



# WELCOME

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**ANNUAL GENERAL MEETING**  
**25th September 2024**

**Chaired by Connie Gray**

# MEETING FORMALITIES (CHAIR)

**1.1 WELCOME**

**1.2 INTRODUCTIONS**

**1.3 PRESENT**

**1.4 APOLOGIES**

**1.5 DECLARATION OF INTERESTS**



## REPORT FROM THE LAST 12 MONTHS

# SOCIAL AND COMMUNITY ROOM (CLAVA)

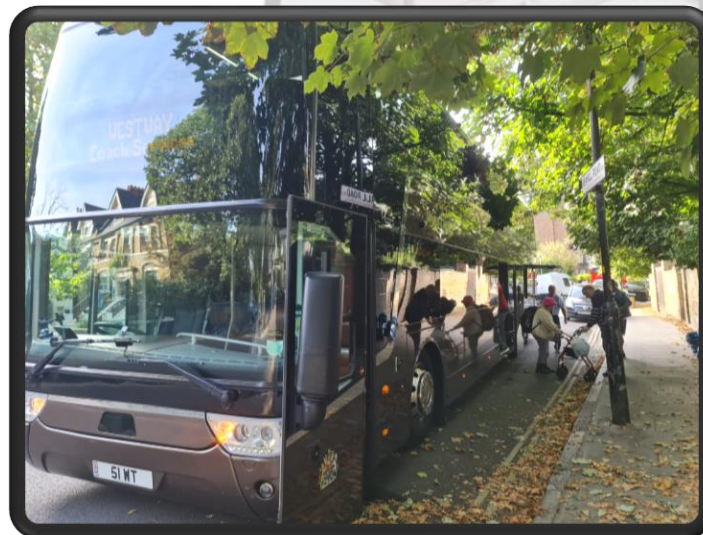
- Coffee Morning (in the sheltered room)
- Seaside Trip (Broadstairs – 28<sup>th</sup> August 2024)



## COFFEE MORNING!

Date	Activity
17 <sup>th</sup> September	BINGO
24 <sup>th</sup> September	KARAOKE & MUSIC
1 <sup>st</sup> October	FLOWER ARRANGING
8 <sup>th</sup> October	BINGO
15 <sup>th</sup> October	KNITTING & CROCHET
22 <sup>nd</sup> October	KARAOKE & MUSIC
29 <sup>th</sup> October	PUMPKIN CARVING
5 <sup>th</sup> November	MAKE A GUY FAWKES
12 <sup>th</sup> November	BINGO
19 <sup>th</sup> November	CULTURE TALKS
26 <sup>th</sup> November	KARAOKE & MUSIC
3 <sup>rd</sup> December	WREATH MAKING
10 <sup>th</sup> December	BINGO
17 <sup>th</sup> December	CHRISTMAS FESTIVITIES
24 <sup>th</sup> & 31 <sup>st</sup> December	NO COFFEE MORNING

Come join us every Tuesday from 10.30 a.m. to 12 p.m. at the D'Eynsford Sheltered Unit Day Room, 64 Don Phelan Cl, London SE5 7BB. There is no need to book; simply turn up and everything is free.



