

Styles House TRA/TMO Board Meeting

8 April 2015

TRA Meeting Room

Present : Zoe Bulmer, Philippe Chery, Karen Illingworth, Barbara Sweet, Cristene van Jaarsveld, Louise Spencer	Apologies : Sue Dellett, Richard Walsh
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AGREED ACTION:

NAME	TASK
A Zoe	Check with planning that the path next to TAS will not open to vehicles
B Zoe	Organise meeting with Regeneration at LBS
C Christene, Philippe	Liase regarding logo
D Richard	Check Plusnet payment/s for September 2014
E Louise, Sue	Put up adverts for garage sale or decide on whether it is deferred
F Zoe	Check with Ed O'Donoghue if the valves are going to be replaced
G Richard	Report further leak into flat 10 and chase up complaint
H Zoe	Contact Development Security regarding meeting
I Richard	To speak to Kwaku
J Richard	Another increase in rats; call in pest contoll
K Louise, Richard (?)	Check if major works schedule included sealing holes around new pipework in kitchen
L Philippe	Make poster

Item	Topic	Actions
1.	Introduction and Apologies	
2.	Declaration of Interest None	
3.	Minutes of Last Board Meeting Agreed as accurate	
4.	Matters Arising A) To be done, B), To be done, C) Done, D), Only one sample sent, E) Done, F) Terms of Reference for Social, Finance, HR and H&S and Gardening agreed, G) Done, G) Done, H), Agreed, I) Done, J) Date to be announced. It was agreed that the meeting would focus on regeneration issues around Algarve House and the building on top of Southwark Station, K), Attended, L), Done, M) Some done, still on-going, N) Done, O) Done, Joe will clean windows privately from inside the flats for around £20, he will provide a costing schedule, P) Done, Q) Done, R) Not done, S) Member declined attending the meeting.	A B
5	Sub-committee reports and items Communication: Some changes made to web-site. Newsletter is with the printer, waiting date for collection. Items for newsletter need to be written by the person who wants to submit an article and it be proof-read before getting to Philippe. Need to move forward with the logo; Cristene volunteered to help with this. Gardening: Next meeting 28 May. HR Next meeting 19 May. Finance: Need to check 3 September 2014 payments to Plusnet; there appears to be two payments on the same date. Social: Met 25 March, minutes sent to Richard. Garage sale on 11 April,	C D E

	needs advertising to block asap or postponing.	
	Manager's Report See report. Need to chase up leak. Flat 10 has water in the airing cupboard again.	F G
5.	Development Security and TfL plans It was agreed that we would organise a meeting with Development Security to see if they will come and explain what they are planning for Algarve House and Southwark Station.	H
6.	Terms of Reference – sub-committees These were all agreed and can be signed off.	
7.	AOB: <ul style="list-style-type: none"> • Cleaning: Several people have noticed that the standard of cleaning has declined: bin area not washed enough, walls dirty, lift walls really streaky, floors mopped before being swept thoroughly. • Rats: pest control have been out but there is now another outbreak. Also seen at Isabella Street. Zoe has reported to Environment Health. • Mice: still a problem in the front flats either side of the lift. People are also throwing out food for the birds which encourages vermin. 	I J K L

Next planned meeting:

Tuesday 12 May 2014

Venue TRA Hall