



# World's End Residents' Association

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## Minutes of the WERA Committee Meeting held on Tuesday, 24th of August 2010 at 7pm in the WERA Clubroom, 16 Blantyre Street

<b>Present:</b>	Margaret Grayling (Chair) Marye Kenton Nigel Palmer Caroline Fairchild	Jules Montero (Secretary) Eryl Humphrey Jones Joanna McDermott John Park
<b>Apologies:</b>	Robert Taylor Maggie Byrne	Monica Boholst

	Actions
<p>1. <b>Apologies</b></p> <p>The above apologies were accepted.</p>	
<p>2. <b>Bank Signatories</b></p> <p>The Committee agreed to make Robert Taylor and Caroline Fairchild bank signatories for the Association. The Association's bank signatories would then be: Margaret Grayling, Jules Montero, Robert Taylor and Caroline Fairchild. MG would make the necessary provisions with the bank.</p>	MG
<p>3. <b>Cremorne Gardens</b></p> <p>JM gave the meeting on the current state of Thames Water's plans to make use of the gardens as one of the construction sites for the Thames Tideway Tunnel.</p> <p>JM noted that he was in the process of preparing a petition with Melyssa Stokes and asked for volunteers to help collect signatures on World's End. A number of Committee members volunteered. JM would contact these once the petition sheets were ready.</p> <p>It was intended that the petition would be served at the meeting of the GLA scheduled for the 8<sup>th</sup> of September as well as the Council meeting in late October.</p>	JM
<p>4. <b>Date of AGM</b></p> <p>It was agreed the AGM would take place on the evening of the 28<sup>th</sup> of September (7.30pm, WERA Clubroom). JM would prepare notices and make the necessary arrangements. Committee members would be expected to help deliver the notices when ready.</p>	JM
<p>5. <b>Ideas / Brain Storming Session</b></p> <p><i>What the RA should concentrate on</i></p> <p>The following suggestions were put forward by Committee members:</p> <ol style="list-style-type: none"> <li>1. Formally requesting (on a monthly basis?) reports from the TMO with regards to the condition of the building and the building's infrastructure (e.g. soil stacks, lifts, etc).</li> <li>2. Organising Community Events for residents. As an example, it was suggested the RA organise some kind of social event at Christmas and/or Spring and attempt to procure low cost tickets to attractions for members/residents.</li> </ol>	

Individual Committee members agreed to take responsibility for these tasks as the need arose. All

*Uses of the WERA Clubroom*

It was agreed that the Committee would review the current conditions of use of the Clubroom with a view to formalising the use of the room by the various groups and possible charging them for the use of the room. JM would contact the Talbot House RA, which was known to rent out their room, in order to determine what might be possible and/or practical. It was noted that some of the groups currently using the room would not be able to afford commercial rents and would thus need to be given plenty of notice to find alternative accommodation in the area. JM would report back to the Committee. JM

*Walkway Repairs*

It was agreed that JM would formally request a copy of the recent Shreeves Report on the state of the walkways from the TMO. JM

*WERA liaison officer*

JP tabled a paper proposing the position of "WERA liaison officer". After some discussion it was agreed that the position would be created and that JP could fill the post. It was also agreed that JP would initiate contact with the Trust and the Over50s and report back to the next meeting. JP

*Flashpoint Fencing*

It was agreed that JP and JM would attempt to progress JP's proposals for additional fencing around Flashpoint. JP, JM

*Car Park*

JM noted that John Rendall was pursuing a number of issues in relation to the CCTV in the car park (or lack thereof); it appeared the CCTV that had been referred to by staff members on multiple occasions did not actually exist. JM would inform the Committee of subsequent developments. JR, JM

*Capital Works Accounts*

It was agreed the RA would continue to pursue the TMO for the final accounts of all major works carried out since 2002 (which are all outstanding). JM

*Security*

It was agreed the RA would formally enquire as to the possibility of reinstating the "man and dog" patrol on the estate. It was also agreed that the RA would highlight the ongoing poor condition and operation of the estate's door-entry system to the TMO. JM would submit formal enquiries. JM

**6. Any Other Business**

*Charitable Donation for Pakistan*

MG asked the Committee to consider whether the RA might make a donation to charitable relief efforts in Pakistan. After some discussion it was agreed that the RA would make a donation of £200 to a small charity named "SPICMA", which was working in some of the affected areas. MG would make the necessary arrangements. MG

**7. Date of Next Meeting**

The next meeting will take place on the 21<sup>st</sup> of September at 7pm in the WERA Clubroom.

The meeting then closed

..... Chair