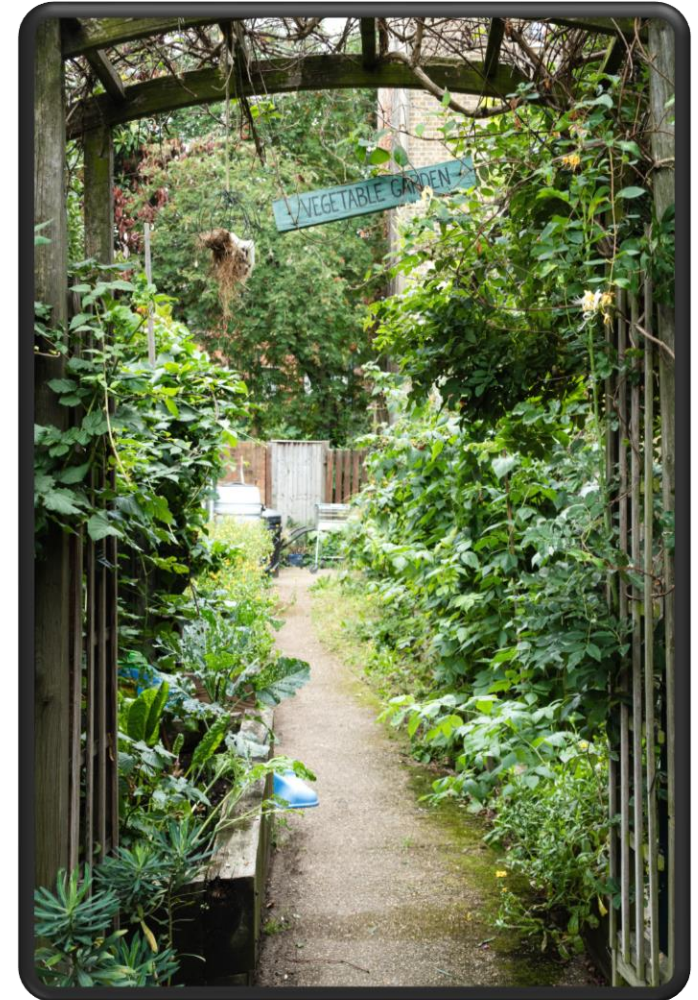
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# GARDENING (ELLEN)

Gardening (Ellen)

- Spring Planting Party – 23<sup>rd</sup> March
- Garden Party – 31st August
- Gardening Workshops coming up – 28<sup>th</sup> Sept
- News Grounds Maintenance Team (Ground Works)



