#### Columbia TRA

# **Committee Meeting Minutes - 3 December 2018**

#### Present from the Committee:

- 1. Kevin McKenna (Chair)
- 2. Penny Creed (Vice Chair)
- 3. Ed Furey (Treasurer)
- 4. Jonathan Moberly (Secretary)
- 5. Pam Haluwa
- 6. John Cotter
- 7. Jenny Dunn
- 8. Dave Sinclair

Others present: none

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Apologies for absence from Rupsha, Abu

# AGENDA agreed:

- Maintenance issues
- Football
- Cart update
- DCA Christmas party
- Town Council and Goodsyard consultations
- ASB Mayors meeting update
- Paris family
- January meeting

#### **MAINTENANCE ISSUES**

- forthcoming Old Market Square and Pelter Street works. Meeting on 11th Dec for affected tenants. Details on the website.
- People slow or reluctant to come forward for JC case studies. John & Loraine Reid might make a useful study.
- [TODO contact the Reids re case study]

#### **FOOTBALL**

- we have money for football but the sessions keep getting cancelled
- the football organisers are not informing the CTRA committee until the last minute
- cancellation reasons are unclear but most likely lack of coaches.
- there is clearly a demand.
- to source more coaches the football organisers can get in touch with other mini football teams nicky (vokarll?) who is running coaching at shadwell is a good contact
- suggestion to involve all interested parents to organisational meeting. there could be money for training (coaching, first aid, safeguarding). Parents might be able to rotate duties.
- TODO arrange parents meet in January. Put a notification out for parents. Find out whether the existing organisers want to continue.

#### **CART UPDATE**

- subcommittee formed Ed Jonathan John Raphael Rupsha Naheed. One meeting held.
- Jenny preparing info pack and checklist.
- since last meeting have new roof and handle and wheels. Second gas bottle. Cork located for the back. Garage sorted out.

- inspiring Communities money all spent. Raphael put an additional £100 into the £20 burger for the Christmas market event. Most of this was not consumed on the night.
- Decision-making process. Should decisions be made by the subcommittee? All events decisions should be approved by CTRA.
- Cart committee role is largely facilitator, not promoter.
- New garage on offer. Hoping for Old Market Square.
- Too much time spent discussing the cart subcommittee suggests it is not working effectively yet.

# DCA Christmas party

- CTRA are not organising or getting involved
- whether or not the cart is involved is a matter for the cart sub-committee
- [TODO] write to Nazrul pointing out CTRA not involved.

### GOODSYARD DEVELOPMENT AND SPITALFIELDS TOWN COUNCIL

- required deadlines for feedback for each
- most councillors against Town Council
- CTRA opposed to both
- More Light More Power are presenting at the next Labour Party meeting -
- [TODO] Labour Party members to provide feedback to CTRA
- [TODO] convene working group for this [Penny, Ed and Jonathan to meet].
- [TODO] provide an official response to Town Council and Goodsyard proposals, and encourage individuals to oppose them.

# MAYOR MEETING UPDATE

- Detailed notes available will be placed on the ASB groups.
- Main action points meeting with John Fortune before Xmas and meeting with the Mayor in January (John Fortune the new ASB troubleshooter for the council).
- Date for John Fortune meeting agreed 20th December 7.30-9PM Dunmore Hut
- [TODO] Details of John Fortune meeting can be worked out at the next ASB meeting 10th Dec.

#### PARIS FAMILY - CHAMBORD ST

- The family were the original tenants when their house was built. Jamie is carer for his mother Christine who lives in Roman Road, and his grandmother who lives in Wingfield house. Christine wants to move back to the family home since the death of her husband (she was rehoused due to domestic abuse). THH are instead moving to evict Jamie as he has no tenancy rights. Can the CTRA help?
- [TODO] JM to talk to the family to find out what they want/ need. Then CTRA to consider writing a letter to Ann Lucas chair of THH cc to John Pierce. The 'ask' would be as THH how are you supporting a vulnerable tenant?

# The next All Member Meeting will be on Monday 14 January at Dorset Community Centre 7.15 - 8.30 pm

- for future all-member meetings we need to line up some good topics for meetings
- Pelter street private development (Simonds) will be a good subject for a meeting [TODO find out status / timescale of the development]
- Major works, requires the right people to be here
- For the 14 January meeting: CTRA to invite the action group to talk on their actions. [TODO invite the action group]

The next Committee Meeting will be at the Dunmore Hut on 4 February at 7.15 pm.