



World's End Residents' Association

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Minutes of a WERA Committee Meeting held on Tuesday, 22nd of June 2004 at 7pm in the WERA Clubroom, 16 Blantyre Street

Present:	Jules Montero (Secretary) Helen Morris Isabel Neves	Margaret Grayling (Treasurer) Maggie Byrne Marye Kenton
Apologies:	Eryl Humphrey Jones	Joy Laven

MG chaired the meeting.

1. Apologies

The above apologies were accepted.

2. Minutes of Previous Meeting / Matters Arising

2.1 Committee meeting of the 8th of June 2004

It was noted that the list of attendees was incorrect. Helen Morris and Maggie Byrne had both attended the meeting of the 8th of June. Brendan Kelly had not. MG corrected the minutes. The minutes of the meeting were then accepted as correct.

2.2 Action 2.3 (follow on from Action 3.1 of the previous minutes) – JM had made the requested amendments to the letter to leaseholders and forwarded it to Floyd White.

2.3 Action 2.3 (follow on from Action 3.4 of the previous minutes) – JM explained that he had asked Gary Riley to arrange a meeting with the new repairs contractor. The meeting was tentatively scheduled for the 6th of July. It was noted that the new contractor was expected to begin working on the estate on the 1st of July. The committee felt that it was essential to meet with them before they began working on the estate. JM was asked to contact Gary Riley and ask him to arrange the meeting such that it took place before the new contractor began working on the estate (dates of the 28th and 30th of June were suggested).

Actions

JM

2.4 Action 2.3 (follow on from Action 8.1 of the previous minutes) – JM explained that he had discussed the scheduling of site meetings with Neil Hambly and Valerie Sharples. As a result Shreeves had sent through a list of dates for the walkways site meetings and Sarah Everson had sent through the date of the next lifts site meeting.

2.5 Action 2.3 (follow on from Action 8.3 of the previous minutes) – JM had arranged the meeting with Ian Twyford and Lisa Nerhaty which had taken place on Wednesday, 16th of June.

2.6 Action 3.1 – The meeting was reminded to consider the proposed ARB works (see item 3 below).

2.7 Action 4.2 – JM had contacted Vera Gajic. See item 5.3 below.

3. ARB Update

3.1 JM explained that he had asked Gary Riley to provide an update on the ARB works, in particular those carried over from the previous financial year (locks for barrier gates, resurfacing of Blantyre

Street, new notice-boards). He had not received an update in time for the meeting.

3.2 JM pointed out the complete list of current and proposed ARB works in the minutes of the previous meeting. He asked everyone to consider the proposed works as well as suggest any works they felt would improve the estate and could be funded by the ARB.

3.3 It was noted that the committee members present did not approve of the proposed "ankle rail" around the grass areas of the garden behind Blantyre Tower. JM was asked to feed the committee's rejection of that proposed work back to Gary Riley and Alasdair Manson.

JM

4. Meetings Attended

4.1 JM confirmed that Eryl Humphrey Jones, Margaret Grayling, Caroline Fairchild, Mary Clarke and himself had attended the final windows site meeting held on the 9th of June. The window works were effectively complete and the Durkans site was being dismantled and removed. JM informed the meeting that EHJ had also attended a walkabout of the garden area behind Blantyre Tower with Terry Guppy on the 10th of June for the purpose of determining how it could best be restored.

4.2 JM informed the meeting that after the site meeting all of the committee members present had made their concerns with regards to the walkway works known to Valerie Sharples, the project manager, and the consultants from Shreeves.

4.3 JM informed the meeting that following the windows site meeting a walkways site meeting had been held at short notice on Monday, 14th of June. John Rendall had attended the meeting and had impressed upon the TMO, the consultants and the contractors the committee's general dissatisfaction with both the work and the manner in which the work was being carried out.

5. Meetings to be Attended

5.1 JM informed the meeting that Cllr. Redman's meeting with regards the noise nuisance in the gardens was scheduled to take place on Friday, 24th of June at 9am in the Town Hall. MG, HM and MK said that they would try and attend.

5.2 JM informed the meeting that Floyd White was planning to have a "CCTV walkabout" with a CCTV specialist on Tuesday, 29th of June at 10.30am. The walk-about would begin outside the concierge's office.

JM explained that Floyd White had also sent through some maps of the estate upon which he had requested that committee members indicate where they felt CCTV was required. Several committee members indicated general areas where CCTV was required (lift lobbies, gardens, the estate grounds) but it was generally felt that it would be more productive for the consultant to prepare a proposal for camera locations which the committee could then review. JM would pass these comments back to Floyd White.

JM

5.3 JM informed the meeting that the first meeting of the West Chelsea Initiative was to take place at Park Walk School on Tuesday, 29th of June at 5.30pm. Margaret Grayling agreed to attend on behalf of WERA. MG asked if JM could request any documentation (notes or minutes) produced from the first (public) meeting.

JM

5.4 JM informed the meeting that the next walkways site meeting was scheduled to take place on Thursday, 1st of July at 10am in the WERA Clubroom.

HM described how the walkways works had taken the CAS system installed in the sheltered accommodation out of action (wiring had apparently been damaged/removed during the installation of the new electricity mains). HM explained that the TMO had taken a long time to restore service (the original outage had taken place several weeks ago) and that as far as she was aware some properties were still without CAS. HM asked that a formal complaint be made to Valerie Sharples, cc'd to Gordon Perry. She would provide JM with the relevant information to do this.

JM, HM

5.5 JM informed the meeting that the next lifts site meeting was scheduled to take place on Thursday, 8th of July at 10am in the WERA Clubroom.

It was noted that many of the contractors working on the estate continued to use the lifts to carry

equipment or working materials. A recent incident involving the contractors working in the gardens was described. JM was asked to contact Terry Guppy and ask him to inform the garden contractors that they should avoid using the new lifts to carry equipment or materials.

JM

6. **Residents Issues**

There were no residents' issues other than those already mentioned.

7. **WEMO Update**

7.1 JM told the meeting that the WEMO committee had requested further information on the Council's proposal for an EMB from Martin Peach. This had yet to be received. In addition he confirmed that the application form for arbitration had been returned to the Council.

8. **Any Other Business**

8.1 MG pointed out the large bulk refuse truck parked next to the tunnel. It was noted that the truck had been there throughout the weekend. It was also noted that whilst the truck was loaded with rubbish, some of which could not be described as "bulk refuse"; it was ordinary waste which could be disposed of using the ordinary paladin bins.

8.2 HM told the meeting that the Over50s had held their AGM earlier that day. The meeting had achieved a good turnout and had been attended by Cllr. Redman, who had helped run the elections to the committee. HM noted that there had been a recent loss amongst their members, as one of the residents in sheltered accommodation had recently passed away. The funeral was to take place the following day.

9. **Date of Next Meeting**

The next meeting would be the meeting with the new repairs contractor. JM would inform everyone when it would take place once it had been arranged with Gary Riley.

A WERA committee was scheduled for Tuesday, 6th of July at 7pm in the WERA Clubroom.

The meeting then closed

..... Chair