

CHANNEL ISLES & DISTRICT TENANTS & RESIDENTS ASSOCIATION

**Minutes of the Meeting held on 25th of November 2004
at Rozel Court**

Present: PC 3409 Brian Goodall (Beat Officer), Sean Henderson (T.P.U.), Helen Prohett (L.H. Officer), S O' Halloran(cidra), E Lang(cidra), P Hennessey(cidra), Councillor P Marsh Jenks (SCC), G Waters(cidra), J Van Tright(cidra), P Diaper (West Neighbourhood Partnership), (10 residents) L McKennek, M Seaman, W Lowe, I G Hakellberg, M Prowse, E Bennett, R Eldridge, S Eldridge, V Judd, M Barne.

Apologies: Bob Reeve (Safety Officer), N O'Rourke (Swaythling Housing Association), M Draper (OSR), P Godfray (Warden), K Hornsby (Housing Officer), Cllr. D Harryman.

- 1. Minutes of Previous meeting**-- read and agreed.
- 2. Matters Arising**--there were no matters arising.
- 3.** The Committee then resigned and handed the meeting to Sean Henderson to conduct the Elections.

Results were as follows;

Chairman: Paul Hennessey, Proposed by S O'Halloran, Seconded by R Eldridge

Vice Chair: Jo Van Tright, Proposed by P Hennessey, Seconded by E Lang

Secretary: Podge Eldridge, Proposed by S O'Halloran, Seconded by Jo Van Tright

Treasurer: Sylvie O'Halloran, Proposed by Paul Hennessey, Seconded by Jo Van Tright

Members: Karen Hunt, Proposed by Jo Van Tright, Seconded by Gary Waters

Edward Lang, Proposed by Val Judd, Seconded by Jo Van Tright

Gary Waters, Proposed by Paul Hennessey, Seconded by Sylvie O'Halloran

Alison Holdaway, proposed by S Eldridge, Seconded by Paul Hennessey

All of the above were Elected unopposed, this being done Sean Henderson wished the New Committee well for the coming year.

- 4.** Gary Waters, the outgoing Chair gave a report of his year including many improvements and the history of the Association from 2003 and the commitment needed to run the group. He thanked the committee for their support, without which it would not have been possible to get to the present situation. Unfortunately because of family and work pressure he could no longer continue as Chair but would be glad to serve on the Committee. He also said that it was vital that we use the links we have made with official bodies and thanked them for their help in the past. He then handed over to the new chair. The Annual report was available at the meeting.

Paul then thanked Gary for his work in creating the Association and all past and present committee members for their contributions and said that there had been no power struggle within the group. He had been working closely with our contacts and that, having more tenants on the Committee, we now had hopes of receiving a grant from SCC to enable us to expand our activities.

He went on to remind the meeting that we are contactable by 'phone and e-mail and that it was important that any concerns were channelled through us.

An account with Natwest Bank will be opened and it was proposed that signatories should be any two of treasurer, secretary and chair, this was agreed by the meeting.

5. Application for Funding. Sylvie O'Halloran had put forward a proposal to create a communal garden at the rear of Lower Brownhill Flats and we wished to apply for funding to Outer Shirley Regeneration, this was Seconded by Paul and agreed that we should proceed to explore the possibility. A meeting with directly concerned residents will be set up and further details put to the committee.

6. Update to Jersey Close Development. This was unlikely to start until February of 2005, Swaythling Housing Association say they are pursuing arrangements for Safety and Security on the site, PC Goodall said that he would make efforts to be involved in these. Concern was expressed about lorries getting in and out of the development, damage to pavements and mud on the roads, Cllr Marsh Jenks said that these items were built into the contract and that residents should alert us to any problems. It was suggested that a flyer be produced prior to commencement of operations to alert residents and warn them of possible disruptions.

7. Maintenance Report. This was available at the meeting and all items listed would be reported on at the next. Helen Prohett said that new road signs are being produced; Cllr Marsh-Jenks said these would have to take their place in the priority queue.

8. Any Other Business.

1. Concerns were voiced about the placing of goal posts opposite Rozel Court, it could be dangerous as it was close to Lower Brownhill Road, it was agreed to monitor usage, on a similar subject goal posts at the rear of Sarnia court had not been installed because of residents who would be affected, we will look again into the problem.

2. A tenant of Rozel Court spoke of an intruder and the siting of a security camera; Helen Prohett agreed to consult with the warden to resolve the problem.

3. The problem of the Bus Frequency was considered to be outside the Association's power but concern could be expressed to the Companies.

9. The date of the next meeting was set as 27th January at Rozel Court 7.00—9.00pm, it will be good to see you all there, thank you for attending and a Happy Christmas.

There being no further business the meeting closed at 8.25pm.

Date..... Signature