



# Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

## Minutes Committee Meeting 25<sup>th</sup> of February 2019 Carmelita Centre, 41 Vauxhall Walk, SE11 5JT

<p><b>1. Welcome; Introductions and Apologies</b></p> <p>Clare, Zoe, Di West, Jon, Jean, Philippe, Carol</p> <p>Apologies were received from Jen and Jamie and Eleanor</p>	
<p><b>2. Minutes of the previous meeting</b></p> <p>Money for filming: Jean will follow up on another amount owed from filming on the estate. Jen is asked to monitor the account for this income.</p> <p>New caretaker in place: Howard, Zoe to email details to the committee. Zoe offered to enquire whether a spare key could be made available.</p>	<p>Action Jean</p> <p>Action Jen</p>
<p><b>3. AGM Planning</b></p> <p>April 27<sup>th</sup> agreed. we need to put out comprehensive publicity by the 27<sup>th</sup> of March to meet the constitutional requirement that we have notified the whole estate of the meeting with a month's notice. Additionally, according to our constitution, we need to ensure that at least 50 Estate residents attend.</p> <p>Philippe's design of the flyer was well received. It was agreed to print this for distribution.</p> <p>Posters/flyers to be printed and letterboxed.</p> <p>Clare to book the catering with the Caribbean caterer we used last year.</p> <p>Children's entertainer to be booked by Carroll, face painting and balloon sculptures.</p> <p>Carroll will run the Barbecue</p> <p>Raffle. Jon will ask the RVT if they will provide a Hamper as per previous years. It was agreed no cash prizes. Alison and Carroll will run the raffle.</p> <p>Carroll will ask Asafo to provide a taster with drumming</p> <p>Clare will ask the Spinners to do a demonstration and display.</p> <p>Latitia will do taster activities</p>	<p>Action all, but especially:</p> <p>Philippe</p> <p>Comms</p> <p>Clare</p> <p>Carroll</p> <p>Jon; Carroll and Alison</p> <p>Asafo</p>





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<p>workshops relating to repairs etc.</p> <p>Jean also went to the fire safety panel. Andy Marshall is working efficiently and communications are much improved. Eventually all fire doors will be replaced on a risk/needs basis.</p> <p>Jean also went to the Area board. There is a good consistency in attendance at the board.</p> <p>Jean attended 3 site meetings with contractors (gas riser work). Bins are not being collected in good time because of access issues. Access must be restored immediately.</p> <p>We are exploring the use of the building as a comfort station for local builders instead of portcabins.</p> <p>Zoe fed back that it has not been agreed that Parking Bays should be decommissioned Jean will follow up on this.</p>	
<p><b>8. Feedback from Diane West</b></p> <p>Di West circulated notes regarding her initial observations of our meeting. She recommended that larger pieces of work and longer conversations be taken out of the main meeting and discussed in separate meetings or subcommittees. She also recommended that wherever possible papers, reports and notes be circulated by email and that reports to the committee be very succinct.</p>	
<p><b>9. Any other business</b></p> <p>Carol introduced Letitia and Caprice representing a group of holistic therapists to work in the centre. Named 'Holistic Advantages' (CIC). Carol proposed that the AGM would be a great space to offer a taster session. Reflexology, Aromatherapy, Massage and Beauty Treatments. They agreed to provide a quote for taster sessions at the AGM.</p> <p>Amanda has held her "Cool It" Art exhibition at the Carmelita Centre which was lovely and appreciated by all.</p> <p>It was agreed to invite the new leader of Lambeth Council, Jack Hopkins, to the AGM.</p> <p>It was agreed to make community Safety an item for the AGM.</p> <p>It was agreed to add "Local developments and Gentrification" to the VGERTA Business Plan as an additional priority area. (Alongside: Public Health; Community Safety; and Skill sharing, making and entrepreneurship.</p>	



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<b>10. Date and Time of Next meeting</b>	
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The next meeting will be held on the 25<sup>th</sup> of March at 6.30pm at the Carmelita Centre.