

**Minutes of the Cambridge Road Estates Community Group Meeting
Held at 6pm on 16th May 2011 at Tadlow**

Present:	Jill Preston (JP)	Chair	Steven Brister	RBK Cllr
	Sheila Griffin (SG)	Member	Jenny Pitt (JennyP)	Member
	Fran Pullen	Member	Claudia Cane (CC)	RBK
	Maria Turner (MT)	Support	Mary Graham	Member
	Georgie Harris	Member	Penny Shelton (PS)	RBK Cllr

Apologies	Doreen Gardiner	Vice Chair	Jill Darling (JD)	Support
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		ACTION
1.	JP opened the meeting and apologies were given. TO AGREE MINUTES OF 14th March 2011 These were agreed.	
	<u>MATTERS ARISING</u>	
2.	a) PlayScheme update - Kingston Town RBK Committee have agreed to allocate £47,000 of 'The Bill' funds to this project. This allows the project to link Play Equipment, Fresh Air Fitness and the Gardening Project in to one co-khediye scheme. This report was previously circulated	SG
	b) Police Sirens – SG reported that this is an ongoing situation	JP
	c) Building Bridges - JP reported that she and DG attended the previous meeting of Building Bridges where it mainly focussed on the 'Norbiton First' project. There is another meeting scheduled for 14 th June in Tadlow	
	d) Hogsmill Redevelopment – Ongoing	
3.	e) Family Learning Event - JP reported that Piper Hall has been booked as agreed at the last meeting . Veronica Storey will be attending a CREst meeting nearer the October event to discuss in more detail	JP/VS
	<u>ESTATE MATTERS</u>	
	a) Memorial Tree – JP reported that she had been contacted by Sarva of Tamil Elders Group requesting permission to plant a memorial tree. She had responded to say that this is not within CREst's remit – however it has been forwarded to SO and DesG for action. SB agreed to follow this up.	SB
	b) Site Inspections – CC reported that she has circulated a calendar showing the dates of all future site inspections. It was agreed that SG and DG attend these	DG/SG
	c) One Norbiton Project – This remains an ongoing project with notes from the original meeting having been circulated. JP reported that NR has urged us to encourage as many residents as possible to become involved with the project. There is another meeting planned for 1 st June at the Shiraz Mirza Hall.	All
	d) Gardening Project – JP reported that it has been agreed the Group meets every Tuesday from 2pm and from 2pm on the second Saturday of each month.	
4.	<u>CHAIRS REPORT</u> JP had circulated her report prior to the meeting.	
5	<u>TREASURER'S REPORT</u>	
	a) Accounts update - GH reported that the accounts have now been fully audited and returned to us in readiness for the EGM	
	b) Replacement Treasurer – JP reported with regret that GH has stepped down as	

	<p>Treasurer. She expressed the groups thanks for the work GH has done over the past 2 years. JP also reported that she had been in touch with KVC about seeking a replacement Treasurer.</p> <p>c) Plans for EGM - Accounts have been circulated to all CREst members and agenda plus meeting notices have been printed. These will be circulated both electronically and in poster form on the CRE.</p> <p>d) Kikz project - JP reported that Fulham FC lack the funding to continue with the Girls 'Aspire2Move' project which currently runs on Wednesday evenings in Piper Hall. It was agreed that JP contact Fulham FC to ask for details of this to see if it is likely to be a project that CREst could provide interim funding for.</p>	<p>JP</p> <p>JP</p>
6	<p><u>MADINGLEY FIRE</u> - CC reported that residents from floors 1 – 10 are now moving back in to Madingley. However, it will be necessary for them to be provided with a respite venue once the heavy building work begins. CC confirmed that she would like CREst to work with RBK to provide this.</p>	
7.	<p><u>TRAINING UPDATE</u></p> <p>JP reported that she and DG are scheduled to meet Zahida from KVA to work on revising our current Constitution in readiness for CREst registering as a Charity. Once this meeting is over a new draft of our Constitution will be circulated to all CREst members ready for discussion at our EGM. Once this has been formally adopted we can complete an application to be registered as a Charity.</p>	<p>JP/DG</p>
8.	<p><u>NEWSLETTER.</u></p> <p>a) Funding - MG is looking for funding . She stressed the urgency of CREst becoming a registered charity as soon as possible as charities are the only bodies able to attract funding at present.</p> <p>b) Facebook page – JP Thanked JP and MG for creating CREst’s Facebook page and urged members to have a look.</p> <p>c) Sponsorship - Jenny P suggested that we may be able to recoup some Newsletter costs by seeking sponsorship from local businesses. She handed round a draft advertising sheet for future discussion</p>	<p>MG</p> <p>JennyP</p>
9.	<p><u>EVENTS & ACTIVITIES UPDATE</u></p> <p>a) Coach Trips – A trip to Littlehampton and Brighton have been booked</p> <p>b) Fun Day – Plans for this are ongoing. The current Action Plan was circulated for all CREst members. Everyone was urged to seek as many raffle and tombola prizes as possible</p> <p>c) Summer Activities Piper Hall has been booked for Tuesday afternoons during the Summer Holidays where we will be holding an 'Enjoy-a-Ball' session every week</p> <p>d) 2011 Gala – DG reported that this will be held on 12th December in Kingsmeadow from 4 – 7pm. Entertainer will be Charley Farley</p>	<p>DG</p>
11	<p>DATE AND TIME OF NEXT MEETING – 13th June in Tadlow</p>	

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