



## VGERTA Minutes

Date: 27 November 2018

	Item/information	Action/Decision
1	<b>Present:</b> Clare, Philippe, Carroll, Jen, Jamie,	
	<b>In Attendance:</b> Diane West (TRA training across Lambeth), Jon Davies Cllr, Amanda Callis (Art), Alfie (resident), Bob (resident), Julia (volunteer).	
	<b>Apologies:</b> Alison, Jean, Eleanor.	
2	<p><b>Comms</b></p> <p>It was agreed to change the hosting of the website.</p> <p>Philippe has an annual budget of up to £30.00 for Website development.</p> <p>The animations previously made by the children will be accessible through the website.</p> <p>Philippe will also prepare a poster once we have access to the notice boards.</p> <p>Jamie is developing a mailing list for our newsletter</p> <p>Alison has previously agreed to contact Abu to get access to the noticeboards and to remove any out of date information.</p> <p>Additional information to go on noticeboards/website/facebook page: Councillor surgeries; booking sessions.</p>	<p>Action: Philippe</p> <p>Agreed Budget: Up to £30.00</p>
3.	<p><b>Regeneration and Development</b></p> <p>It was noted that the Graphite Square Planning objections were upheld. Congratulations and Thanks to all who worked on this.</p> <p>The Carmelita Centre redevelopment appears also to be on hold. No contact has been made with VGERTA. Clare will ask Jo Simpson if she has any information from the Lambeth regeneration team.</p>	Action Clare



4.	<p><b>Building management and maintenance.</b></p> <p>Bookings are gradually increasing due to the fortnightly bookings sessions run by Jamie, Jen, Philippe and Clare.</p> <p>It was agreed to establish a sub group to review the hirings policies. Jen, Jamie and Philippe were nominated and appointed.</p> <p>Carroll has been liaising with Abu to get various maintenance tasks attended to. The meeting thanked Carroll for her work on this.</p> <p>It was agreed that no bookings will be taken for the period between Christmas and New Year.</p>	Action: Jen, Jamie and Philippe
5.	<p><b>Finance Update.</b></p> <p>Current amounts in the accounts are:</p> <p>BMM account: £6504.40</p> <p>Community: £3058.17</p> <p>Therefore £995.60 will be moved from the Community account to restore the BMM account to £7500. Money which was given to VGERTA in 2014 and is now ring fenced in a separate account for VGERTA to consult on and re-provide an outdoor community space.</p> <p>This will leave a balance of have a balance of £2,062.57 from hirings and bookings.</p> <p>The meeting thanked Jen, our treasurer for her work on this.</p>	Action: Jen.
6.	<p><b>Community Safety</b></p> <p>The Anti-social behaviour in the playground at Malmsey and Pella has ceased with the colder weather. There continues to be concerns about crime with a recent shooting on the estate.</p> <p>The Councillors are continuing to get the community safety team to attend the monthly surgeries at the Carmelita Centre. Clare will invite them to the meetings once she receives contact details from Jon.</p>	Action Jon. Action Clare.
7.	<p><b>Any other business</b></p> <p>Concerns have been raised that the conduct of committee members at the committee meetings has meant that it has not always been possible</p>	



	<p>to progress the work of the committee.</p> <p>It was agreed to draft our own code of conduct to ensure that differences and diversity are respected, that there is no culture of bullying.</p>	
8.	<p><b>TRA Development</b></p> <p>Feedback and Advice from Diane West</p> <p>Wherever possible papers should be circulated so that they can be read prior to the meeting.</p> <p>She advised that we avoid detail in the meetings and focus on progressing the business of VGERTA through decisions that need to be taken. If complex debates emerge, task groups should be arranged to address them and bring them back to the committee.</p> <p>She offered to support the development of a VGERTA agreed code of conduct.</p>	
9.	<p><b>Date and time of next meeting.</b></p> <p>The next meeting will be held on the 18<sup>th</sup> of December at 6.30pm.</p> <p>This has been brought forward from the 25<sup>th</sup> of December to avoid a clash with Christmas.</p>	