Date: Monday 15th July 2019 **Location: Tollers Estate Community Centre**

Community at Tollers AGM

Community at Tollers (CAT) Committee is made up of seven residents who volunteer to support, advocate and give opportunities to residents of Tollers Estate, Old Coulsdon, Surrey, and CR5. CAT continue to liaise with relevant professionals and services to meet the needs, wants and wishes of residents.

Constitution Update

The constitution has been updated and the changes that have been made are there are to be three signatories. **Financial Policy attached to the constitution has been updated with the three signatures details.**

Updated Roles & Responsibilities

Data Protection (GDPRS) – All
Secretary – Kaysen and Sam
Treasurer – Claire
Signatories: Tracey and Kaysen
Active Members and Committee members – volunteer to support all activities, tasks and meetings

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Attendances

1900: CAT Members - Tracey Hunter, Kaysen Asante, Rod Swain, Sam Kindred, Claire Phillips, Yvonne Henry, Lynn Anderson, Jennifer Shannon
1900: Sandra O'Connor and Yvonne Murray

Apologise

Active Members: Wendy (CAT Member), Elaine, Lisa, Suzanne, Justin, Rachel

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Meeting

Kaysen chaired the meeting and explained the main agenda items:

1. Housekeeping - phone, fire exits
2. Welcomed residents and attendees
3. Full year update on Community at Tollers achievements:
   - Resurfacing flat stairs
   - Improve and replace the guttering and drain protectors on flats
   - Regular clean up and litter pick team – keep the area tidy
   - Supported Tracey Bellamy and helped to push for the free bulky waste collection service to be implemented as we had such a huge problem
   - Petitioned and support residents, council and TFL to put in place adequate and appropriate parking, before the build works complete and bus route implemented
   - Supported Brick by Brick and Henry Construction to set up a regular communication board for residents, i.e. meetings
   - Received £10,000 from Awards for All National Lottery Fund to sustain the group to push out activities, projects and events for the local residents.
   - Received £2,000 from the young mayor's fund, by the young people to run a music and media project on the estate

- Overall, supporting residents with day to day issues
- Bought new equipment and health and safety resources for the community centre so it can run properly, (2x new bins, hoover, toaster, kettle, new chopping boards (colour coded) and knives, 2x mop buckets and mops/heads, toilet roll, blue towel, door mats (non slip), non-smoking and entry/exit signs, push and pull signs for the doors)
- Got donated from Henry Construction a television and fridge (with small freezer section)

Constitution, New Elected Committee, agreed by all present:

Rod, Lisa, Tracey, Sam, Claire, Kaysen and Yvonne

- Constitution read and agreed by all present, signed by all committee members present
- No update to financial policy all agrees
- New bank forms need to be ordered to be delivered as the online link and link sent via the bank are not working – we also unable to download off line (attempted by KA and Jonty)
- All authorised signatories to have direct debit card and online banking access to manage the accounts
- New authorised signatures: Kaysen (current), Claire (treasurer – new address details need to be changed too) and Tracey (committee member)

Moving forward

- Ken and CAT requested to see the last quarter report – if approved, then headlines can be shared – local demographics of well-being and health needs in our area are vital to help give a snapshot of local stats to inform our support offered
  Recommended by Mandy: Croydon Observatory for local data (check dates)
  Note: All support from the Live Well team is confidential
  Mandy.keene@croydon.gov.uk - email Mandy for an update

- All members have agreed to action the surgeries as soon as possible to get an effective communication sound bound between residents and key members of professionals who support our community. Fortnightly. SNT, tenancy, repairs (axis team), abandoned cars/fly tips, Live Well, Police (KA has contacted the local Police and they are not interested do not have the time or resources to support such a thing)
- Residents want to campaign for a new park and get growing in the gardens to trade and exchange with natural food stuffs
- Get more volunteers, more residents involved in helping and supporting the residents to make the area a better place for us all

NEXT AGM Monday 13th or 20th of July 2020