

Minutes of the TBRA Working Group meeting 11/04/2019

Present: Kathy Higgins (Chair), Lesley Berry (Minutes), Ron Ellis, Dave Lee, Derek Weller, Terry Weller, John Orr

Apologies: Dave Boatwright, Mavis Boatwright, Sheila, Rosemary, Cliff.

1) Matters arising not elsewhere on the agenda

- 20mph speed limit and mirror on roundabout still being pursued by Sheila
- Dave L believes the night shelter grant that Ron needs for Unite has been sorted.
- Terry and Derek have completed the Housing Allocation consultation with Dave L 's help.
- Storage bins – Rosemary have looked at costs – metal bins are £18.00 each.
- The Agreement with WCC – still to be followed up between Sheila and John.
- Welcome Pack – Derek has provided photos to Rosemary, who has asked for more and he agreed to do this and get them to Rosemary. Sian has the pack and the meeting agreed to pay the £60 required for binders from the £188.03 left over from the WCC grants. (Sheila has permission from MKC to do this).
- Safeguarding – Sheila has completed the application form to MKPA. It is with Mavis who will send off with a cheque. Anybody from TBRA who now wants to be checked should go to Lindsat at MKPA (01908 263033) – in groups of 2/3. We need to check again what documents will be required.

2) Financial report

Mavis was not present but Dave B brought her update of the accounts (on file). There is nothing exceptional to note.

3) Confirmation of Officer positions on Working Group

All agreed to remain in position and this will be proposed at the next TBRA meeting.

4) Grants update

From Sheila's email. – see attachment at end of Agenda.

- There is £188.03 left over from two MKC grants - we have permission to use this money for the Welcome Pack.
- Sheila will apply for the summer seaside trip when a destination has been decided. The meeting suggested 10 August. Dave L. had done a preliminary survey on the TBRA Facebook page. Votes have been
 - o 18 for Brighton (2hr 8 min)
 - o 11 for Skegness (2hr 31 min)
 - o 9 for Hunstanton (2hr 2 min)
 - o 4 for Southend (1hr 35 min)
 - o No others scored more than 4

We will also ask for ideas in the next edition of The Bridge. It was suggested that items from the WG should not be posted on the FB page without authority from the WG. No decision was made on this point.

- There was no decision made on the two possible environment bids (the Community Garden and the bins)
- Receipts needed from Sarah for the £80 received from Sheila for the Easter Egg hunt.

5) The Bridge

There will be no April edition – Sarah on jury duty and nobody else is available.

6) DBS checks covered under Matters Arising.

7) Update on Big Conversation meeting 5 April

John and Kathy and Dave reported – all agreed the atmosphere of the meeting was improved – a lot of participatory exercises (partly facilitated by RORE facilitator Robbie Mcpherson). More listening to the 7 estates represented. The next meeting will be May 24 and agreed that Terry and Derek will also attend.

Dave reported on attending a meeting at FSRA – a neighbourhood officer has been appointed for that estate (Sean ?).

We asked about Barrie White's Regen plan – it was approved by Savilles and we understand that some ideas from it are include in some proposed concepts FS have established a fruit barrow on the estate, for distributing free fruit and vegetables.

8) AOB

Dave Lee will begin to complete the Health Check paperwork.

Regen: Kathy suggested we should establish a TBRA Regeneration sub-committee. The idea is that this will pre-empt any MKC imposed Steering Group at the time they come to the estate to begin Regen work. An established sub-committee of the TBRA will be difficult to ignore.

Through this we can begin to carry out a survey to ask council tenants for their own priorities in regard to Regen spending.

We need to recruit Council tenants to this sub-committee. Various names where suggested.

Kathy suggested that some of us could offer secretariat services to this sub-committee.

The TPAS conference is on July 10/11. Terry and Derek are interested to attend. Kathy said he will find out if there is any financial support for attendance.

The meeting closed at 8.20.

Next meeting May 9th.

April

Weds 24th 18.30-20.30 Resident Engagement Network

Thurs 25th 19.30 TBRA meeting

May 24 - next Big Conversation meeting