



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

Minutes VGERTA COMMITTEE

Tuesday, 19 June 2018 (6:30pm – 8:00pm)
Carmelita Centre, 41 Vauxhall Walk, SE11 5EJT

1. Welcome and Apologies

Present: Committee members: David; Clare; Carroll. In attendance Cllr Jo Simpson; Joanne Jackson Lambeth Council Officer.

2. Minutes of previous meeting

Please find the minutes of the previous full meeting (in April) attached. As this meeting is not quorate, these minutes will be considered agreed unless any objections are made by any VGERTA Committee members before the 26th of June.

3. Finance Update:

Carroll read out a summary of the annual accounts. Carroll will send this out to the Committee. It was agreed that in future the role of treasurer will be separated from the ordering of supplies. Carroll will continue to do the ordering of supplies and the paying in of income. David will continue to update the spreadsheet with income and expenditure. The committee will seek to appoint a new treasurer at the AGM. As this meeting is not quorate, this decision is agreed, subject to no objections being registered by VGERTA Committee members before the 26th of June.

4. Amanzi Enterprises proposal for a summer scheme

Asafo shared a proposal to be submitted to Lambeth for a grant from the Education Department. Joanne Jackson offered to support Asafo with the





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draft. Clare will tweak and send to both. Joanne Simpson will circulate The Equalities Commission Report and Clip Data to help demonstrate need. This proposal will be circulated to the Committee for approval prior to submission.

5. AGM:

A budget £200 of was agreed for Family Portrait Photography. This will take place in the small hall.

Carroll to book for 2 hours of face painting and balloon sculpture. This will take place outside.

Clare will get quotes for catering – for 40 meals each Ethiopian catering and Jamaican catering. Carroll will email Clare the contact details for a local caterer. Carroll will also send a quote for the food that we need to buy for the barbecue.

Publicity and comms – the content of the two leaflets was agreed.

Clare will contact Danny at Mailbox and order 1,000 leaflets and 12 A3 size posters.

Likely to cost not more than £400. The two sides of these are attached.

As this meeting is not quorate, these decisions are agreed, subject to no objections being registered by VGERTA Committee members before the 26th of June.

6. Meeting dates for the year/childcare arrangements/Saturday Meetings.

It was agreed that there is currently no demand for Saturday meetings. If anyone wants this to be considered again we will put it back on the agenda.

We are able to offer childcare for anyone who would like to attend the Committee or Carmelita Regeneration meetings up until the AGM. A volunteer who has a current DBS and experience running drama workshops for children has agreed to provide childcare in exchange for room hire. If anyone would like to attend these meetings needs childcare, please let Clare (VGERTA Chair) know at least 3 days before the meeting.





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7. Activities in the centre update:

Bookings and Hirings: We now take bookings and hirings every second Saturday between 11am and 1pm. This arrangement seems to be working very well thanks to David's efforts, and so far the number of bookings seem to be increasing.

Time Bank: Dave Goslyn has left the time bank because he was recruited to a new job. The drop in every other Monday is continuing to run. Concerns were raised that the Time Bank Drop in people seem to leave milk in the fridge which is leaking and Carroll has had to clean it up.

Drumming: the current drumming programme is running well. The Committee has previously agreed a budget of £1,000 for equipment and we have spent £600 on drums. It was agreed that we will spend the remaining £400 on percussion instruments equipment for drumming. The annual cost of running the drumming programme will be £1,800.

Yoga: There are two weeks left of the pilot which has been successful. We have bought yoga mats. The meeting agreed that Yoga will continue in August and if the uptake is big we will enter a profit share arrangement with the teacher.

8. Carmelita Redevelopment

This is progressing well. The first draft of the business plan is likely to be completed this month as it is required for Lambeth's internal processes. If anyone would like to attend the next meeting on Wednesday the 27th of June at 6.30pm, but needs childcare, please contact Clare, VGERTA Chair.

9. Contractors meetings





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Alison continues to represent VGERTA and is involved with the planting on the Estate. There is apparently an outstanding debt of plants because Pinnacle were supposed to have planted on the estate and haven't done this.

10.AOB

On September the 5th Carmelita's family would like to come to the centre and place some flowers near Carmelita's photograph.

Joanne Simpson will look at whether she can get some office chairs.

Clare to send the childcare info to David Amos for the newsletter.

Lambeth in Bloom awards. VGERTA would like to nominate Margaret from Simpson House for her garden.

11.Date and time of next meeting

The next meeting will be on Tuesday the 17th of July at 6.30pm

Actions	Who
Circulate finance report to the Committee	Carroll
Continue to develop the grant application for Summer activities	Asafo, Jo Simpson, Joanna Jackson
Discuss Spilt milk with Time Bank Drop In	Clare
Booking face painting, balloons etc.	Carroll
Quotes for Ethiopian and Jamaican catering	Clare
Arrange Printing	Clare
Arrange distribution	Alison and Carroll
Identify office chairs and arrange for them to come to VGERTA	Jo Simpson and Carroll
Nominate Margaret for the Lambeth in Bloom awards	David
Ask David Amos to put Childcare in his newsletter.	Clare.