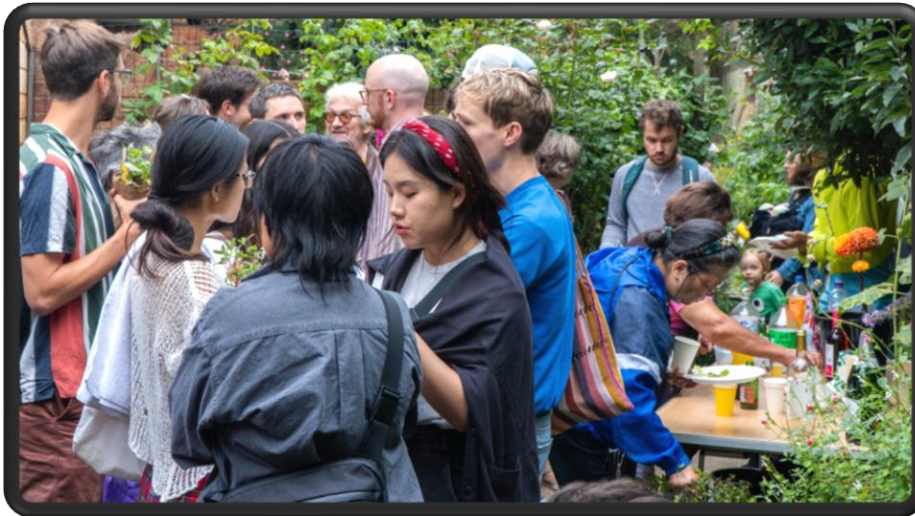


## GARDENING (ELLEN)





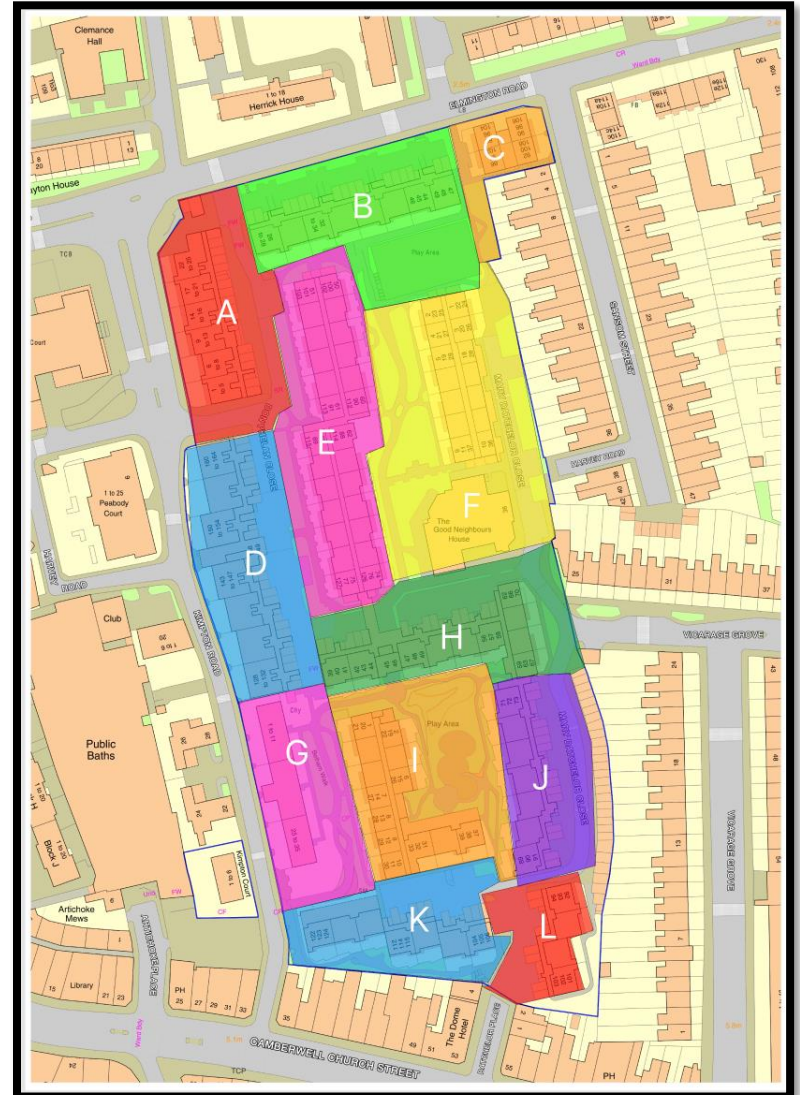
# GARDENING (ELLEN)





## REPAIRS AND MAINTENANCE (NATHAN)

1. We're looking for volunteers to help ensure the estate is in top condition by reporting any issues around their block.
2. Time commitment is about 30mins-1 hour per month depending on how many areas you volunteer to own.
3. You will be trained on how to use the estate inspection tool and be able to monitor progress on the issues you've raised.





## REPAIRS AND MAINTENANCE (NATHAN)

- D'Eynsford TMO hosted its first 'Spruce Up Saturday' on the 22nd June!
- Litter picking and painting of all the external railings.
- Please contact the TMO if you would like to volunteer for next years 'Spruce up Saturday'.

