

**Lant and Bittern Streets TRA Committee Management Meeting**  
**Queensborough community Centre**  
**16<sup>th</sup> Nov 2010**  
**7:00pm**

**Called to order 7:05pm**

**Attendance**

**Officers:**

**Joe Beckles Chair,**  
**Francis Bassey Treasurer,**  
**Shola Jacob, Deputy Chair,**

**Committee Members, Tenants and Residents**

David Lloyd , , Damien Cheetham, George, Patricia Villa's, Marcus Miller, , David Edwards, Carole Price, George Bunon, Pat Watson, Julia Hilton, Desmond Bennett, Kemi Oykenuga,

**Present**

Michael Adebisi SGTO, Carole Wright Bankside Open Spaces Trust,  
Brenden Gillen LBS, Jemma Dixon LBS,

**Apologies**

Cllr Adele Morris, Cllr Thornton, Fatama Cole, Rene Thomson, Nigel Roach, Hattie Malcomor, Joanna Sheldon, Elisabeth Jacobs ,A Kwasia, Robert Smith, Sue Reid,  
George Baptise, Helen Johns (Hej) Kemi Oyenuga, Teresa Lloyd,

**Chair Remarks**

JB welcomed and thanked everyone for attending the meeting.  
Constitution and Code of Conduct of the TRA should be respected by all.  
Domestic locations pointed out: Fire Exit and the Toilet location.

<b>Item No.</b>	<b>Agenda Item</b>	<b>Action Points</b>
<b>1</b>	<b>Minutes of the 26th oct 2010 was deferred for adoption:</b> Apologies was made for the secretary absence. The chair asked for volunteer to take the minutes, but no one agreed to. So the Chair took the minutes, while the vice chair (Shola Jacobs) Chaired	Chair

<p>1.2</p>	<p>the meeting.          JB suggested to table Items below under AOB, order papers’  <u><b>New Committee Membership:</b></u>          Hattie Malcomor, Redman House,          Robert Smith, Redman House,          Julia Hilton, Lant House          Mensa Kawsie Lant House          Adopted by Committee 16/11/2010.          Julia introduced herself, Julia is a landscape Architect and her passion is in green spaces and Trees, Committee welcomed and thanked Julia for her passion in joining the committee.          JB presented JH with Welcome pack document at that detailed the constitution and the code of conduct of their TRA.</p>	
<p>2.          2.1            2.2            2.3            2.4</p>	<p><u><b>Matters arising from Last Meeting 26th Oct 2010:</b></u>  <u><b>JB: handed out a written brief on matters since 16/11/2010.</b></u>          GB asked for location of <u><b>Tenants Room at Redman</b></u>, JB said the Room is where the Estate Cleaners and Road sweepers occupied temporary. LBS said it would cost £3.000 to refurbish the room before been handed over to the TRA.<b>Funds to be look for, BG said he would try and pursue the funding.</b></p> <p><u><b>Up-Dates: reports:</b></u>          PV gave brief reports on the <u><b>Tenants Conference</b></u> she attended, 13<sup>th</sup> nov 2010. Her application for storage room at Lant House was discussed at the conference by the Deputy Leader of LBS Council Cllr Ian Winfield, and he promised her that her application would be looked into and would get back to her.BG also promised to look in to the matter and give feed-back, JD also take note</p> <p><u><b>SJ&amp;JB:</b></u> Report back on the Workshops they both attended. (Hidden Homes &amp; Descent Homes) LBS would like to raise capital either by selling off or renting these lock-up hidden Homes to Residents who are qualified and also considering the under used tenants Dwellings with the hope of reducing the waiting List for large Families(JS).</p> <p><u><b>Area Forum/Tenants Council:</b></u>  <b>JB reported that BB Area Forum meeting did</b></p>	<p>BG/Kemi              BG/JD</p>

