Community at Tollers (CAT)
AGM – meeting minutes

Location: Zoom

Date: 17 August 2020

Attendees: Committee Members: Jennifer Shannon, Tracey Hunter, Lisa Goold, Rachel Ritz, Sam Kindred, Claire Philips, Kaysen Asante

Councilor: Margaret Bird

Resident Involvement Officer: Sandra O'Connor

Time: 19:00

AGENDA

1. Welcome, introduction, apologies and meeting rules - Sandra
2. Minutes of the previous meeting - Kaysen
3. Reports and accounts – Kaysen, Jenny, Tracey, Sam and Rachel
4. Election of Committee
5. Professional, partners and sponsors, summarise the support - Kaysen
6. Presentation of accounts – committee will display screen (Kaysen/Rachel)
7. New AGM members and applications – All
8. Current Committee members reapply – All
9. Concerns from the Committee, advocacy for residents.
    a. Houses 101 – Jenny
    b. Henry Construction
10. Any other business

NOTES (numbers relate to Agenda item)

(2) Kaysen advised 2019 AGM minutes are available upon request. No matters arising from previous minutes.

(3) Committee has increased to 10 people: active members very active especially during COVID, general estate tidying and litter picking. Can confirm number of active members once new website launches and interest noted.

(3) Over 50's Club – successes in the last year; lockable storage cupboard obtained, paid-for day trip attended, and a Group lunch event was held in the Summer.

£2500 sourced from One Alliance, allows 4 x trips per year and secures funding for food/drink at the group's Tuesday sessions. A further conditional £2500 from One Alliance also sourced for the Group to spend as they wish and allows the Group to continue for a further year.

Lastly, funds sourced from London Community Foundation Response Aid Fund (LCFRA) during the COVID pandemic, to be used to obtain 14 x iPads and 4 Laptops to enable members interaction online with the Committee Group, the Over 50s and Youth Music and Media Group to continue being active. As community centre remains closed until further notice.

(3) Remainder of 'Awards For All' fund to improve the current equipment in the Community Centre and to help resources for community events and fundraising.

(3) Events for CAT; Easter, Summer Event on the field, stall at Grange Park Summer Fair, Christmas Lights switch-on. The latter being the main event with the biggest impact, plan to increase the tombola for this year (clean empty jars with lids are needed). Tuck Shop has been active at the Youth Music and Media Group, which was a huge success and can now be used at other occasions.

(3) LCFRA £8500 funding for committee and £1000 to Play Place as 10% sourcing fee. Some monies have already been spent manly on PPE to help run Groups such as Play Place summer

program, response aid support for the committee and active volunteers during the lockdown. The balance of money had been kept in the account, but when COVID hit monies were used for food, hygiene, nappies, and basic essentials that families needed during Mar-May. 12 active volunteers were also found to help with deliveries, food shops, prescription collections, driving etc. Community really came together. The COVID response group is still in action for those still in need and support. There are lots or residents supporting small groups of residents, fantastic efforts.

Play Place helped CAT secure £9,500, 10% given to them as a thank you. Funds are planned to purchase tech kit for the Over 50's, Youth Club and the Committee Group to get all these Groups online. Mobile phone purchased for CAT to keep interaction with all residents and members.

(3) Funds also given for the development of the new CAT website.

(3) Youth Group – the Young Croydon CYPHER project visited the estate last year, and the kids wanted to carry it on. Lots of the kids do not attend Play Place Youth Club but wanted to join. The group is open to ages 7-21, current attendees are 8-16. The kids applied for the London Mayor's Fund and were awarded £2,000 which they have used as their kick start fund to get started. The sessions are youth led and facilitated by volunteers and partnered with Youth Urban Arts Foundation (YUAF). A further £10,000 has been secured from the #IWILLTrust fund, from the London Community Foundation. CAT has also donated money to get the YUAF mobile bus here last year. Following the bus visit, the Foundation picked Alfie as a Youth Ambassador and has written and performed his own song at a PRS fundraiser and won the Best Solo Creativity Artist at the Global Youth Awards where he also performed too. 3 young people and Alfies parents attended. 5 Young People have also completed the UK Youth Bronze Awards with our partners the Ascension Agency. Other kids, not all attending the groups, have been inspired and are being supported with their creativity.

Total fundraised £21,559.60 (excluding Awards for All). Outstanding achievement by all

(3) Financial accounts – summary details will be available on the new website once launched. CAT is to source an independent solicitor to approve and sign off 2019-2020 Accounts.

(4, 7, 8) Committee have asked anyone interested in being a part of CAT to put themselves forward and an election can take place. Expression of interest from new members has been extended for another month to coincide with the launch of the new website. New date Monday 5th October 2020 7pm via zoom.

