

The Vanbrugh Park Estate Tenants' and Residents' Association

MINUTES ALL-RESIDENTS' MEETING Tuesday 18th June 2019 7:30pm to 9:00pm

Attendees: Peter Sampson (acting Chair), Louis Alexander (Treasurer), Martina Perkins (Secretary), Virginia Clements, Tim Whittaker, Jess Sampson, Abdi Barre, Mick Cooke, Gillian Fairbanks, Lindsay Maw, Laura Templeman

Apologies: Alex Wheeler, Laura Chinnery

Part 1 – AGM

1. Chair's Annual Report

- Annual summer party was successfully held last summer;
- Late summer drinks were held later in the summer;
- Xmas carols and raffle were held before Xmas;
- Fundraising events: Stephen O'Toole fundraising run & Gill greetings card contributed towards the VPERA budget. The greeting cards are still available for sale;
- Greening project was completed (by Christoph & Laura);
- Website was established (by Pete & Jess);
- Plaque (Emily Davison lived where the swings are) has been initiated. It is expected the plaque will be installed later in the year;
- Survey was carried out across the Estate by the Committee members (speedbumps, car-parking spaces, CCTV) results of which were published on VPE website under minutes section;
- Walk around the Estate (members of the Council attended) was carried out. Summary of the report was published on VPE website under minutes section;
- Recycling improvements – the Committee members have been in touch with the Council. A Council representative may be able to be present at the summer party with a stall to raise awareness about recycling. Virginia created a recycling game to be added to the website. New posters on the bins are to be designed in the future.

2. Treasurer's Report

- The Committee's Treasurer presented VPERA financial accounts for the last year (appendix A).

3. Election of new Residents' Committee

- All committee members resigned;

- Secretary (Martina) stepping down from Secretary duties and Committee. Pete is stepping down from Chair duties.
- New committee members: Laura Chinnery (re-elected), Alex Wheeler (re-elected), Peter Sampson (re-elected), Louis Alexander (re-elected), Virginia Clements (re-elected), Ray Cooke (re-elected), Mick Cooke (new member), Jess Sampson (new member), Lindsey Maw (new member), Abdie Barre (new member).

4. Election of Committee Officers

- Chair: Lindsey (3 months trial);
- Secretary: tbc at the next committee meeting;
- Treasurer: Jess Sampson.

Part 2 – All-Residents’ Meeting

1. Approval of Minutes of 19th Feb 2019

- Point 7 Estates walkabout date correction. The walkabout was held on 29 November 2018 (perversely recorded as 29 November 2019);
- The Committee is to contact Barbara Trope, as the summary walkabout report did not cover all items discussed at the walkabout;
- Minutes approved.

2. Matters Arising

- Savills survey of the Estate required. Cllr Geoff to be contacted;
- A reported physical assault (with cricket bat) on 17 June 2019 was discussed;
- Anti-social behaviour – Louis to contact the Council.

3. Maintenance & Repairs

- Currently there are 12 outstanding jobs, some dating back 2-3 years. These include: poor lighting; guttering on Combe Avenue 44-54: to be replaced with plastic guttering rather than galvanised steel, paving slabs (York stone replaced with concrete slabs), bin door locks jammed; concrete steps going to the flats damaged.
- It was suggested that the Heritage Lottery Fund could be a source of funding for some of the maintenance issues (erosion of bricks, original lighting to be restored).

4. Summer Party scheduled for Saturday 13 July:

- Committee volunteers needed;
- Car boot sale proposed – residents to provide tables;
- Children’s games to be organised by the Committee.

5. Date of next committee meeting scheduled for 2 July (location tbc).