

# Edmundsbury TRA Annual General Meeting: 14 May 2018

## Agenda

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### 7:00pm Welcome & 2017 Review – Jonathan Harbourne

This was the first year since we changed the constitution, and things ran very smoothly.

- HALL**
- New Door Entry System • More New Chairs • New Windows • Floor Refurbished • New Kitchen
  - New Kitchen Floor • Redecorated • New Tiling • Mirrors & Soap Dispensers • Nest Thermostat
  - Gate in front of Hall
- EVENTS**
- Margate Coach Trip • Summer BBQ • Painting the Blocks • Tree Pruning at rear Fosbury
- ACTIVITIES**
- Keep Fit • Girls Youth Club • Gardening Club • Hanging Basket planting
- AWARDS**
- Private Garden (Monty)
- FINANCE**
- Cherlyn Campbell – see reverse

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- Outstanding**
- Gates on front of the estate, controlled by pin-pad with number code, paid for with the money saved from decommissioning CCTV camera. This would help with: Council staff parking, motor mechanics working, injecting drug users and discarded needles, fly-tipping, ASB, people washing cars.
  - Missing Cowls, Damp Issues, Banging Doors and Grills at top of stairwells which let water pour in during storms, Rats, Cracked Gables on front of blocks, Faulty Smoke Alarms, Cycle Storage.

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### Monica Omezie 6 December 1963-11 April 2018

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### 7:30pm Thank 2017 Committee Members

#### Elections of the new TRA Committee

Chair \_\_\_\_\_  
Vice Chair \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Community Hall Manager \_\_\_\_\_  
(suggestion: answer phone and edit bookings)

#### Block Reps (optional)

Chalbury \_\_\_\_\_  
Dalbury \_\_\_\_\_  
Exbury \_\_\_\_\_  
Fosbury \_\_\_\_\_  
Glasbury \_\_\_\_\_  
SNT \_\_\_\_\_

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### 8:00pm Estate Action Plan: Priorities agreed by residents with Samantha Stewart.

The Facebook poll is as follows:

Cycle Storage 8 votes, Rat holes 6, Gables 4, Cowls 4, Guttering clean 3, Entry Gates 3, Fire Alarms 3, Metal Grills and Doors 2, Internal Decoration 1, Bollards 0, Floor Coverings 0.

The poll shows what Facebook users would like – but some issues affect particular residents, and are a priority.

The Gables have been inspected by an independent builder and considered dangerous. Residents who live on the top floor are kept awake by the banging metal doors and grills to the roof, rain water runs down the stairs and ceilings. Rain water enters vent pipes with missing cowls and potentially causes damp in many flats. This work is essential.

**Car Park Issues:** (Council Parking and car mechanics) – gates would solve this.

**Gardening Club:** Extend water pipe to raised beds, install irrigation system and erect new greenhouse.

Any Other Business.

## Announcements

### Hanging Basket Planting

Come and join us to plant the hanging baskets on our estate on Sunday 20 May 2017 in the square 10am-2pm

**Gardening Club** [Brian & Kasja] meets last Monday of the month 6:30pm-8:30pm

**BBQ** [Cherlyn] Sunday 12th August 2018

**Coach Trip** [Cherlyn] Sunday 22th July 2018

**Next Residents Meeting:** Monday 23 July 2018, 7pm.

There will be a hand-over meeting for new committee.

Edmundsbury Tenants & Residents Association

Edmundsbury Community Hall, 171 Ferndale Road, Edmundsbury Court Estate, Brixton, London SW9 8FQ

Twitter: @EdmundsburyTRA Vimeo: Edmundsbury Facebook Group: Edmundsbury Estate

www.edmundsbury.org.uk

# ACCOUNTS

Edmundsbury TRA Statement 5 April 2017 – 5 April 2018

<b>INCOME</b>	<b>2015-2016</b>	<b>2016-2017</b>	<b>2017-2018</b>
Hall Hire	8,062.82	11,714.45	£14,407.46
Grants	1,302.84	1,358.00	1,008.00
Donation (coach trip & exercise class)	192.00	751.50	367.50
Other Grants	4,592.56	—	—
<b>Total Income</b>	<b>14,150.22</b>	<b>13,823.95</b>	<b>15,782.96</b>

<b>EXPENDITURE</b>			
Summer Coach Trip	697.00	880.00	850.00
Keep Fit	145.00	883.00	720.00
Hall Refurbishment (including Materials)	5,800.00	1,598.31	169.97
Donations	50.00	200.00	253.48*
Gas (heating for hall)	570.63	1,540.85	1,689.51
Care-taking	460.00	2,520.00	3,150.00
Cleaner		1,329.26	2,021.50
Insurance	206.43	213.00	218.12
Action Day	270.00	n/a	506.64
Handyman			100.00
Catering	82.50	192.50	197.54
Summer BBQ	715.38	410.00	594.44
Public Music Licence	90.50	91.44	92.90
Domestic Cleaning & Cleaning Materials	392.22	89.35	74.50
After School Club	1,030.38	2,487.50	750.00
Mobile top-up	10.00	140.00*	175.00
Internet	—	—	1,196.46
Stationary inc postage, photocopy etc	68.67	136.84	
Panto for children	264.00	210.00	—
Skedda booking system for hall	115.20	447.26	266.81
Christmas	64.98	n/a	
Garden	1,000.00	546.13†	174.67
Garden Shed and GLS		895.15	
Diesel		16.00	
Exercise Christmas Dinner		100.00	
Accounts Software (discontinued)			140.40
Accounts		100.00	100.00
Hall Furniture		1,214.33	
AGM/Awards/Gifts		139.45	104.91
Bank Charges		40.00	
<b>Total Expenditure</b>	<b>12,032.89</b>	<b>16,531.68</b>	<b>13,293.37</b>

<b>SUMMARY</b>			
Opening Bank Balance	1,850.72	3,968.32	1,486.69
Total Income minus Total Expenditure	2,117.33	(2,507.72)	2,489.59
Opening Bank Balance	1,850.72	3,968.32	1,486.69
<b>Closing Bank Balance</b>	<b>3,968.05</b>	<b>1,486.69</b>	<b>3,976.28</b>

Since the accounts were made up, we have spent £479.76 on new chairs, and £1,200 on the door entry system, £418.55 on plants and garden supplies (which includes hanging baskets and clearing the overgrowth around the hall for the new window installations. \*Donations this year taken from Cash.