<p>2.5</p> <p>2.6</p>	<p><b>not hold with regards to the information he got from the housing department, that their was no Items to be put on the Agenda for BB Area Forum, matter will be taken up by BG.</b></p> <p>Tenants Council AGM 29<sup>th</sup> Nov2010: JB is currently BB Forum Delegate.JB informed committee that if nominated at TC AGM for TFM committee he would accept.</p> <p><u>Funding</u></p> <p>JB had posted an Application for Funds (CC Awards 2010).Jb said he will be seeking other Funding for the Railings around Lant House, apart from that of CGS, Julia asked why the Railings around Lant? JB response was that it has cost them a lot to repair coping Stones (slabs on the top of the brick wall around the perimeter) over a long period of time, and LBS suggested Iron Railings to be a fixed, if the TRA can raise funding for that project, with an estimate of £35.000.</p> <p>.</p>	<p>BG</p>
<p>3.</p> <p>3.1</p> <p>3.2</p>	<p><b><u>Activities &amp; Xmas Party:</u></b></p> <p><b>BOST Activities:</b> Carole gave apologies for Hej/Helen Johns absence due to her illness. chair thanked Carole for her attendance, Carole update committee on current engagements and projects Bost is involved with in the Borough and Bankside area.</p> <p>Redman Grass area planting Project, so far 2 raised Beds is done,</p> <p>A group of children and resident have been planting, onios, garlictic.peas, spinach, which will fruitage in the spring, also planted is some daffodils, tuliups and crocucuses, plus a large Bay Tree near the Tower.</p> <p><b>Dec 12<sup>th</sup> Sunday</b>, there would be an open Barbeque on the Green, its free to all ,Food ,Music, and lots of intertainment,volunteers were asked for, <b>Patricia and Julia from Lant House</b> have agreed to help out. Carole would give Hej this information.</p>	<p>PV/JH</p>

	<p><b><u>TRA Xmas Party</u></b>  Committee agreed to make provision and funds available for the Redman House Green Barbeque as part of our TRA Xmas Event...</p>	
<p><b><u>4</u></b>  <b><u>4.1</u></b></p>	<p><b><u>Treasurer's Report &amp; Financial Statements</u></b>  <b><u>FB</u></b> handed out copies of Bank Statements Print-out, it was noted that the secretary have not yet received any conformation from the Bank concerning the changing of signature, as at today date 16/11/2010.  <b><u>FB</u></b> informed committee that Cheques can be raised in the next 2days,  Statement Reads:  In Bank £.1.761.36 dated Sept/Oct 2010.  Expenditure's,£250.04 dated Sept/Oct 2010  Treasurer reminded the committee that he has given a set amount of money to the chair for the intended barbeque planned.</p>	
<p><b><u>4.2</u></b></p>	<p><b><u>Deferred matter from last meeting:</u></b>JB informed committee of expenditure incurred by him on behalf of the TRA dated back from July to Nov 2010., JB presented Expenditure spread sheet to committee, after debate on the matter  Committee agreed that all owing expenditure should be settle and the remaining of money be put back in to TRA account. <b><u>No objections table.</u></b></p>	<p>FB/JB</p>
<p><b><u>4.3</u></b></p>	<p><b><u>Petty Cash/Float: deferred motion;</u></b>  <b>Committee agreed, and requested Treasurer to make available a float of £100 as petty cash for expenses, this money can be kept by any of the officers that would purchases things on behalf of the TRA, this matter would be resolved with JB ,FB &amp; Kemi</b>  <b>Motion carried 7 voted for, 1voted against.(committee)</b></p>	<p>FB/JB/Kemi`</p>
<p><b><u>5.</u></b></p>	<p><b><u>AOB/ Deferred Business:</u></b></p>	



	<p>reminded the committee that          Committee members are not paid employee's of Southwark council and should not be treated as such. JB asked FB if he knew what is the criteria of LBS Residents Involvement Service .FB replied yes I know&gt;          JB; finally said referring to BG letter, Training opportunities ,although quite a large number of committee members take up these opportunities at LBS resource Centre's, he further would like to see more people take up Training Particular officers of the Association.</p>	
<p><b>6.</b></p>	<p><b><u>Carer's Allowances</u></b>          Committee approved £90.00 to be ring Fenced for Ten monthly meetings out of TRA budget for child care Allowance's</p>	