**CALL FOR VOLUNTEERS!**  
**SPRUCE UP SATURDAY!**

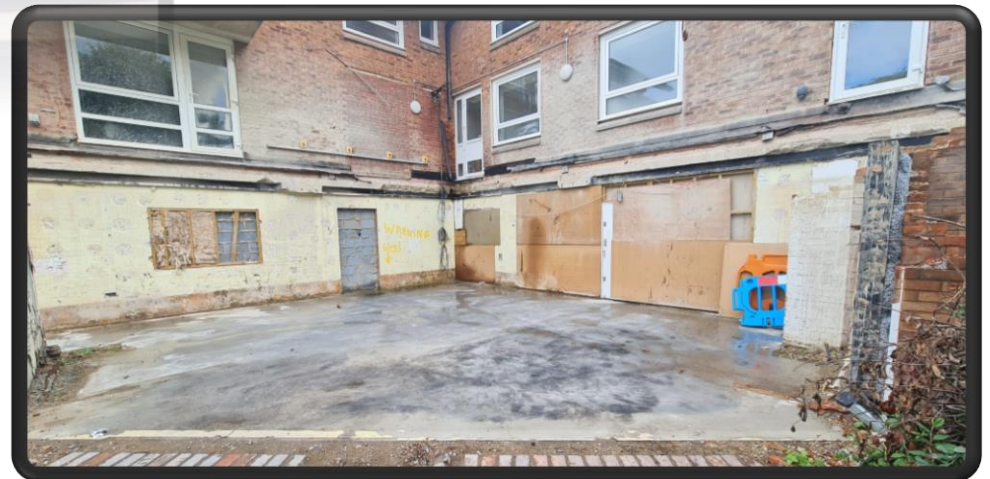


# NEW HOMES AND COMMUNITY ROOM (CHAY)

13 New Properties



Community Room





# PLANS FOR NEXT 12 MONTHS (CHAY)

## TMO

- ☐ 2 New Cycle Shelters
- ☐ 10 More CCTVs
- ☐ Resident Survey in 2025
- ☐ Brand New Community Room
- ☐ New 'Private Meeting Room' in TMO Office
- ☐ New Landscaping around the estate (New Build)

## SOUTHWARK COUNCIL

### ☐ **New Front Doors (PRB)**

The Resident Liaison Officer for PRB contractor is Rose Ismail (Email: [r.ismail@prbestates.co.uk](mailto:r.ismail@prbestates.co.uk) / Tel: 01689-839970). If you have any questions about section 20 then the project officer can be reached on [jo.taylor@southwark.gov.uk](mailto:jo.taylor@southwark.gov.uk)

### ☐ **Electrical Works & Smoke Alarms (SPOKESMEAD)**

If you have any questions relating to this then, please contact 'Spokesmead' on 020 740 30772.

# PLANS FOR NEXT 12 MONTHS (CHAY)

1. The D'Eynsford Estate Parking Working Group was established by the D'Eynsford TMO Committee at the 15th May 2024.
2. Working Group members shall work in accordance with these terms of reference and shall be responsible for progressing the works in accordance with the timetable set by the Chair.
3. If you would like to join the 'working group' then please contact the TMO.

	KEY FOCUS OBJECTIVES
1	Obtaining and reviewing updated parking data on resident permits and 'day' permits to determine parking needs
2	Reviewing and refining the plans for adjusted and additional spaces for presentation to the board
3	Costing of repainting the lines on the estate
4	Drawing up a list of practical approaches, with costings, pros and cons for the 'bollards' issue for presentation to the board
5	Consideration of possible EV charging stances including costings, H&S review etc.
6	Drawing up a list of options for parking enforcement changes with costings, pros and cons
7	Considering the pros, cons and costs of joining MDC to DPC for vehicles or opening the Harvey Road stub
8	Reviewing and refining options for the replacement of the missing bollard to the grassed area between BW and KR considering the potential for bollard theft to reoccur and fire service and S&B access.
9	Propose possible solutions to protect identified locations where vehicular traffic movements cause damage to verges, grassed areas, vegetation or tress.
10	Consider possible solutions to the use of footpaths and non-roadway access points to the estate being used by pedal cyclists, mopeds, motorbikes, electric scooters etc.
11	Review of the speed humps on the estate and speed limit signage
12	Bin Shelters



# PRESENTATION OF AUDITED ACCOUNTS FOR (MARK)

## Statement of financial position

31 March 2024

	31.3.24		31.3.23	
	£	£	£	£
<b>FIXED ASSETS</b>				
Tangible assets		369		521
<b>CURRENT ASSETS</b>				
Debtors	61,238		23,867	
Cash at bank	187,209		245,770	
	<b>248,447</b>		<b>269,637</b>	
<b>CREDITORS</b>				
Amounts falling due in one year	140,511		107,993	
<b>NET CURRENT ASSETS</b>		107,936		161,644
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		108,305		162,165
<b>RESERVES</b>				
Retained earnings		108,305		162,165
		<b>108,305</b>		<b>162,165</b>

