

MINUTES

RESIDENTS' MEETING

Held on Tuesday 6 December 2016 at 7.30pm at the Cooperative Offices,
33 Henry Jackson Road

The quorum for the meeting was not achieved. The meeting was reconvened at the same place and time on 13-12-16

The meeting started at 7.35pm and was led by Catherine Desson, Chair role.

1 - Present/Apologies

- Present
 - § Nasser Hashemi + Bernie Brennan (WBC)
 - § Mike Biddick, Catherine Desson, Leo Findlater, John Fooks, Louise Thompson, Sandrine Tiller, Sarah Yetman, Elena Zanger
- Apologies
 - § Julie Johnson
- The meeting was not quorate (nine required, eight in attendance)

2 - Minutes of last Residents' Meeting - approval

- The minutes of the last Residents' Meeting (6 September 2016) were proposed for adoption by Catherine Desson and seconded by Elena Zanger
- The minutes were approved as a true record of the meeting. All members voted in favour

3 - Matters arising from previous minutes

- Item – Social events
 - Halloween party wet well (14 kids + magician)
 - Another event took place at end November
 - Three/four very active mums driving kids' events forward – excellent news
 - January pantomime outing currently has 19 residents signed up (50% subsidy)
- Item 5 – Planned improvement programme 2016, bullet 6
 - Bullet point 6 - Relocation of recycling bins – has made a big difference, ceasing fly-tipping. Currently waiting on one final bin to be moved by WBC + installation of a new light

4 – Improvement programme update 2016

- Completed projects 2016 – specific notes from the meeting
 - Rebuild of recycling area done under SIBS grant
 - Relocation of recycling bins – went well and being monitored (see above)
 - Painting of metal gates/fences – good feedback received from residents
 - LED light replacement project – should see the Co-op get investment money back on three to four years. Currently tribally external light on Henry Jackson House with eyelid cover in order to allow CCTVs to work well
 - Void flat refurbishment – one completed
- Planned projects 2017/2018 – specific notes from the meeting
 - Ball park refurbishment – WBC to support with grant (fencing and basket ball hoops) – quotes needed.

- Replacement of worn signs in communal areas for 2017 – suggestion to consider slate as a possible replacement material
- Changing of communal door locks and keys – pending, likely Spring 2017
- Replacement of wooden fencing – final measurements taken so close to establishing accurate costings (circa 13 tonnes of wood needed)
 - § **ACTION – Nasser/Bernie** – investigate options for recycling old wood
- Catherine Desson drew attention to the successful projects completed in 2016 and the full programme set out for 2017. The committee provided thanks to all those involved

5 – Changes to Resident meetings

- Planning to reduce Resident meetings to two per year (down from four), focusing on:
 - February (budget) and June (AGM)
- It will still be possible to call extraordinary meetings as and when required
- Document amendment needs to be sent to FCA.

6 - 2017 meetings

- 28 February – Residents' meeting – budget meeting
- 13 June – Annual General Meeting
- **ACTION – Nasser** – circulate full timetable of 2017 committee meetings by end Jan 2017

7 - AOB

- Thames Tideway project (super sewer) – some work appears to have started locally. There is an well-structured community consultation group up and running and open for anyone to join. SW15.com also a information channel
 - **ACTION – Sandrine** – share community consultation information
- Gardening - Winter session in the offing – focus on corner of FH/JKH
 - **ACTION – Catherine/Sarah** – fix dates for Jan/Feb

The meeting closed at 8.15pm.