CAT participants at the AGM all confirmed their wish to participate in the committee. Those confirmed; Kaysen, Jonty Hawkes (new), Tracey, Sam, Lisa Goold (new), Jenny, Rachel, Claire, Rod, Chris. Yvonne would like to be an active member. Lisa confirmed she will step forward to help in the background with the secretarial/admin to relieve Kaysen.

The Group is a co-op Group, non-hierarchical – only defined roles are Secretary and Treasurer other roles are shared and decided between to the committee who can do what and when. We have secured a Marketing Lead (Rachel), Reprographics Lead (Jonty) and Youth Leads (Kaysen & Tracey)

(5) Partners and sponsors acknowledged all will be shown on the new website. A special thank you was made to Cllr Bird for her continuing help and support with the Tollers Community.

Play Place have supported us with DBS, sourcing funding and Kaysen, Tracey and Claire have undergone their AQA Level 1 Youth Worker Training

Estate Inspection due 25 Aug 2020. Lisa confirmed attendance to participate as a resident. Update, inspection cancelled the same morning by Ann and new date to be advised.

Cllr Bird reminded all about the Keston Avenue road closures in term time 8am-9.30am and 2pm-4pm Mon to Fri as part of the new initiative to keep school areas safe.

Cllr Bird confirmed currently looks unlikely the Christmas Lights switch-on will not be going ahead. Unable to plan with COVID currently. More information to follow. Next year the aim is to have new lights.

(9) The HMO property is still an issue and CAT are still trying to get a meeting in place to discuss residents permitted to live there. Previously inappropriate placements have been made and must stop for the safety of the HMO residents and the community. Residents are also concerned, once the new Community Centre opens, the HMO is directly opposite. Cllr Bird has asked to be included in future meetings discussing issues and also has concerns regarding the lack of monitoring of the HMO residents.

(10) New member expression of interest details have been shared via newsletters, through post boxes and online through social media. Deadline for member interest extended by another month. The Membership process will be shown on the website and a £1.00 donation will be requested.

Additional pathway suggested by new parking bays by Goodenough Close as partially muddy. Details to be sent to Sandra and for Sandra to pass to Highways. Lisa also to raise at Estate Inspection.

Sandra asked what happened about the Henry's equipment supplied. Kaysen advised Keisha supposedly sourced £600 for new TV, casing (CAT didn't get this) and a fridge. Kaysen to ask Chris @ Henry's (in writing) what happened to the balance of money and ask Chris to provide casing and mount in new Community Centre. Need to note this in writing to have it included in the minutes at the BxB meeting.

The issue of privacy in direct eye view from residents living in the flats by the new play equipment and overlooking directly into it is being addressed by Chris @ Henry's.

Sandra advised any issues whether casually mentioned in person to Henry's be noted in writing, so they become accountable.

Sandra NOT at next meeting w/c 24 August, her boss will be attending in her place. All to email any issues for follow-up if applicable.

Meeting closed at 20.20hrs.

ACTIONS

ACTION	OWNER	STATUS
Election of new committee	CAT	In progress
Confirm number of active members, once website launches	Kaysen	In progress, Sept
New website launch	Kaysen/Rachel	In progress – early Sept
Source accountant to independently sign-off accounts	Kaysen	In progress – meeting arranged 28/8
Facebook post reminding community Keston Avenue traffic safety measures	Lisa	Completed
Christmas lights switch-on, event going ahead or cancelled	Cllr Bird	TBC
Ann (CC) rearrange new Estate Inspection date and share to all	Ann	Not started
BXB to confirm when the first new residents are due to move in. End Sep 2020 x 14 family homes. Feb 2021 phase B around 16 homes. Community Centre due to be handed over around Jan 2021	Lisa	Completed
Designated crossing area for the new Community Centre. BXB confirmed Highways need to address this. Sandra O'Connor to be emailed to	Lisa/Kaysen	In progress

take further		
In writing, check with Chris @ Henry's about the £600 equipment funding supposedly for the community centre. What happened the balance of monies	Kaysen	In progress

Path to be added by new bays near Goodenough Close, no hard standing when getting out of car. Raise in writing to Sandra to approach Highways.	Sam	In progress
Notice Board placement around the Estate x 4. Kaysen still waiting for Ann to reply. Lisa G also asked her in person 26 Aug, Ann has details and needs to confirm yes or no.	Kaysen/Lisa	In progress
HMO property – meeting to be set-up with relevant parties and to ensure Cllr Bird is invited	Jenny	In progress