

Minutes of the AGM of Tudor Estate Resident Association Held at the Naval Association Hall, Tuesday 7th May 2024

Present: Nic Moore - Chair Avtar Sahi - Treasurer Betty Newbury - Social Secretary Jamie Thomson - Secretary Kate Taylor - IT and Website

23 residents attended and the meeting commenced at 19.30.

Nic welcome everyone and told everyone that there was a possibility that the last event may be the 2024 Christmas party, we've been running for 12 years and we need new help. He thanked for the committee for their help over the past year then handed back to Jamie to read out the minutes of the 2023 AGM.

- a. Apologies from Kate Taylor, IT and website
- b. Outgoing chair Debbie gave a short TERA history and why it exists. Because no-one was talking to each other, there were no social events, we weren't operating as a team so had no voice with the council, Thames Water, TfL. She talked about some of the successes in her time as chair see last year's minutes for details.
- c. Debbie informed that she would be stepping down and passing on the reins.
- d. Vice chair report Nic
 - i. Spoke about illegal nocturnal activity, trials and tribulations of Muller dairy roundabout, dangerous trees in Queens Way, Abandoned car in Raleigh Way, inconsiderate parking.
- e. Secretary report
 - i. Jamie talked about how we're managing the "back office" with Google Sheets.
- f. Treasurer report
 - i. Finished the year with £1241.
- g. Betty Social report
 - i. Big event was Jubilee picnic.
- h. Committee nominations
- i. Nic thanked Debbie and Brian for their contributions and presented each with a gift.
- j. AOB/questions

That concluded the minutes of the 2023 AGM, and Jamie asked for a proposer to have the minutes accepted and recorded. Bruce Wells proposed, and James Galbraith seconded.

Jamie then invited Nic to make his report.

Chair report

- a. Muller roundabout. Impasse between London Borough of Hounslow and TFL. Supposed to be a meeting toward end of April 2024 but TFL pulled out at the last minute so we're still fighting for pedestrian crossing particularly on the two slip roads. They're also arguing about who's responsible for the roundabout and the state of the A316 in our part of the borough.
- b. Missing laurel bushes in Elizabeth Way finally been reinstated after a two-and-a-half-year battle with the council. They're not being looked after as well as Nic had hoped.
- c. DPD vans in Shakespeare Way. An ongoing situation, Nic has had 2 face-to-face meetings with managers at Feltham DPD depot that produced absolutely nothing. Nic got the council involved and they are doing what they can, but the vehicles are insured, they are taxed, and they are entitled to park on the highway. There is an issue in that the property is rented as a private address, not a business address. This is an ongoing situation for Nic.



- d. Lack of water and fly tipping in Portlane Brook. Work-in-progress, trying to get London Borough of Hounslow, Thames Water, Environment Agency to come together to have a site meeting is nigh on impossible but Nic's not giving up yet.
- e. Fly tipping on Forest Road. Nic been bending ears at the council about it. We seem to be moving forward, council have admitted that Nic was right, if the fly tipping is within 6 metres of the highway is Hounslow Highways' responsibility, not Thames Water who allegedly own the land.
- f. Fly tipping behind naval club. Around about 100 tonnes of fly tipping. Mind boggling how much was tipped and how efficiently it was done. Council initially delayed doing any work because they said they didn't know who owned the land, Nic pointed out that it was council-owned land because Lampton 360 and Green Space used to use it as a waste depot. Still waiting for action to take place, the action will cost somewhere in the region of £75000. An anti-social behaviour group advised the council on at least 4 occasions that the site was insecure, and they suggested a barrier being put in at a cost of £5000. This wasn't done.
- g. Darren Bingham a well-known con—artist. Unfortunately, several people on the estate have fallen for his lies. If he calls, send him away and call the police. He is very well-known to the police. We've found out his mother lives on The Hollands estate, so he is very local.

Secretary report – Jamie Thomson

- i. My job as a secretary is to field all emails. If you get any emails form the committee, they're probably from me.
- ii. We got lots of email sent to us, if there's anything useful I try and send it on.
- iii. 7 emails have been sent out to our mailing list.
- iv. 26 residents engaged over email or via our website's question submission form.
- v. Jamie informed that after six years of being secretary I have decided to call time and tonight will be my last responsibility as secretary.

Treasure report - Avtar Sahi

- Over past year cash balance went down about £100.
- Mainly because membership has gone down.
- We have a positive balance of more than £1000.
- The accounts were proposed by Ken Gibson and seconded by John Card.

Social report – Betty Newbury

- Highlight was the coronation street party. Everyone mucked in and helped, especially people in Queens Avenue. Over 200 people attended. We were very lucky with the weather.
- Christmas party/quiz was a great evening, thanks to Becca was standing in as quizmaster.
- Christmas lights bit of a damp squib. Very few people turned up. Shame because Mike came with his Penny Farthing, we had lots of food in Jamie's front garden. We're hoping if we repeat it this year, we'll have more people brave the elements.
- Book club is still carrying on.
- Bulbs around the trees have come up again.
- Christmas quiz will be happening again in December 20024
- Hoping to do a Summer picnic on Moatside.
- Attempts to get a craft group together "fell flat on its face".

Snooker - Kate Taylor

- Singles competition just finished, won by Tony Heath in Castle Way, runner-up Jamie Gibson. Doubles competition about to start.
- <u>http://www.tudorestateresidentsassociation.co.uk</u> is the website.
- We have a new Facebook group. Look for "Tudor Estate Residents Association". Note that it is only for members.



• Kate informed that we do not run the WhatsApp group about things happening on the estate. That is run by someone else. Please don't put comments on there thinking we're hearing it, we're not.

Committee nominations

- All current members stated they were willing to re-stand. A vote was passed to vote in the new committee:
 - Chair Nic Moore
 - Secretary Louisa Thomson
 - Treasurer Avtar Sahi
 - Social Secretary Betty Newbury
 - Website Editor Kate Taylor
 - o Jonathan Lee extra member/projects
- All attendees voted for the nominations.
- The nominations were proposed by Sarah Billington and seconded by George Inwood.

AOB & questions

- Kate said there are a core of people that always turn up to help. But we need more people. If we do an event, please come along and help, and we're not getting any younger.
- Nic said a few words of thanks to Jamie for his contributions and presented a gift to him.
- Nic is organising a car show at Hanworth Park House on Sunday 9th June. From 11am-3pm.
- Heather Patman: What's happening about Muller? Nic: No, all we know is that it is closed.
- Bruce Wells "Having been a member since the start of the organisation on behalf of everyone I'd
 like to express my gratitude and thanks for all that you've done, past and current committee
 members. It would be a great shame if the committee were to fail. Can I suggest that you co-opt from
 time-to-time? There are people that might not physically be able to help but mentally they are able
 to."

Jamie then declared the meeting closed.