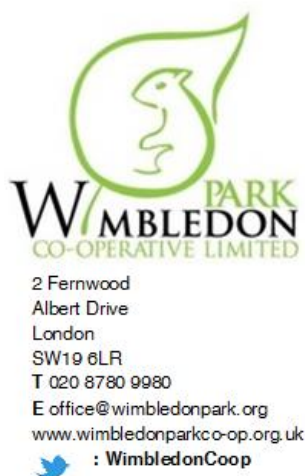


Wimbledon Park Co-operative Limited



Board Meeting Wednesday 28 November
October 2019

Present: Lizzie Inglis, Elyse Quinn, Mary Cunningham, Kirsty Corcoran, Susan Lore, Martin Lore, Hugo Pastor, Linda Stevens, Elisabeth Martin, Faye Puttock, Mrs. M Tyler, Katie Turfkruyer, Mrs M Brown, Joanne Leszczynska, Sam Bell & residents as per the signed attendance sheet

Apologies: Board- Bernard Koudjo, Members: Ms O'Shea, Mr Adat, Phyllis Edwards, Craig Nicol, Shaun Wilcox

Meeting Chaired by Wimbledon Park Co-operative Board Chairperson

Mary welcomed Councillors Malcolm Grimston, all co-op members, other estate residents, Lizzie and Elyse from the office and Sarah Stevens from Wandsworth Council.

Last Minutes:

- Mary checked that everyone had a copy of the last minutes and asked if there were any corrections from the last meeting. No corrections – Mary confirmed the minutes are approved as read.

1. Continuation Ballot

The office and the board have been very busy over the past couple of weeks working on the Continuation Ballot.

Lizzie Inglis announced the continuation ballot results:

1. The majority of the votes were in favour to remain as a co-op for another 5 years.
2. 153 people returned their votes, which was 5 times as many votes as the previous continuation ballot.
3. Of the 153 votes that were returned, only 3 voters did not want to continue with the co-op.
4. Every live-in lease holder that voted wanted to continue with the co-op.
5. Further breakdown of the results will be on the co-ops website. A paper copy will also be available on request.

6. Mary thanked the office and the board member who worked hard to obtain the desired result.

2. Board and office introductions

Since the last board meeting a new board has been established and current board members have taken on new roles.

- Mary Cunningham – Recently been elected as Chair
- Kirsty Corcoran – Recently been elected as Treasurer
- Susan Lore - Recently been elected as Secretary
- Lizzie Inglis – New Housing Manger (Office)
- Elyse Quinn – New Housing Officer (Office)

3. Gardening

There is now a gardening committee which is led by Kirsty Corcoran. Three board members will meet with the council gardeners for their plans in the spring and how to get under control the areas that have been neglected.

The gardening committee would love residents of the estate involved – you do not need to be a board member to join the gardening committee.

4. SIBs

Small Improvement Budget – This is money that Wandsworth Council have which the co-op can apply for specific projects such as: green bin covers, motorbike parking and environmentally friendly gardens. SIBs does not include repairs around the estate.

All residents are encouraged to put any ideas forward that could improve the estate.

5. Co-operative website and social media

Lizzie has been working hard along with Martin and Hugo to update the co-ops website and have relevant information uploaded as and when required.

7. Pending changes

For the year ahead the board are looking at making changes around the estate such as: how the board communicate with residents on a week to week basis and current rules of the co- op that are out of date and do not meet current legislation.

The board would also like to look at improving the co-op and board member engagement, this includes help with the gardening, website and ASB. The board would like to set up a monthly meeting to meet with residents to discuss any suggestions or concerns they may have.

8. Appoint auditor

Apologies - appointment of auditor was missed at the last meeting.

Mary proposed she would like to reappoint Simpson Rayford & Partners as the board is happy with the work currently been done by Simpson Rayford & Partners.

It has been agreed that Simpson Rayford & Partners will continue as WPC auditors for the next year.

9. A.O.B

- Councillor Malcolm Grimston voiced his concerns around the ward changes. If you would like any further information around these changes, please contact Councillor Malcolm Grimston directly.

- Lizzie Inglis advises the following:
 1. As of the 2nd of December 2019, there will be a new texting service for all residents to use to contact the office to report any repairs, cleaning issues, anti-social behaviour etc. around the Estate. This will however be a non- response reporting service.

 2. As we are trying to move towards being an eco-friendlier office, we will be installing more notice boards around the Estate. The new notice boards will be fitted at each entrance of the small blocks and one on each floor near the lifts for the bigger blocks. We hope this will reduce the letters that are sent and sometimes missed by residents.

 3. If you are expecting a delivery and you will not be home residents can request the items are delivered to the office between 9-5, Monday to Friday. We do ask that that the delivery drivers tries your property first, however, you can leave a note for the delivery driver to deliver the items to the office where we will look after them until collection.

 4. Wimbledon Park Court – Issues have been raised around the lights at the back of WPC and the gardens. Early in the new year a meeting will be called for WPC residents to attend the meeting to discuss the current concerns

 5. ASB – A special meeting will also take place early in the New Year to discuss residents’ concerns and how to report any crime.

- Martin has suggested that the children on the Estate could draw some pictures which will be displayed in reception. The suggestion of a drawing competition coming up to Easter has also been put forward.

This meeting did not meet quorum, therefore the meeting went ahead minuted but we are required to reconvene Saturday 7th December to confirm auditor appointment. All members welcome to attend.

Next Meeting: Wednesday 22nd January 2020