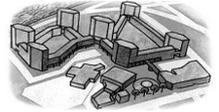


World's End Residents' Association



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Notes of the WERA Committee Meeting held on Tuesday, 2nd of December 2014 at 7pm in the WERA Clubroom, 16 Blantyre Street

1 In Attendance:

WERA – Margaret Grayling (Chair), Paul Miller (Vice-chair), Cathrin Vowinckel, John Rendall, Maggie Byrne, Ali Ahmed, Kai Choudhry, Jules Montero.

Others – Eric Adetifa (TMO), Simon Girling (TMO), Barry McQueen (observer).

Apologies:

WERA – Patti Fordyce (Secretary), Eryl Humphrey Jones, Joanna Mcdermott, Caroline Fairchild, Monica Boholst.

Others – Cllr. Hargreaves, Cllr. Berril-Cox, Police Sgt. Tim Otway, Wendy Stevens (TMO), Alex Bosman (TMO), Yasmin Allam (TMO).

2 Issues/actions from previous meetings:

1. MG to arrange for a surveyor to attend to the WERA Clubroom. **In progress.**
2. PM/JM to arrange the next meeting of the Outstanding Items sub-committee. **In progress.**
3. WS to confirm whether the area next to Omega House/Omega Passage/Edith Yard affected by rubbish dumping was within the estate boundary. **Completed.** WS has provided an update.
4. WS to provide an update on how this rubbish dumping would be dealt with in future. **Completed.** WS has provided an update.
5. WS to provide an update on the stabbing incident on the World's End Piazza. **In progress.**
6. WS to confirm that all of the issues identified during the walkabout with Cllr. Hargreaves had been dealt with. **Completed.** WS has provided an update.
7. Maria Needham (TMO) to feed back the result of the review into the future role of ESAs. **In progress.**
8. AB/Anthony Cheney (TMO) to provide WERA with a copy of the review into outstanding issues with the estate's lifts. **In progress**
9. AB to feed back the results of the borough-wide CCTV review. **In progress.**
10. AB to notify WERA when the sample repair to a walkway had been completed. **In progress.**
11. AB to feed back the results of the review of outstanding repairs to block entrances. **In progress.**
12. AB to keep WERA informed as to how the TMO planned to proceed with the decommissioning of the cyclo-controlled heating system. **Completed.** Works to remove the cyclo-controlled heating equipment within flats are already underway.

All outstanding issues logged in the outstanding issues list and are to be progressed by the Outstanding Items list sub-group.

3 Key points of discussion:

1. The minutes of the previous meeting of the 28th of October 2014 were approved.

2. It was noted that the entrance doors to Berenger Tower, Chelsea Reach Tower and Greaves Tower were all inoperative and unlocked. The displays indicated that the door entry systems had been overridden. SG noted the issue.
3. It was noted that the column lights at the end of Blantyre Street were not working. SG noted the issue.
4. It was noted that WERA had yet to receive any kind of report or update on the stabbing on the Piazza from either the Police or TMO (see above).
5. Several ongoing and long-standing leaks were highlighted, in particular: one leak in Ashburnham Tower and one in Middle Dartrey Walk. SG noted the issue.
6. SG provided the meeting with an update on additional "Decent Homes" works planned for the estate. It was noted that the TMO planned to keep on using the storage area in the car park for the time being. It was also noted that Apollo would be funding any repairs to the estate's lifts due to their (mis-)use during the most recent round of "Decent Homes" works.
7. SG provided the meeting with an update on the "hidden homes" works to the old children's home and addressed any concerns with regards to how the works were planned to proceed. It was noted that the works would provide a total of 7 new homes and that the planned construction period was 26 weeks.
8. SG provided the meeting with an update with regards to Charter Construction's temporary site compound outside Chelsea Reach Tower. It was noted that Charter had been served with a pre-enforcement notice by the Council's planning department for not having sought planning permission beforehand. It was agreed that WERA would support a planning application, if one was submitted.
9. It was noted that neither Charter nor the TMO had notified the residents of Chelsea Reach Tower of the compound's construction.
10. It was noted that 1 Chelsea Reach Tower (the flat located behind the Charter Construction compound) was currently being adapted for use by a disabled resident and unoccupied.
11. It was also noted that allowing Charter to relocate the site compound on to TMO land meant that they were no longer paying the Council's highways department for the use of several parking bays which represented a significant loss to the Council's general fund.
12. It was however confirmed that Charter were currently paying £500/week for use of space on the estate and that the TMO had assured WERA that most (90%) of that money would be spent on the estate. Committee members were asked to consider how it might best be put to good use on the estate.
13. It was noted that the next meeting of the World's End ARB was scheduled to take place on the 9th of December (at 6.30pm in the WERA Clubroom).
14. It was noted that the next meeting of the Tenants Consultative Committee (TCC) was scheduled to take place on the 6th of January 2015 (at 6.30pm in the Town Hall).
15. OCS had requested the use of the WERA Clubroom on the 18th of December for their Christmas Party. The request was approved.
16. WERA agreed to make a £50 donation to the Senior Citizens Party being organised by MBy.
17. It was noted that the extractor from the kitchen of the Clubroom had been disabled by a TMO contractor. As a result the Clubroom's kitchen could no longer be used safely and the cooker had now also been disabled.
18. It was noted that the communal heating installation in the Under 5s (similar to that of the WERA Clubroom) was not working. SG noted the issue.
19. After the meeting had ended PM tendered his resignation from the WERA Committee.

4 Actions arising (in addition to pending items from section 2):

1. Committee members to formally report the various repair issues noted to the TMO.
2. SG to deal with the issues he had noted (as above)
3. JR to inform OCS that they were permitted to use the Clubroom (as above).

5 Date of Next Meeting

The next Committee Meeting will be held on the 20th of January at 7pm in the WERA Clubroom. This will be a special meeting to decide the date of the WERA AGM.