

Haddonhall Residents Tenant Management Organisation

Minutes of Board Meeting

Date 4/3/2008

Present	Ida, George, Sue, Flo, Rachida, Michael P, Claudius	
Apologies	Wendy, Darren, Councillors	
Agenda item	Decision	Action by
1. Minutes 5/2/08	Agreement Postponed	All
2. Matters Arising	Community Wardens; George discussed Southwark running out of money for community wardens.	George
3.	Bankside Open Spaces Trust; Depends on what students work and what they will be doing. JSI Funding; Michael confirmed that the Resident Involvement Officer can help us prepare for a Bid next year. It is too late to make a Bid for this year.	Ida Michael
3.	Sue mentioned the need for feedback on what is part of major works, i.e. Bin Keeps/Garages etc everyone agreed Claudius will request full details of what is included and what Apollo will do on a weekly basis.	Claudius
4. C.G.S. Update	George to apply for funding for community garden	
5. Car Park Update	No update available	Wendy
6. Estate Matters	Rats; Claudius spoke to Southwark, they will raise job for some Rat Bait and to distribute on Haddonhall. George suggested taking photos of Bin Keeps to refer to environmental health if this continues to be a problem. Claudius to arrange for Caretaker to use Jeyes fluid and check Bin Keeps midweek.	Claudius
7. LCC/Haddonhall Project	Students presenting on 7 th March. Claudius to arrange for letters to be placed on notice boards informing residents of the presentation at the Round House.	All

	George booked Round House (£100). College to give us small booklets of all there work/ideas. Ida suggested residents should be cautious check I.D. of students, she also suggested Newsletter could be clearer on what LCC are/possibly doing.	
8. Gardening	Gardening; 1 visit per week, only visited once so far, Sue suggested they give us a log of what they have done so far – feedback from residents has been positive.	Claudius
9. Memorial Garden	Flo mentioned Garden memorial for Rene, Committee agreed to wait for the outcome of the students ideas on the 7 th March.	All
10. Acton Group Visit	Michael mentioned the developing TMO from Solon will be visiting us on 8 th April . They will arrive at 4pm to have a walk around Haddonhall and then attend the committee meeting at 6.30. George will send an email reminder to committee members. Shirley to do food.	George
11. External Meetings.	29 th March, TMO's & Law course, Flo, Ida, Wendy, Sue and George all going (Booking a cab)	
12. A.O.B	Apologies to treasurer, mandate form is missing, Claudius to order another form.	Claudius
13. Next Meeting	8 th April 2008. Meeting to start at 6:30pm.	All

10. Confidential Item (Board Members Only)	Claudius spoke to Dave - Welfare/Health. Dave would like to come back to work pending Dr certifying he is fit to return to work he would like to return on a part time basis. He is still undergoing Physio and has a couple of minor operations. Committee agreed to contact Occupational Health (via first Business) to do a full assessment.
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