

**Minutes of the Cambridge Road Estates Community Group Meeting
Held at 6pm on 10th January 2011 at Tadlow (Draft)**

Present:	Jill Preston (JP)	Chair	Doreen Gardiner (DG)	Secretary	
	Sheila Griffin (SG)	Member	Maria Tunmer (MT)	Support	
	Steven Brister (SB)	Support	David Ryder Mills (DRM)	Support	
	Penny Shelton (PS)	Support	PC Ben Wright	Support	
	John Higson (JH)	Vice Chair			
	Mary Graham (MG)	Member	Jill Darling	Support	
	Georgie Harris (GH)	Treasurer	Hilary Gander	TTK	
	Dominic & Marion	Euphonix Choir	Jen Emeny	FFC	
	Apologies	Geraldine Burgess (GB)	Member	Des Gordon (DG)	Support
		Jenny Pitt (JennyP)	Editor	Victor Kitenge	Member
Claudia Cain (CC)		Support			

		ACTION
1.	<p>JP opened the meeting and apologies were given.</p> <p>TO DISCUSS FUTURE LINKS WITH FULHAM FC</p> <p>The Chair introduced Jen Emeny from Fulham Football Club Community Services. Jen reported that she is the co-ordinator for Kickz (3 hours on 3 nights on J-Pitch) plus they are planning to run workshops in Piper Hall. On Wednesday's from 6 – 8pm they are running a youth group for girls aged 12 – 18. It was agreed that CResT would work in partnership to ensure local youngsters are aware of these projects. JE will send the relevant posters.</p>	
2.		
3.	<p>TO DISCUSS POSSIBLE LINKS WITH EUPHONIX COMMUNITY CHOIR</p> <p>This is a Community Choir who hold practice sessions during the day. A low commitment singing group currently rehearsing in the The Rose Theatre. They are now looking to extend this project and set up a Choir in Norbiton and the estates. A grant has been allocated and they are seeking to hold rehearsals in QMH on a regular weekly basis. Every level of aptitude is welcome and there is a £1 joining fee. Over 18 years of age.</p> <p>The Chair agreed to check QMH availability with a view to setting some dates for 'taster sessions'</p>	JP
4.	<p>MINUTES OF THE MEETING HELD ON 6th DECEMBER 2010</p> <p>These were agreed as a true and accurate record.</p> <p>MATTERS ARISING</p> <p>a) ECET meeting - A delegation of CResT members met with Gary Walsh who is now in charge of the ECET team at Guildhall (ref: Appendix 1) Gary will attend our next meeting to apologise for this incident. It was unanimously agreed that once this is done we should simply move forward. Martha Earley is due back soon and PS has been invited to meet with the ECET team.</p> <p>b) Reflect Course – This is now called Building Bridges</p> <p>c) 'Fix My Street' - SG reported that she has responded to the letter from Baroness Newlove.</p>	PS

- d) **Police Sirens** – These are once again a nuisance. PC BW T said that this will be reported to the Chief Inspector. **BW**
- e) **Playbuilder** - The Marathon Trust have offered a grant of £120k for this project. This will remain in RBK bank account until required. The CRE Play Scheme working party has been set up and is agreeing 'Terms of Reference' and a project outline. JE from Fulham stated that she has had previous experience with these type of projects and was willing to offer advice – eg: She will email a draft 'Terms of Reference' **JE**
 It was also agreed that KVA should be part of the Working Party from the onset and an agreement with RBK that this money is solely for Play Scheme Project drawn up in accordance with the Marathon Trust grant conditions. **MT**
- f) **Fit as a Fiddle** – DG reported that she had 12 people who have signed up to attend this from 11th January **DG**
- g) **Transition Town Kingston** - MG & JP have met with Jean Vidler (JV) to clarify the future of this project shortly before Christmas. It was agreed that: a) There be a general meeting/site survey on 5th February for all residents (MG has provided an article for our Newsletter) b) A planting activity during term for local youngsters, c) A seed swap in March and d) A 'Big Dig' in April. **MG**
 MG reported that the application for Capitol Growth funding had been rejected, however, it was agreed that CREst will donate £100 to this project.

5.

ESTATE MATTERS

- a) **Site Inspections** – DG and JH plan to do a lighting inspection on Tuesday, 25th January.
- b) **Hogsmill Redevelopment** – This project is awaiting agreement of the core strategy

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CHAIRS REPORT

JP had circulated her report prior to the meeting.
 JP added that there are still no gas supplies in the one bed roomed flats in Grantchester, Fulbourn and Comberton. DG had explained that residents need to apply for a meter but the main contact for this is repeatedly unavailable. PS agreed to pursue this.
 The Resident Participation Review Group (RPRG) – there had been minutes questioning JP's Homelife article. As this was at the request of SO, JP will send relevant correspondence to RA **JP**

7.

TREASURER'S REPORT

- a) **Accounts update** - GH questioned the possibility of funding the Fun Day Children's Fun Fair from the existing 'Children's Activities' budget. This was agreed.
- b) **CRERA funds transfer** – JP reported that Keith Broxup had finally responded to our letter from October – a copy of this was circulated. JH **repeated** his assertion that these funds should remain with the Head of Housing as they are actually money paid to the old CRERA by 'the Bill' and should therefore be treated as liabilities. It was suggested that JH and DG write to CRERA explaining this – ie: That the funds must be used to benefit CRE residents. **JH**
DG

8.

MADINGLEY FIRE FUND

JP reported that residents had not, after all been able to move back in to Madingley as the Fire Doors had yet to be fitted and delivery time for these is at least 5 weeks.

9.	<p>NEWSLETTER. Funding is still being sought.</p>	MG
10.	<p>TRAINING UPDATE Following our discussions with SK from KVA it was agreed that we move towards becoming a registered charity. The first step towards doing this will be to review our Constitution.</p>	
11	<p>EVENTS & ACTIVITIES UPDATE</p> <ul style="list-style-type: none"> a) Events for 2011 DG will finalise the dates for this year and report back to the next meeting b) Royal Wedding Street Party – JH, DG and JP had met with CRERA delegates to discuss this. It was agreed that this event would need to be shared 50/50 on both funding and workload. The next meeting is 24th January. 	DG
12	<p>PROTOCOL It was unanimously agreed that there should be no protocol between CREst and CRERA as it was felt the Constitutions ought to deal with any issues that arise.</p> <p>DATE AND TIME OF NEXT MEETING – Monday, 7th February 6pm in Tadlow</p>	

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