#### **MINUTES**

#### **RESIDENTS' MEETING**

Held on Tuesday 8 September 2015 at 7.30pm at the Cooperative Offices, 33 Henry Jackson Road

# Felsham Road

33 Henry Jackson Road Putney London SW15 1DL

T 020 8788 0572 F 020 8780 2741 E office@felshamroad.org W www.felshamroad.org

## 1 - Present/Apologies

- Present Rachid Bellili + Catherine Desson, Sandra Osborn, Sarah Yetman, Elena Zanger
- Apologies Nasser Hashemi + Bernie Brennan (WBC) + Mike Biddick, John Fooks, Louise Horobin, Ellie Rashbrook, Sandrine Tiller
- The meeting was not quorate (nine required, four in attendance) and will be reconvened 15<sup>th</sup> September 2015

# 2 - Minutes of last Residents' Meeting - approval

- The minutes of the last Residents' Meeting (24 February 2015) were proposed for adoption by Catherine Desson. 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

There were no matters arising from the previous minutes

# 4 - Estate Improvements 2015/2016

• List reviewed (see below)

#### Improvements 2015/16

#### Completed

- Scrubbing/polishing of floors in all communal landings (recognition at meeting that landings are looking very good)
- Jetting of all main stacks
- Pressure washing of Greville House walkway

#### **Planned**

- Pressure washing of John Keall communal areas
- Additional night vision CCTV camera to Felsham Road
- · Replacement of worn signs in communal areas
  - ACTION Nasser check in with WBC Highways team re condition of street signs
  - ACTION Nasser provide clarity on what other signs need replacing
- 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 including jet washing floors (added at meeting)

### 5 - Social Events 2015/2016

- A very good response to the work Elena Zanger has put into organising two familyfocused events (thanks to Elena for her work)
  - 1. End September Frozen sing-along (8 attending / 4 adults, 4 children)
  - 2. December Peter Pan at New Wimbledon Theatre (13 attending)

### 6 - AOB

- Next Co-op Forum meeting Monday 14 September Catherine Desson planning to attend if possible
- Garden
  - £100 remaining in budget for spend on plants Catherine Desson/Elena Zanger will be focusing on this in the coming months
  - Flagged the two 'broken' trees outside Greville House/road side to be replaced
- SIBs grant ideas
  - Additional stand pipe to assist with watering the garden
  - o Installation of automatic watering system
  - o Installation of shower cubicle in office (with extractor fan)
  - ACTION Nasser work up idea for submission next time round

The meeting closed at 8.05pm.