



Vauxhall Gardens Estate Residents and Tenants Association (VGERTA)

Committee Meeting Minutes - Monday, 9th December 2019

1. - Welcome, introduction and apologies.

Attending: Cllr Jon D, Clare, Carroll, Jean, Jerome, Jen, Steve, Zoe
 Apologies: Alison, Karina

2. - Minutes of the previous meeting

No issues were raised.

3. - Co-option of committee members

Philippe was nominated by Jen and seconded by Carroll. He was unanimously co-opted on.

If anyone else would like to be co-opted, please contact us.

4. - Treasurers financial statement

£7,514 held in ring-fenced account.

£3,899.55 held in normal account, with £185 to be banked by Carroll tomorrow.

5. - TRA development

Next AGM date set for Saturday 3rd October 2020 from 2-5pm with the meeting at 4pm.

The Safeguarding Policy was adopted unanimously - proposed by Carroll and seconded by Jean.

6. - Comms

Update on website - GDPR compliant mail chimp gatherer now on website.

Update on Facebook page - Philippe unable to attend to provide update, but Clare has made some posts.

Update on newsletter - it will be a blog (email), not a traditional newsletter.

7. - Building management and bookings

Update on the electronic payment arrangements for hirers:

- there will be a ring-fenced account for returnable deposits. This will need to be arranged by Carroll and Jen.

Action Carroll and Jen

- a system which includes a card reader is preferred, Alison has looked into options for this;

- a rota for Saturdays 11-1pm to be drawn up for confirming bookings, supporting people to use the online booking system and showing people the building.

Update on letting in and locking up - Alison to provide a list of the issues she has raised with Clare (Carroll raised this issue in Alison's absence).

Action Alison

8. - Building management and maintenance

Update on repairs and air con situations – Zoe said that the contractor was aware of the situation, the job had been raised.



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9. - Housing

We still wish to appoint a new VGERTA representative to the area board.

The next meeting of the North Area Board is on 26th February 2020 at 6.30pm.

Action Committee

10. - Any other business

Jerome is getting a delivery of 100 shrubs and trees in March 2020 from the Woodland Trust and suggested a community event to plant them.

Zoe said she will provide a printed map from Lambeth of green spaces that could be used.

Action Zoe

Jerome said he will approach the larger parks.

Action Jerome

Jon and Zoe have been trying to get Virgin box fronts replaced. Jon asked anyone who knows of any missing to contact him.

London Fire Brigade Headquarters - despite opposition from Lambeth's councillors, the proposal went through in the planning committee. There will be a fire station, museum, a hotel added and 2 towers of 24 and 28 storeys. The towers will affect Whitgift Estate residents and people behind it. There will be 443 units, 220 of which are "affordable" (to people earning approx. £60K/year!) and 8 social units.

Jon gave updates on other developments in the area.

It was decided that a list of Section 106 (of the Town and Country Planning Act 1990, as amended) obligations/agreements for developers should be made i.e. a 'shopping list' of items for developers to provide. This will be on the agenda for the next meeting and a sub-committee should be formed to bring those forward.

Action Committee

11. - Date and time of next meeting

27th January 2020 at 6:30pm