



MINUTES

10.12.2019 | 19:00hrs | Meeting called to order : Richard Walker

Minuted by : Dean Byerley

In Attendance

Committee Attendees:

DB - Dean Byerley – Chair | RW - Richard Walker – Vice Chair | SG - Sacha Gray – Events Coordinator | TD - Tracey Dighton – Police Liaison Officer | BT Babs Turner – Committee Member | SD - Samantha Dorney-Smith - Committee Member | Gosia - Jefferson Court Resident | Alex Steshenko - Coade Court Resident | Maureen Gutteridge - Committee Member

Invited Guests:

JD - Jean Douglas - Hyde Resident Engagement Officer: jean.douglas@hyde-housing.co.uk

Apologies:

DL - David Lackey – Health Liaison Officer | SG - Sacha Gray - Entertainment Officer

Approval of Minutes

Previous meeting minutes for 12.11.2019 : Outstanding

Treasurer's Report

Accounts sent out at last meeting, Bank status unchanged. Balance is currently: £1182 in account + £50 petty cash (approximately). Approximately £550 to be spent in conjunction with Social Events and administration thereof.

Role still needs to be identified due to SD resignation. RW and DB to investigate move to new bank.

Social Events Report

Christmas Events : Both events , Seniors and Childrens now booked, flyers and posters are now up in the block. SD to distribute additional flyers at school and supermarkets tomorrow. BT to distribute to cafes and dry cleaners and chemists. BT to inform RW if additional distribution needed.

Children's event with Leap on 19th Dec : Committed to face paint (zero cost), £230 disco and music event. We need to provide drinks , sweets (mince pies). Probably in order of £50 food spend.

Seniors on 14th Dec: SG to purchase food: RW / DB to talk to Sacha about getting food from Iceland / Booker / Co-op for Thursday. Singer Entertainer is £150. Food cost to be decided but may combine purchasing with Children's events.

Committee Report

Modified Constitution previously distributed. RW passed by his legal experts. No objections to new constitution from committee. New constitution to be passed at the next meeting.

Date of SERA: Agreed to have first Tuesday of each month for the next year. Book in advance. Next meeting confirmed as 7th Jan. DB- Confirmed and booked with Morley College.

Hyde Housing Report

Estate walk around :-

RW met with property services officer Janine Dewer, to do walk around estate this month. JD/RW - to ensure next walk around date published.

Issue with blocked drain in Mobey Court. Mears have stated fixed, but actually not, getting worse. Faulty lights identified on estate with photos. New recycling bins (3 in total) at Mobey. Location of recycling at Surridge and others identified. Issues identified with paving issues, seating areas. Janine to action

Outstanding issues of the CCTV, the door fob keys being duplicated, social conduct guide open to be made, bulk waste pickup areas to be identified, Guidelines for CCTV use, including report on working/defective cameras, CCTV signage etc. JD to liaise with property services officers.

Small bins causing issues with overflowing rubbish , more larger bins needed, but review of small bins needed to see if they are effective at all. Large bins lids left off. Responsibility for bins not clearly identified, Hyde to liaise with, Lambeth Council and SERA. JD to investigate and report.

Discussed that need a Hyde representative at each SERA meeting. Whether that involves the property services officers Robyn, Janine alternating and/or the resident engagement team to attend. JD to action.

Surgeries with council, Hyde and residents. DB reported that councillors not going to look into anything until after the election. Surgeries need to address communal issues, someone from the repairs team from Hyde should attend. Police attendance would also be helpful. JD to take back to Hyde. needs to be on a day that working people can get to. JD stated that Hyde already holding a series of events with surveyors and property managers, and maybe resident surgeries should be modelled after that. JD to investigate with various resident associations. SD: Suggested combing with the MP surgery at the stockwell centre when they

restart after the elections. Whilst people are waiting for the MP, people could talk to Hyde / SERA / Police about issues, maybe involve police. JD to talk to her management about doing an event, maybe twice a year, Spring and Autumn, JD to look into with Robert Cooper (Head of resident engagement).

TD - enquired about using OAK for complaints. JD explained this should not be done but phoned in or reported on the official Hyde website.

Fund Raising

RW still looking into funding. SD suggest to talk to Marta about fundraising courses (RW and DB to investigate). RW and SD to look at Allen Edwards lottery funding,

RW will look into contractors association contacts. Julie Costley (Social Value arrangements, community engagement) appears to be co-ordinator. Lottery application will take place at the same time as CLIPS funding with council bringing together workshops various groups regarding landscape and playground (which will be open access), and gardens opposite school, plus oasis gardens. Application might include football pitches which may be open to the public. SD advised also talking to the London Marathon trust and lottery for up to £150K. Art for space to do mosaics. Lottery want to see community partnership. Julie Costley works under Hyde foundation, Rachel approached her for funding, since school had not looked into playground equipment etc. Julie has met up with school, art 4 space, leap. Need to establish who is leading this, JD to action. Should maybe be the head teacher Louise. JD to contact Julie/Louise and ensure SERA are involved. Entire development of Allen Edwards is supposed to be finished by May (May bank holiday). Playground still not decided, needs to be sorted.

SERA investigation into partnership funding and other charities, moved to a future date, probably February meeting.

Larkhall Park Report

DB - Reported on first meeting of the Larkhall park board delayed until January. Board structure, based on Brockwell Park Partnership Board, explained to committee. Gosia enquired about joining, explained that partnership board is fixed but friends of Larkhall Park has an open membership structure.

Communication Report

Communication: Whatsapp committee setup, telephone numbers shared. Posters to be worked on for the estate. At the next meeting need to talk about social agenda for next year. Get A3 poster laminated with list of all Social Events and placed in each block.. Engendering a communication spirit is part of our aim, SD disagreed with this. Posters to include our events and meetings. Agree at next meeting. Look into Facebook and website tie in.

Police Panel Report

Police Panel Meeting, issues mostly comprise anti-social behaviour around drug dealing. Main message from panel "report, report, report", must use 101 and the online reporting facility. More resources made available to reported areas. MG - reported on a murder investigation by two detectives in Gover Block. Key fob duplication issue and fire key access still needs to be addressed. RW looking into key fob companies intellectual property rights being violated. DB Reported that shops were supposed to have stopped supplying.

BT Enquired about online reporting : DB stated online reporting is preferable to wait on "101", can be done at "www.met.police.uk"

Any Other Business

Issue with lift in Gover court : Out of action of 7 weeks. BT supplied details about resident with DVT issue not able to use the lift. The resident reported that Hyde's office was not open when resident attended daytime. JD to investigate lift issue and why it is taking so long to repair.

SD - Samantha Dorney Smith resigns from committee.

Agenda for Next Meeting TBD

Suggestions:-

Social events for the year

Laminated A3 poster board contents

Website and Facebook improvements

Funding

Treasurer Role

Reporting on Christmas social events

New constitution vote

Key to the cupboard to be stored at Morley College with only authorised access. Maybe have duplicate key.