

Millpond T&RA

Committee Meeting T& RA Hall

Date: 19/05/2009

Time: 19:00

Present:

Maxine Thomas – Chair

Lee O'Connor – Vice Chair

Committee Members:

Cllr. Wilma Nelson

Barbara Blackhall

Alison Hammond

Maureen

Gary Magold

Apologies: None given

Background of tonight's meeting was for the new committee to look at the running of the Association and ask questions from the previous Chair, Wilma Nelson, during this transition period.

1. Cleaning and opening hall: There was a change of person cleaning and opening the hall, previously this was carried out by Seamus. However the standard of cleaning was falling behind.

1.1. Maxine and Maureen have offered to both open and clean the hall when required.

2. Keys: The committee wanted to establish how many sets of keys were in existence and who were key holders.

2.1. Sets of keys were returned to the Chair by Lee O'Connor and Gary Magold. Maxine said that she had two "full sets" of keys. Of those returned some keys did not fit locks.

3.1. Following discussion of who should be key holders, the committee decided on the following:

- Maxine - Chair
- Lee - Vice Chair
- Wilma – as she will hold local Councillor Surgeries on Saturday Mornings. Wilma will pay the T&RA a fee for use of the hall.
- Possible – Graham Taylor – Who runs a chess club on behalf of the T&RA

3.2 List of key holders will need to be lodged with local police and Council.

4. Booking of Hall

4.1 Maxine said that there were quite a few messages on the answer phone regarding requesting the booking of the hall.

4.2 Gary suggested that a message should be placed on the answer phone giving a date and a time will be open for taking bookings.

4.3 Wilma suggested that the Treasurer should be in attendance at the hall bookings.

4.5 Maxine wanted to know how much it costs to hire the hall etc.

4.6 Maxine suggested that a "handover pack" should be produced by the outgoing chair and that all committee members were given a copy of the T&RA Constitution, contact details of other committee members etc.

5. The Lord Chosen Charismatic Revival Ministries: At present the hall is used on Sunday's by this group. Maureen pointed out that the Van used by the group has the address of the T&RA Hall on the side, and showed the committee photos to prove this.

5.1 It was pointed out by Wilma that this is not allowed. The hall is used by the group but is not a base.

5.2 Gary mentioned that the van used has it registered address at the DVLA as the T&RA Hall.

5.3 Maxine said that she will talk to the church on Sunday 24th May to inform them that they are not allowed to do this.

5.4 Gary will contact the DVLA to inform them and report back.

6. CGS Applications: Applications were made to the Community Councils of Bermondsey and Rotherhithe for the following by Gary Magold on behalf and at the request of the outgoing T&RA Chair:

- Bermondsey CC: New windows for the T&RA Hall. Bermondsey have decided to spend this year's CGS allocation on the improvement of several railway arches.
- Rotherhithe CC: Improvements to the fencing of the ball court in Millpond and the play surface at Pynfolds.

6.1 Wilma stated the ball court funding received the previous year was not enough and so an application for the remainder was submitted.

6.2 Maureen queried the fact that Gary wrote the applications as he didn't live there and that she thought that there would have been enough funding to carry out the work required.

6.3 Gary informed the group that he had received a call from Emma Ellis at Southwark requiring clarification on the additional surfacing required for the Pynfolds playground, which he gave.

7. Hall Decoration: Wilma informed the committee that prior the AGM she had spoken to someone who will decorate the hall for free, only expense would be for Tea, Coffee etc. Did the committee agree for this to be carried out? Agreed.

8. Future meetings: Maxine informed the group that Resident Involvement have requested to attend a future meeting.

8.1 It was suggested that tenants are asked to suggest what they would like to see in their hall, Bingo etc.

8.2 Date needs to be fixed for next General Meeting – this could be discussed at the committee meeting.

8.3 Wilma informed the committee that a new mandate will need to be completed for the bank.

Date of next meeting: Tuesday 16th June at 19:00 hrs.

Meeting ended at 20:15 hrs.