DE BEAUVOIR ESTATE T.R.A. MINUTES OF ENHANCED MEETING HELD ON MONDAY 1ST SEPTEMBER 2014 IN THE ROSE LIPMAN COMMUNITY BUILDING

ATTENDED:

T.Reynolds, Nsido, Cllr.Glanville, A.McDonagh. H/H, S.Gold H/H, M.Smith H/H, Conrad Winchester, Clare Winchester, A.Randlesome, C.Bergonzi, A.Karami, R.Seabrook, P.O'Connell, D.Hill H/H, P.Eaton, J.Eaton, T.Searie, D.Hitchcock, D.Rosen, R.Freeman, C.<u>Diminieux, J.Weston, Cilr.Peters, D.Hammond, Charlotte Graves H/H, did not sign in. Jim Patterson H/H did not sign in, L.Windle did not sign in.</u>

ELECTION OF CHAIR:

Lawrence Windle chaired the meeting.

APOLGIES:

L.Śmith, E.Dunne, Cllr.Bunt

ITEM 5 PUBLIC QUESTION TIME:

N Side from Fermain Court informed those present that the standard of cleaning was very poor at Fermain, this was supported by T.R.A. member A.Randlesome. N.Side also made it known that a programme of jet washing was started but not completed.

Mike Smith H/H made the point that Fermain Court may be to big for one cleaner, contractor looking into this.

R.Seabrook informed those present that since the last enhanced meeting the cleaning in Rozel Court had improved, and suggested that stricter management is needed, he also suggested entrances to blocks needed extra attention.

Conrad Winchester confirmed that when the metal gate in front of his front door was removed by H/H they damaged his new street door and he had great difficulty getting the necessary form to submit an insurance claim. Conrad also suggested the neighbourhood office should be opened Saturday mornings.

David Hitchcock made it known that the light timer in Portelet Court needs looking at, and that the bottom of the staircase in Portelet gets flooded on a regular basis.

Dorigan Hammond suggested the basement areas of Corbiere and Granville Court need extra cleaning attention.

Jim Patterson H/H informed those present that H/H are already looking into giving entrances to blocks more attention, re; cleaning.

D.Rosen said that there is a problem of pigeon infestation in Lancresse, Rozel and Portelet Court.

ITEM 6 AGREE MINUTES PREVIOUS ENHANCED MEETING:

Agreed proposer Conrad Winchester seconder D.Rosen

ITEM 7 MATTERS ARISING FROM MINUTES:

L.W. wanted to know if those present were happy with the responses they had received from the H/H representatives at the meeting, it was decided that there would be no show of hands and the matter would be discussed at the next T.R.A. meeting.

Rebecca Freeman and Cindy Dimineux were informed they were not recorded in the Enhanced Meeting Minutes of March 10th 2014 because they did not sign the register.

ITEM 8 CHECK ACTION LIST PREVIOUS ENHANCED MEETING:

Two items on the action list were not resolved, these were the lights on the fourth floor of St.Aubins, and the lift indicators at Fermain North.

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ITEM 9 T.R.A. OFFICE:

Cllr.Glanville was supportive to the T.R.A.'s request for office space in the Rose Lipman building and said he will be meeting with Stephen Fox senior valuation surveyor H/C in the next two weeks and would be contacting the T.R.A. at the end of September 2014.

It was brought to Cllr.Glanvilles attention by several people present that there are shop units and commercial premises on De Beauvoir Estate standing empty. Cllr.Glanville promised to look into this matter.

ITEM 10 INHOUSE CLEANING CONTRACTOR:

D, Hammod confimed to those present that Granville Court had not been cleaned for 5 months and that the standard of cleaning was poor.

Jlim Patterson H/H replied that the eleaning is marked on an A.B.C.D_system A being very good, and C being very poor, and would have to be rectified within 24/48 hours.

S.Gold H/H-confirmed that the last cleaning report stretched to 104 pages , A.McDonagh H/H said the T.R.A. would receive an invite to the next cleaning inspection.

ITEM 11 LIFTS:

It was made clear to H/H that the lifts were out of service on De Beauvoir Estate for unacceptable long periods, the reason for this which was explained at a previous meeting was that if the repair exceeded a financial threshold then permission has to be granted before the repair can proceed. D.Hill H/H confirmed that the self monitoring chips which are being installed in all lifts in the borough will be completed by March 2015, she also said she would inform the T.R.A.when this work will start on De Beauvoir Estate.

ITEM 12 ELECTRCAL CONTRACTOR:

R.Freeman stated that the communual lights were not working where St.Brelades meets St.Lawrence.

D.Hill H/H confirmed that the time switches are set by electricians and that most time switches are automatic .

T.R. informed D.Hill H/H that the communual lights in Granville Court on the 7th, 5th, and 1st floor were not working and that the 5th floor light had been out of service for over 3 years. D.Hill H/H confirmed she was aware of this.

ITEM 13 ESTATE MANAGEMENT:

It was decided that a special meeting would be set up to deal with this item and would be on the agenda for the next T.R.A. committee meeting in October.

ITEM 14 LEASEHOLDERS ISSUES:

No one from H/H was present to proceed with this matter.

MEETING CLOSED 9.50 P.M.

ACTION LIST:

Pigeon infestation on De Beauvoir Estate.

Action point:

Estate manager to arrange a survey.

Water keeps appearing in the ground floor lobby Portelet Court **Action point:**

Estate Manager to investigate.

Estate Meeting notes to be discussed and T.R.A. to receive feedback much quicker.

Action point:

Estate Manager to activate this.

Lift indicators Fermain North not working.

Action point:

Estate Manager to chase this up.

T.R.A. to receive invite to the next estate inspection.

Action point:

Estate Manager to arrange this.

Cllr.Glanville to write to the T.R.A. at the end of September 2014 re T.R.A. office.

Action point:

Cllr.Glanville agreed to this.

Denise Hill H/H to inform T.R.A, when the self monitoring chips will be installed in the lifts on De Beavoir Estate.

Action point:

T,R. to contact Denise Hill.

Charlotte Graves to confirm who is, at the moment responsible for cleaning and maintenance of canal walk.

Action point:

T.R. to contact Charlotte Graves

DE BEAUVOIR ESTATE T.R.A. NOTICE OF T.R.A. COMMITTEE MEETING TO BE HELD ON MONDAY JANUARY 12TH 2015 IN THE ROSE LIPMAN COMMUNITY BUILDING 7.30 P.M.

AGENDA

1.	WELCOME
2.	CHAIRS INTODUCTIONS
3.	APOLOGIES
4.	AGREE MINUTES PREVIOUS COMMITTEE MEETING
5.	MATTERS ARISING FROM MINUTES
6.	ACTION LIST FROM PREVIOUS COMMITTEE MEETING NOV.10 TH 2014 SEE PAGE 2
7.	T.R.A. WEB SITE
8.	EXTERNAL ELECTRICAL ESTATE WALK-ABOUT NOVEMBER 11 TH 2014
9.	UPDATE CYCLE PATH
10.	ESTATE TREE INSPECTION DEC.15 TH 2014
11,	BALMES ROAD PAVEMENT MEETING WITH CONTRACTOR DEC.22 ND 2014
17	AMY OTHER RUCINESS