Committee Meeting Minutes

- When: Wednesday, 28th April, 2021 – 6pm
- Where: Virtually via Microsoft Teams

Welcome, Introductions and Apologies

- Apologies: Cllr Jon, Amanda

Minutes of committee meeting held in March 2021

- Not available because Secretary is unwell

Matters Arising

N/A because no minutes were ready for this meeting

Minutes

1. Incredible Edible Lambeth Project – Jerome

- Funding will be managed via IELP
- Budget is £7,000 (£3,000 for coordinators and £4,000 for materials)
- Permission granted from Tim Fairhurst (Lambeth Housing) & Mark Harrison (Landscapes Contract Manager)
- Job Advertisement deadline extended to 4th May 2021
- Flyer for the project is being prepared and to be shared with VGERTA
- Project launch: 10th May 2021
- Consultation day: Saturday 22nd May 2021
- Duration: 3 months (June – August)
- Chrys suggested engagement via asking residents to decide on the name of the project
- VGERTA to have a stall on the day to engage with residents

2. Food Co-op Update – Jerome/Clare/Alison

- Currently on hold
- To be explored in the future

3. Chair's Report – Jean

- Circulated and will be included in the minutes

4. Orsett Street/Jonathan Street Proposal update

- VGERTA's publicly expressed our views on the plans going forward
- We are expecting to see the planning application before we make our final decision on the plans

5. Carmelita Centre Management Report – Alison

- Pest control and fire safety to be finalised before we re-open

6. Financial Report – Carroll

- No update apart from one bill (phone bill)
- Carroll donated the 40 Easter Eggs
- The 9 remaining to the foodbank

7. Comms/Information Report – Chrys

- Strong engagement through Easter Event & Covid variants testing
- Social media busy as ever and engagement via website is very strong

8. General Housing Issues – Frances

- Updated issues log issued
- Jean and committee to review and respond
- Mears yellow marking on doors raised
- Fire safety checks explained to VGERTA

9. Gardening Project Update – Jerome

- Make soil to be considered for the 'Duffel' project

10. Jahreau Memorial Project/Bromfield Park - Carroll

- Bulbs now flourished in a heart shaped arrangement
- Meeting with Adam on 25th May to discuss mosaics
- Lambeth response pending on stones
- Site meeting to be agreed and scheduled

11. Wynyard & Sedley Courtyard Project – Frances

- Caroline Frazer was contacted by VGERTA
- A flyer to be prepared to initiate public consultation
- Site visit to be scheduled

12. Any Other Business

- Graphite Square: Raised with Councilor Jo. Media were shared for Jo to raise at the next Planning Meeting that she now Chairs
- Fly posting from OneLambeth: This illegal activity caused damage to our community assets. VGERTA contacted them and requested rectification. Lambeth Housing agreed to remove remaining posters.
- Food co-op alternative: Jerome suggested to explore the foodbank option once existing issues are resolved i.e. fire safety checks, pest control etc. Lambeth will assist to get the centre ready as mentioned earlier in the minutes. Trial to be explored as once a day monthly.

Date of Next Meeting

Thursday, 27th May 2011 @ 6pm on Microsoft Teams