Minutes of Management Committee - Wednesday 15th October 2014

Present

Henry Hall, Eunice Nunes dos Santos, Neil Davies, Juan Blacio, Rosangela Borromeo, Elizabeth Arimoro, Kathleen Hirrell

Apologies

No apologies

In attendance

Chris Nsiah, Kim Thompson (LBC)

Item	Report	Action
Correspondence	QCCA (Queen's Crescent Community Association) / GOAL (Gospel Oak Action Link) presented a project regarding youth activities to be offered to youths (8-13 year olds) on our estate and requesting to use the football pitch for 2 hours a week. Committee agreed to their request.	Chris
Items outstanding from previous meeting	Minutes from 17/09/2014 reported as accurate. Kim has sent report on findings of the Tenant's Satisfaction Survey to the Committee	

• **Estate Improvements**	Henry reported that Chris appraisal is at the office if Committee members want to read it. Premier has been informed that the Committee will not pay the bill presented to them and to date the Committee has received no reply. Chris requested that Juan dispose the food waste material in the bins during day time to benefit from daily light and that the existing faulty light will be replaced. Chris to remind liaison officers that the stair lifts need to be fixed and in good working condition at all times Chris informed that the new contractors, MDP Communications have repaired the Mead gate and are waiting for parts to complete the works on the Harmood alley gates. Neil requested that the Committee consider improvements to the iron gates around the estate. Henry proposed a meeting to discuss budget and priorities regarding the improvements on the estate. Kim suggested that the Committee has a proposal ready to present to DMC requesting	Chris Chris Neil Henry

	some funding towards spring cleaning the estate.	Committee
Office Report: • Voids • ASB • Complaints • TMO's Staff	2 voids 13 Rugmere - Awaiting a new viewing list 3 Beauvale: Property not ready for occupancy ASB 26: Still being monitored for a further period. No complaints No member's inquiries The cleaner, Daniel has returned to work and Chris is dealing with issues concerning his absence.	
• **Budget**	Under spending in the budget but Chris remarked that during the winter months expenditure increases	
AOB	Committee members to help remind tenants about AGM by handling leaflets to them A general outline of the caretaker's duties to be presented at the AGM Refreshments to be provided at	 Chris Chris

	AGM. Training to be scheduled after AGM to cater for the training needs of existing and new Committee members. An invitation to be sent to Councilor Alison Kelly and one other councilor to attend the AGM.	Chris Chris Committee
Outstanding issues:	Vouchers to the value of £610.00 (six hundred and ten pounds) to be spent on social activities on the estate.	
AGM 29th October at 7:00pm		

Signed: _____
Eunice N dos Santos – Secretary

Signed: _____
Henry Hall – Acting Chair

On 12th November 2014