



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

Committee Meeting Minutes

When: Tuesday, 17th July 2018 (6:30pm – 8:20pm)

Where: Carmelita Centre, 41 Vauxhall Walk, SE11 5EJT

1. Welcome and Apologies

Clare; Carroll; Patrick; David; Alison. (Committee Members). In attendance: Joanne Jackson, Lambeth Council Officer; Cllr Jon Davies; Tony; Patrick Horgan (Estate Manager); Asafo (Amanzi Enterprises).

2. Minutes of previous meeting

Alison corrected the information about Pinnacle. We need Pinnacle to replace the original seeds and plants that went missing, to the value of £261 minus the four plants that have already been planted.

3. Amanzi Enterprises proposal for a summer scheme

Asafo gave a presentation about the proposed summer scheme. He said that the council had agreed to fund the project on the basis that VGERTA would provide £2,500. It was agreed to use money from the Bellway grant if the Lambeth Grant doesn't arrive before we need to make the first payment.

David asked that weekly attendance numbers are submitted on the invoice for the drumming activity.

4. AGM Activities

The leaflets have been printed and distributed.





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Catering has been ordered.

Carroll has booked face painting and balloon modelling for 1.30 to 3pm.

The Rainbow Collective animation is ready to be show.

The Photographer has been booked.

Philippe has volunteered to do a yoga demonstration

David has volunteered to run a Bookings and volunteering desk.

Fruit juice and squashes nibbly bits tea and coffee will be available

The committee will take turns to man the signing in desk.

Carroll's Food Hygiene certificate will be on display for the barbecue

It was a greed that all committee members will remain behind until everything is cleared up.

Clare will email David Amos for inclusion of the AGM in his next newsletter.

We will aim to begin the meeting at 1.30.

5. Finance update

David gave an update about the financial position of the organisation, including income, spend and current balance in the bank account.

6. Safeguarding policy.

It was agreed that the VGERTA safeguarding policy needs to be updated. The committee wanted vulnerable adults to be included along with children. For the time being Carroll Falconer is the safeguarding officer for VGERTA. It was agreed that the main thing for Committee members and service providers was that they were all aware of who to speak to if





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they have any concerns and also that safeguarding is everyone's responsibility.

7. Activities in the centre update: Coolt Art

Young at 'Art has now started it's third programme of sessions at the Carmelita Centre, the last programme running over 8 months had 277 attendances over 33 sessions; engaging 41 different individuals including those with special and complex needs as well as working with 6 different volunteers. The current programme has only run for 5 sessions with 38 attendances - with 40 sessions left to go we hope to increase the reach of the project to benefit more of the local community. We have already set the date for the second annual Art Exhibition for the 21st February and hope this one will be even bigger and better than the first one; the first one had over 50 visitors in one evening which we were extremely pleased with plus around 20 on the public open day which was great for a first exhibition.

Bromfield Murals were successfully installed on the 29th of June after collaborating with Lambeth Council and Mears, a plaque about the project will be installed within the next few weeks. Over 30 local residents took part in the project which was commissioned by Alison and Glen from Mountain House and Sullivan House as part of estate pride - thank you to VGERTA for donating the use of the Carmelita Centre to ensure the project could be carried out and thank you to Alison for her support over various aspects of the project.

8. Peter Green and The Pit' submission for Landscape Institute Award.





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Pter Green has contacted us to let us know that this VGERTA project ahs been submitted for and award. Patrick, Carroll and Alison agreed to be contacted.

9. Date and time of next meeting

It was agreed that meetings will be held on the 4th Tuesday of the month in future. The next meeting will be on the **25th of September 2018**, at 6.30 at the Carmelita Centre.

