Minutes of Management Committee - Wednesday 18 February 2015

Present

Henry Hall, Neil Davies, Kathleen Hirrell, Rosangela Borromeo, Juan Blacio and Iggy Adu-Bosompen

Apologies

Eunice Nunes dos Santos, Suzanna Lai and Councillor Alison Kelly

In attendance

Chris Nsiah and Kim Thompson (LBC)

Item	Report	Action
Correspondence	Premier Security Consultants Ltd has issued a summons for the disputed invoice the committee agreed not to pay. Chris has sent all necessary documentation and correspondence to Chalk Farm insurers for advice and to contest the claim. Cherry Tree: There have been three reports on the tree in front of Rugmere, including one by Camden. All state the tree is diseased and at risk of falling or losing branches. In the interest of health and safety of the public, the committee asked Chris to write to Camden to confirm the committee agrees with their findings and recommendation to remove the tree.	Committee Chris
	Minutes from 21st January 2014 reported as accurate.	

Items outstanding from previous meeting	Votes to elect Vice-Chair and sub-committee members – There were no volunteers so these positions remain vacant. Volunteers should contact Chris. "In the Driving Seat" Training Program for 2015. Two committee members have expressed interest in Financial management on the 30th of May 2015. Chris provided two further quotes as requested by committee regarding the lighting work necessary for the use of the football pitch. He has been asked to check specification and quotes with Fred Francis of Camden before committee decision. Chris to send reminders to committee members who have not returned their completed committee protocol forms. . Bins: Kim to speak to Terence Smyth re renewal of roofs.	Chris Committee Chris Chris Kim
Estate Improvements	The trial painting on the fencing in the children's play area will be done after the internal decoration works are completed.	
Office Report: • Voids	2 voids: • 3 Beauvale Extensive renovation underway to meet lettings standards • 3 Powlett Property is let. • 32 Mead Accepted, awaiting verification. Property not ready.	

• ASB • Complaints • Repairs	None None Our performance continues to be very good.	
• Budget	The budget is very healthy.	
AOBs	Illegal parking on the estate is still a problem. Chris to seek costing for a Girder Key barrier to Harmood House alley to stop parking in front of gates. TMO Liaison meeting is on 11th March 2015 from 6.30pm at Camden old town hall.	Chris
Outstanding issues: To be visited later in 2015	Votes to elect Vice-Chair and sub-committee's members Committee to have a proposal ready to present to DMC requesting some funding towards spring cleaning the estate; we are aiming for a DMC bid in June 2015.	Kim Committee

Signed: _____

Eunice N dos Santos – Secretary

Signed: _____

Henry Hall – Chair

On 19th February 2015