		108'302		162'162
Retained earnings		108'302		162'162
RESERVES				

DIVIDENDS

## APPOINTMENT OF AUDITOR FOR 2024-2025 (MARK)



*Auditor – Simpson Wreford and Partners*



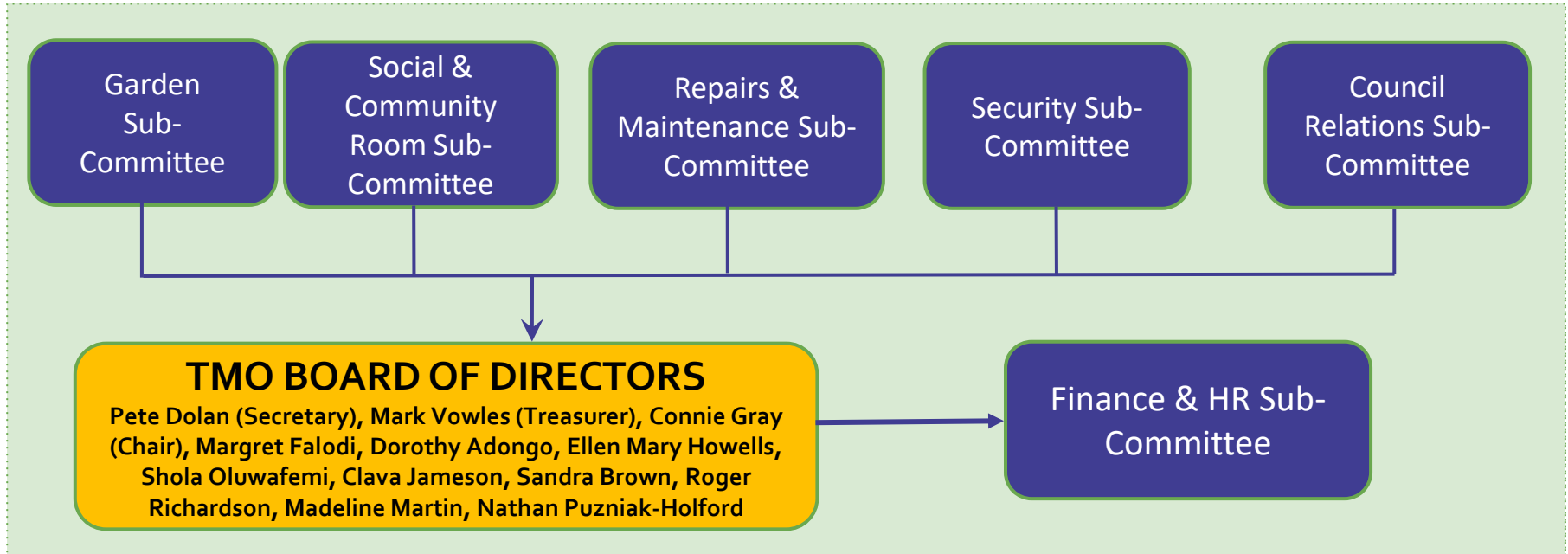
# CONTINUATION OF TMO VOTE (TRACY)

Show of hand vote – For ? Against ? Abstain ?



## ELECTION OF BOARD MEMBERS (TRACY)

- A third of the longest serving current board members must step down (3 people) - they can be re-elected (Tom Morgan, Mark Vowles & Pete Dolan)
- There are places available (max. 15 board members)
- Officer roles (Chair, Secretary, Treasurer) will be agreed by the Board at their October meeting



# EQUALITY AND DIVERSITY (CHAIR)

## D'EYNSFORD TMO IS COMMITTED TO EQUALITY AND DIVERSITY

*D'Eynsford TMO is a very inclusive community interest company, as evidenced by the attendance of our community events, which are attended by a diverse range of vibrant, multicultural residents of various ages, religions, genders, disabilities, ethnicities, and other back grounds.*

*Our board of directors, as well as our staffing team, reflect our commitment to equality and diversity.*





**PREVIOUS MINUTES FROM  
THE AGM ON 2023**

# ANY OTHER BUSINESS

## Get in touch

If you would like to get involved with D'Eynsford TMO and work with us to help, make this neighbourhood an even better place to live please pop into the TMO office or get in touch using the contact details below.

- D'Eynsford TMO Estate Office at **38 Mary Datchelor Close, Camberwell, London, SE5 7AX**
- Call us on: **020 7525 0745**
- Email: **TMO@Deynsford.org**
- Visit our website: **www.deynsford.org**
- Follow us on Twitter: **@deynsford**

**We are open Monday to Friday between 9am and 5pm.**