



## Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

### Committee Meeting on 28<sup>th</sup> October 2019 - Minutes

#### 1. Welcome and apologies.

Attending: Cllr Jon D, Clare, Carrol, Jean, Jerome, Alison, Jen  
Apologies: Steve

#### 2. Decision about roles on the committee

Cllr Jon Davis Chaired the election of Clare as the Chair.

Chair: Clare, proposed by Alison seconded by Jen

Jon Stood down as Chair and Clare resumed the role.

Secretary: Steve, proposed by Jean, seconded by Jen

Treasurer: Jen, proposed by Clare, seconded by Carroll

Vice chair and treasurer: Carroll, seconded by Jen

Signatories: It was agreed to keep Alison and Carroll, remove Jean, add Jen. Carroll to get mandates when she goes to the bank tomorrow.

#### 3. Minutes of the previous meeting

Jean asked for it to be noted that she was continuing to try to contact Laura in relation to Pedlar's Park.

**Action Jean**



## Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

### 4. Discussion about priorities for the next year

- Children's activities: we need to have a think about providers for activities and ask them to submit pitches/tenders and choose from these. We now have lots of equipment and need to ask what they can do with the resources we have. We need to restore links with local providers and resources: theatres, Walnut Tree Walk, Black Prince Trust, Vauxhall City Farm.

It was agreed that Alison will chair the new Children's Activities subcommittee and lead on this. We have been pledged £1000 from XR for children's activities and greening and £100 from XR for Alison's planting on the Estate.

**Action Alison**

- AGM: It was agreed the date for the next AGM will be in October 2020 and that we will set this at the next meeting. We need photographs to be taken at the AGM that can be used in publicity, so will we need people to give consent for their photographs to be taken and used and given a badge if they choose the option of not having their photo taken. It may be necessary to pay a photographer for this, at roughly the same rate we pay the face painter and therapists, we can then also offer free digital portraits to the community.

**Action Committee**

- Developer presentations: In the future developers will need to hire the hall to do public consultation. Copy in Cllr Jon D to emails regarding this.

**Action Clare.**

- Policies: safeguarding policy to be circulated and agreed at next meeting.

**Action Clare.**

- Estate maintenance: Jean resigned from Lambeth North Area Board and Fire Safety Board. We will need someone to replace her on these. To be elected at next meeting when we have co-opted additional members.

**Action Committee**

### 5. Update on Garden

Alison to talk to Jerome to lead on the Carmelita garden and planting on the estate. Alison will update Philippe about plans.



## Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

### **6. Building management and maintenance**

Alison to take all key holders through opening and closing routine. Raise this again when all members finalised and we have a subgroup.

Bookings: Alison has more info on online booking systems e.g. use of card reader. Alison and Philippe to come back with future options to decide.

Bookings and Rota will be on the agenda for the next meeting.

### **7. Any other business**

It is too late for a Christmas party this year. We will work towards something for Halloween 2020.

### **8. Date and Time of Next meeting**

December 9<sup>th</sup> 6:30pm.