

	<p>ACTION: 2 draft dates of August 27th (ST and JC) and poss 22nd September (ST, JG, SO & poss JL) will be checked with Molly to attend. ST to source extra mugs and seating to accommodate social distancing rules for the garden.</p> <p>Residents can be invited by TMO text and email good coverage.</p>	
4	<p>Review BOST Consultation-Molly Gadenz</p>	
	<p>ST noted Molly could not attend a meeting at this hour. Next meeting to be earlier.</p> <p>ST confirmed the TMO Board had approved the following budgets: £4,700 for BOST consultation, £300 for 6 x £50 plant grants, £3,000 (including 1,300 Annual LBL residents grant)) for the Social activities .</p> <p>The meeting discussed the photos of estate play areas and what the BOST consultation might ask residents.</p> <p>It was agreed to use pictures of other successful estate examples and the good ideas shared last time.</p> <p>ACTION: ST to invite Molly to book another meeting specifically for this item asap to move this forward. Any day except Monday evenings. ST noted that COVID 19 has held up this project development due to Molly being on furlough until recently.</p> <p><i>(From previous minutes -useful note. BOST are good to use as they have expertise. Visual examples and other estates were agreed to be the best tools showing:-</i></p> <p><i>Kids play, Benches, combining grass and paving for easier access and low maintenance, moving veg beds to Webber garden, using higher fencing/ gating for screening the gardens from the road were ideas.</i></p> <p>WEBBER</p> <p><i>Overy space- use the rear wall more for lean to greenhouses, pots and planters on mix of grass and paved landscaping.</i></p> <p>Delarch/Algar garden</p> <p><i>Greater variety of spaces and uses, more light , less dense and lower trees and more flowering shrubs, outdoor gym, more benches, individual veg growing planters and a large mixed purpose greenhouse at the rear providing indoor space for coffee mornings/ social workshops, possibly Board meetings/ trainings as well as growing.</i></p> <p>Courtyards</p> <p><i>Review all walls between blocks as to removal to connect all safely.</i></p> <p><i>Gates across the entrances would increase more use by residents/ children's safety and less cars, safeguard against drug usage, homelessness, ASB</i></p>	ST

	<p><i>Review location and use of all children play areas not working or inadequate and move as part of new design agreed.</i></p> <p><i>Move bins and bike lockers to back walls and brick or pave all ground areas to take more benches/pots and planters and more flowers. Create a less dense feel to allow more light into lower ground floor properties.</i></p> <p>JL raised questions from residents about returning to gardening and veg plot activities. It was confirmed that no activities will be undertaken whilst the BOST consultation is in progress other than general maintenance by Just Ask. However, there is a possibility of reinstating the Gardening Club for general weeding/ pruning activities alongside a professional gardener. All residents will be invited to join in in the upkeep of the estate during the BOST Consultation.</p> <p><i>ACTION: ST to approach the Board for a review of the gardening contract and the possibility of reinstating a professional gardener and the garden club.</i></p>	
5	Review Funding Spreadsheet	
	The meeting discussed the funding spreadsheet provided by Nils Battye of past grants. JG and JL will provide missing details by email to ST after this meeting. It was noted that it was very helpful to have everything listed in one place.	JL & JG
6.	Approve Updated GSC Terms of Reference: Board amendments	
	Due to lack of time in this meeting, it was agreed that the Board amendments would be circulated by email for checking and agreement by email. <i>ACTION: ST to email round.</i>	ST
7	Plants Grant Application Form: Draft Approval	
	All discussed the circulated draft form for the £50 plant grants which ST had prepared. It was unanimously approved.	
8	Small Grant Application Submission: Final Email Draft	
	Due to lack of time and the Board asking for additional information on COVID 19 checks and insurance, the meeting agreed the <i>ACTION: ST will circulate the amended draft reply for approval by email asap.</i>	ST
9	AOB	
	<p>JL requested when the estate Forum would be live as it would help communicate gardening progress to all residents. She had 3 enquiries to progress.</p> <p><i>ACTION: ST to find out.</i></p> <p>JL requested the main garden Tool bin lock now be fixed by Worralls. Agreed cost was unanimously approved (£100 Est).</p>	ST

	<p>ACTION: JL to contact Worralls to agree access date to fix it and to arrange to get tool bin keys to ST. JG to advise cost to Treasurer so expected.</p> <p>ST mentioned that Molly from BOST has sent us a survey requesting us to give her a list of gardening supplies we need as there is funding available.</p> <p>ACTION: ST to forward the survey to JG and JL for them to reply with a list of tools/ equipment.</p>	JL & JG
10	Date/Time of next meeting	
	6pm Thursday 3 rd September 2020.	
	<u>Mtg ended 9.30pm.</u>	