

Lant and Bittern Streets

Inaugural Meeting

19/02/09

Attendance

Name	Address/Position
Joe Beckles (JB)	27 Lant House
Damian Cheetham (DC)	6 Bittern House
Mona Hamed	12 Bittern House
Semira Siraj-Sutton	43 Lant House
Adele Smith	49 Lant Street
June Cook	8 Bittern House
John Cook	8 Bittern House
David Lloyd	20 Redman House
Eileen Harbert	7 Redman House
Carol Longman	22 Redman House
L	10 Redman House
Carol Price	1 Lant House
Andy Ross	6 Bittern House
Daniel Tom-Joe	39A Lant House
Ana Correion	40 Lant House
Patrick Thomson	39 Lant House
Rene Thomson	39 Lant House
Yannick Michel Grosset	39A Lant House
Tricia Reid	26 Lant House
Jose Carabias	39 Lant House
Jade Tettey	4 Lant House
Bisi Alapafuja	8 Lant House
Nat Stevens (NS)	LBS Housing Manager, Borough and Bankside
Jemma Dixon (JD)	LBS Housing Officer, Borough and Bankside
Yetunde Ayanwale (YA)	Resident Involvement Manager, Borough and Bankside
Adam Fuller (AF)	LBS
Rupert King (RK)	LARK Landscape Design
Nicky Torode (NT)	SGTO (minute taker)

1. Introductions and apologies

The meeting was chaired by Housing Manager, Nat Stevens. It was noted that the new housing officer, Jemma Dixon, is holding housing surgeries at 6.30pm before the monthly TRA meeting.

2. Not addressed

3. Bittern Street Playground

AF mentioned that a consultation event had taken place on 31 January. 9 residents and 3 children had attended. There is £18,000 committed for the first phase to be completed by July 2009. It is hoped to find further funding of £67,000 plan to carry out further works such as seating, bins, gates, turfing, a multiplay unit, seesaw and a roundabout. The funding may come

from Section 106 or a further application to Cleaner, Greener, Safer. The first phase is to include an upgrade to existing and small equipment. Residents present voted to commit to the first phase of the project and get extra funding.

4. Resident Involvement/Steering Group feedback

YA explained that RI had been working with the Steering Group and SGTO to draw up a TRA constitution, based on the model provided by LBS. 3-4 meetings were held and amendments made to clauses. Residents present today can suggest further amendments.

5. Adoption of Constitution

- Clause (5) The suggested name for the TRA is Lant and Bittern Streets. A majority vote agreed with this name. The new TRA is called **Lant and Bittern Streets TRA**.
- Clause (2) & (3) accepted as are
- Clause (4) The order of the names of the blocks was voted on (the minute taker had not been aware there was a prescribed order suggested at the final Steering Group meeting hence in the minutes the order of blocks appeared in a different order). A majority vote agreed on the order of blocks to be listed as **Redman, Trundle, Lant and Bittern**. The draft constitution will be amended accordingly.
- Clause 8 accepted as is.

Vote - The adoption of the constitution
Proposed by JB; seconded by DC.

6. SGTO

NT explained what SGTO does for TRAs and new services being offered such as free website design and hosting and reconciling accounts. She also had distributed SGTO's newsletter, *Southwark Tenant*.

7. Election of Officers

Chair

Name	Proposed	Seconded
Joe Beckles	Self Nominated*	Irene Thomson

Deputy-Chairperson

Name	Proposed	Seconded
Adele Smith	Mona Hamed	Joe Beckles

Treasurer

Name	Proposed	Seconded
Mona Hamed	June Cook	Adele Smith

Secretary

Name	Proposed	Seconded
Damian Cheetham	Mona Hamed	Joe Beckles

Committee Members

NS invited four residents to become committee members. NS pointed out that the constitution allowed for four committee members in addition to the four elected officers.

Name	Proposed	Seconded
Jonathan Smith	Adele Smith	Joe Beckles
Semira Siraj	Self Nominated	Joe Beckles
Michel Grosset	Self Nominated	Adele Smith
Carole Price	Adele Smith	Jonathan Smith

Forum Delegates

Delegate

Name	Proposed	Seconded
Joe Beckles	Self Nominated	Adele Smith

Deputy

Name	Proposed	Seconded
Michel Grossat	Self Nominated	Mona Hamed

SGTO Delegates

Name
Joe Beckles
Damian Cheetham
Adele Smith

*amendment to be made at next year's AGM on this