

## MINUTES

### RESIDENTS' MEETING

Held on Tuesday 23 February 2016 at 7.30pm at the Cooperative Offices,  
33 Henry Jackson Road

#### 1 - Present/Apologies

- Present – Mike Biddick (2HJ), Sandra Osborn (12FH), Elena Zanger (20HJ), Ani Chakrabarti (10FH), Abdul Sami (5FH), Nasser Hashemi (FRC), Bernie Brennan (WBC)
- Apologies – Catherine Desson (21HJ), Sarah Yetman (14FH), John Fooks (28HJ), Ellie Rashbrook (14HJ), Sandrine Tiller (6FH), Rachid Bellili (FRC),
- The meeting was not quorate (nine required, five in attendance) and was reconvened 1<sup>st</sup> March 2016

#### 2 - Minutes of last Residents' Meeting - approval

- The minutes of the last Residents' Meeting (1 December 2015) were proposed for adoption by MB and seconded by SO
- The minutes were approved as a true record of the meeting. All members voted in favour.

#### 3 - Matters arising from previous minutes

- None

#### 4 – Budget 2016/2017

- Income increase is 1.4% for allowances from Wandsworth Borough Council.
- Forecasted to have a surplus of approximately £3k
- Staff increase of 2% also includes pension contribution and recruitment costs as caretaker is leaving.
- Budget was proposed by JF for the meeting and seconded by MB.
- All members voted in favour.

#### 5 – Planned improvement programme 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
- Wireless Broadband (added at meeting). WBC looking to get broadband installed on estates. NH to find out if Felsham Rd Coop will be included.

**8 – AOB**

- None

The meeting closed at 8.35pm.