

MINUTES

RESIDENTS' MEETING

Held on Tuesday 1 December 2015 at 7.30pm at the Cooperative Offices,
33 Henry Jackson Road

1 - Present/Apologies

- Present – Mike Biddick (2HJ), John Fooks (28HJ), Sandra Osborn (12FH), Douglas Toy (21JK), Leo Findlater (21JK), Ani Chakrabarti (10FH), Sarah Ashwell (9JK), Rachid Bellili (FRC), Nasser Hashemi (FRC), Bernie Brennan (WBC)
- Apologies – Catherine Desson, Sarah Yetman, Elena Zanger (20HJ), Ellie Rashbrook (14HJ), Sandrine Tiller (6FH), PC Alastair Adam
- The meeting was not quorate (nine required, seven in attendance) and will be reconvened 8th December 2015

2 - Minutes of last Residents' Meeting - approval

- The minutes of the last Residents' Meeting (8 September 2015) were proposed for adoption by Sandra Osborn. No other attendees attended that meeting so no seconder available at this point in time
- The minutes were approved as a true record of the meeting. All members voted in favour.

3 - Matters arising from previous minutes

- Jet washing of John Keall House communal areas completed.
- WBC won't renew street signs.
- Social events to be organised again by Elena this year after the successful children's sing-a-long and pantomime events.

4 - Estate Improvements 2016

List of planned improvements

- Additional night vision CCTV camera to Felsham Road
- Replacement of worn signs in communal areas
- Playground refurbishment
- Removal of old satellite dishes and wiring
- Removal of old analogue aerials and wiring
- Moving of all recycling bins to the inside of the estate
- Refurbishment of wooden bin chamber doors
- Refurbishment of co-op office and office ramp
- Installation of risers on stairways
- Refurbishment of washing areas
- Painting of metal railings (added at meeting)

Fencing

- Alternative methods are being looked at to replace the fencing on the estate. A lot of the wooden posts have started to rot. The original idea of having concrete posts with wooden fencing might be scrapped as it is unsightly
- Bernie recommended using recyclable plastic for fences which keeps the look of wood but has the long durability of plastic. MB and NH will look into further ideas.

- Leaseholders are responsible for the replacement of the glass panes.
- Wandsworth/Co-op is responsible for the frame.
- Clarity needed on individual window parts and mechanisms.
- Windows policy to be written up and distributed to all residents.

5 – Resident Handbooks

- The resident handbooks have been completed and sent to all residents, including council tenants, leaseholders and sub-lets. A PDF version has also been emailed to all absentee leaseholders. The Co-op has already received good feedback from residents for the information provided and also the layout of the handbook.
- The printed copy of the hand books should last a minimum of 3 years before requiring to re-print. A PDF version has been uploaded to the co-op's website and any changes that may be required will be uploaded to the site.

6 – Felsham Road Website

- More residents are using smartphones. They can access important information on the website.
- Website will be updated in the coming months which already includes a copy of the resident hand book. Additional content such as minutes of meetings and application forms will be available to download.
- Ideas to include a page for advertisements and Q&A forums (needs to be filtered and moderated).

7 – Dates of Resident Meetings 2016

- Dates have been provided for all resident meetings for 2016.

Tuesday 23rd February 2016 - Resident Meeting

Tuesday 14th June 2016 - AGM

Tuesday 6th September 2016 - Resident Meeting

Tuesday 6th December 2016 - Resident Meeting

8 – AOB

- None

The meeting closed at 8.20pm.