

**Pullens Tenants and Residents Association
Committee Meeting Minutes
Monday 13 May 2024**

Those in attendance: TS (Chair), KW (Vice Chair), MK, KE and GT.
Apologies: VB, IH, NP, JH
Notes prepared by KW

Call for Secretary

As the role of Secretary was still vacant TS asked if anyone present would consider volunteering. No one came forward so it was agreed that the role would rotate amongst attendees of future meetings. KW volunteered to go first.

Agreement of the minutes of the March 2024 Committee Meeting

Unfortunately, this did not happen so will need to be done at the next meeting.

Chair's update

IYAA and PTR A have been approached by a film company, who are considering using Iliffe Yard to film in the summer. Sites under consideration include the Pullens flats at 1-8 Iliffe Street, which would be used to film a falling stunt. Filming would be at night, so disruptive to residents. The Location Manager has yet to confirm the decision, but TS has indicated that all Pullens flats should be informed of work and a donation to the PTR A would be expected. A hire charge at a commercial rate for use of the Pullens Centre or a donation to the PTR A would be expected.

TS and KW had an introductory meeting with the Cleaner, Greener, Safer project manager and one of her colleagues on 30 April. This consisted of a walk around the estate. Since then she has contacted us to inform us that Michael Greenhalf (Waste Contract & Strategy Manager) is overseeing a more comprehensive project to consider waste management across several estates in the borough.

- Action: TS to write to Michael Greenhalf and ask for details of the plan he is developing and to request community consultation.

Pullens Open Studios have not approached us so far regarding a potential donation to their event on 7, 8 and 9 June. All those present agreed that we are not in a position to assist them this time, but they

were welcome to use the Centre free of charge on condition of a refundable deposit.

The issues relating to our lack of equal access to Iliffe yard are ongoing. Our Communal Repairs Officer is waiting to hear back from the fire safety team regarding her query in relation to the type of padlocks currently being used on both gates.

TS reported that following the March 2024 Special General Meeting regarding Major Works final account charges, Trevor Wellbeloved (Home Ownership Consultation Manager) has followed up on his action to reassess door charges. Any readjustments identified are ready to action and should appear in leaseholder service charge accounts within the month.

Treasurer's update

A bank account update was not issued prior to the meeting. TS shared the current account balance, £5300, and stated that the TRA grant from Southwark Council (£1930.50) had not yet been disbursed.

TS reported that the Neighbourhood Fund offer documentation has been issued by Southwark Council. There are lots of licences and permissions required in order for funds to be issued. VB has collated most of these, and TS is working on the remainder.

- Action: TS to prepare remainder of required documentation to allow Neighbourhood Fund grant (£3500) to be disbursed.

Working together:

Meeting schedule for the year

It was suggested that we meet less often, but communicate regularly between meeting, sharing information and updates. All those present were in favour. We agreed to increase the number of General Meetings, but some clarity was needed regarding the total number of Committee Meetings required versus the total number of meeting in all.

- Action: TS to contact Rubeena Amanullah to ask for confirmation about required number of meetings.

Sub-committees

It was suggested that we establish sub committees for specific subject areas, the first being Pullens Festival. All those present were in favour.

Pullens Centre refurbishment

TS and GT presented an updated estimated budget of the overall cost totalling £4480 and it was agreed that the immediate priorities should be the purchase of the remaining audio-visual equipment, completion of any outstanding electrical work and the external decoration of the building.

- Action: TS and GT to seek contractors and materials for refurbishment.

Pullens Festival

The aforementioned sub-committee will undertake the organising of a suitably inclusive and diverse festival and administer the budget accordingly. They will meet regularly and will give an update at the July committee meeting. MK to organise their first meeting.

- Action: MK to circulate invitation to participate in Pullens Festival Sub-Committee by email

Any other business

KE expressed a desire to forward a copy of the roof protocol to Grounds Maintenance. KW questioned the need for this.

KW raised the issue of the Pullens Centre having our own bin.