Minutes: Committee and Trinity Factors Meeting

Tuesday 12th March, Microsoft Teams

Attendees

- Neil Raphael Chair
- Carmel Connolly Secretary
- Massimo Fabbreschi
- Sharon Laird (Trinity)
- Rich Gibb

Agenda

- Refurbishment Survey
- Parking Space Painting Bollard Painting
- Sensor Lighting
- AOB

Refurbishment Survey

215 responses to the survey in total. Around £30-40 per month are the most popular options. Really good evidence in seeing what options people want and do not want. The comments offer valuable insight, and we need to balance out chance versus affordability. The slides will be shared on the Sinclair website (<u>https://sinclairresidents.org.uk</u>). Action for Sharon to share example of reserve fund agreement.

Parking Space Painting

Need to understand coordination for line painting - Sharon finding out if they can do with cars in situ.

Bollard Lighting

Action to replace bollard fittings and the lights. Existing main bollards will remain. Committee agree to proceed. This will help us understand where additional lighting is needed.

Sensor Lighting

Sharon to organise on site visit with Rich and Electrician to review sensor lighting.

AOB

- We will advertise meetings as open forum on upcoming Newsletters.
- The Committee agree to schedule AGM end May. Carmel to sort planning.
- The Committee agrees to additional garden visits over winter to focus on just litter picking.

- 1st April fountains will be activated.
- Debt update, there are still 2 people outstanding.
- Development signage, no update, next step is to decide date of installation.