centre) as DCA is not perfect. Kevin to book DCA until march and get publicity out about Monday meetings, to check with Kabir first. [TODO: Kevin]

TRA OFFICE - cuff point office big enough for CTRA admin ASB group admin any office function + committee meetings. Not confirmed. Jasmine and Kabir positive but not definite.

DUNMORE HUT - run by Gascoigne Neighbourhood Association. Management is unclear.. Linda from Mildmay Hospital estate has set up an organisation A2Z wants to take over the hut for services to the community. She has put in a bid to spacehive for £39K to remodel the hut. Also has access to Section 106 funding for environment. Detached from local environment. Linda can't get lease as it is owned by GNA. Kevin 'in talks' to take a position on GNA. AGM is imminent suggestion that CTRA get involved. Kevin to inform us of AGM date [TODO: Kevin]

4. FOOTBALL - requires dedicated meeting to assess where it is at
5. CART - Needs handover + keyholding + plan going forward.
 - THH Grant period for the cart ends at end December by which point the cart + garage become property of CTRA.
 - Some money left over (£30) need to go through the accounts./ accounted for.
 - Jenny responsible for cart until the handover. THH accountable for spend of the money overall.
 - Jenny keen on setting up a cart steering committee meeting and holding an open meeting.
 - A committee meeting is required beforehand to establish how cart is managed if used by other organisations, insurance issues etc. [TODO: Kevin to arrange meeting]
6. FINANCE REPORT - current balance £4538.22 end september.

- Old accounts shut down all money in one account.
- Meeting with Jasmine and other treasurers, Jasmine gave a breakdown of funding we can apply for . SpaceHive fund can be used for raising large amounts:: we raise 10% council gives another 40%. Penny suggests court on Ravenscroft park could do with resurfacing. Suggests talking to the school about joint bid.
- £550.00 coming in from the TRA annual grant from THH.

7. ASB ISSUES.

- Petition imminent, If it goes ahead, will need help to gather signatures. Deadline for submission is 7 November.
- JM reported from Safer Neighbourhoods Board meeting. Asma Begum and Ann Corbett (LBTH) attended. Daryl Edmunds' replacement John Fortune is now reporting to Ann Corbett, which indicates a positive shift within the council. Police official line: our part of Weavers is the worst part of the worst London borough for drugs crime.
- Chris Weavers who runs Bethnal Green Ward has suggested holding a meeting in January for Weavers, St Peters, Bethnal Green Wards, in which ASB action group will be invited to share their experiences.
- There is also a plan for a workshop involving other parts of the borough.
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8. AOB

STREET ART WORKSHOP - JM to investigate and suggest dates.

- PRINTING FACILITIES - THH Tenants Resource Centre in Massingham Street - phone in advance to check.
- CHRISTMAS PARTY - Dunmore Hut and DCA are organising, no need for CTRA to also do something.
- Latest newsletter has been emailed out
- Meeting dates to be emailed out [TODO: PENNY]
- Posters / leaflets to be produced with future meeting dates [TODO: KEVIN].

The next All Member Meeting will be on Monday 5 November at Dorset Community Centre 7.15 - 8.30 pm

- Special meeting topic - not required, it can be a general meeting for residents to air views and suggest future topics.
- Penny - suggested a few tables representing different activity groups - friends of the park, football, ASB etc. Progress report from previous meetings.
- Pam: have we followed up on expressions of interest and issues arising from the CTRA walkaround.
- Kevin: suggested to summarise issues from the walkaround questionnaires and collate expressions of interest.
- Susmita THH CEO to be invited to a future meeting in the Spring

The next Committee Meeting will be at the Dunmore Hut on 3 December at 7.15 pm.