Minutes of Management Committee - Wednesday 16th March 2016

Present

Henry Hall, Neil Davies, Eunice Nunes dos Santos, Kathleen Hirrell, Elizabeth Arimoro, Rosangela Borromeo, Juan Blacio,
Kim Thompson (LBC), Councillor Alison Kelly

Apologies

Iggy Adu-Bosompen

In attendance

Chris Nsiah

Item	Report	Action
Correspondence	None	
	Minutes from: 17th February 2016 Reported as accurate **Matters Arising:** An invitation to be sent to Debbie Byrne, Camden's Recycling Officer, to visit us and discuss recycling in the estate.	Chris
Items outstanding from previous meetings	**Global Street Art:** On Tuesday 15th March 2016, a general meeting was held at the estate housing office to give residents an opportunity to make their views and wishes known regarding the work to be undertaken in the estate. Residents were invited two weeks in advance but only 2 turned up, both Committee members.	

	Letter boxes to be replaced by Camden: 57 were identified as broken and Camden will be informed.	Chris
	Minute-Taking; Chris is still looking for a specific minute-taker, Also dealing with Jeff Cross regarding training on "**Guidance on the Bribery Act".**	Chris
	CCTV in operation: Clarification of the law regarding where the notices should be placed. Chris has spoken to Richard who has not yet sent the clarification.	Chris Neil
	Sports Activities in the estate – Table Tennis: Isabella Colafrancesco, has visited the estate. She proposes that the football pitch should be expanded, a pool cage, an open air table tennis, open air gyms and the set up of coaching awards for the youth. She requested some photos and information about the demographics in the estate. She will be looking into funding from different sources. Suggestions have been made to try and identify coaching people in the estate.	Chris
	Sound proof room: Quotes not yet available.	
Office Report: Voids ASB (2 cases)	No voids. 8 Broomfield is let. ASB 33: Case registered 29/10/15. Notice of seeking possession issued. TMO working with the Community Intervention team for assistance. One party has been referred to the Community Mental Health team for assessment and advice. A	

	restorative approach has been started but one party is not engaging. ASB 34: Case registered on 27/12/15. Noise nuisance from children running around, banging, drilling, washing machine on late at night etc. There was a restorative meeting between TMO manager and both parties, but noise persists. Inspected for better floor coverings. Chris to inspect on 29.02.16 as agreed after restorative meeting. There seems to be a reduction of noise but monitoring continues.	
Complaints/ members enquiries	None	
Repairs	Period: 01/01/16 to 31/01/16 45 repairs in the period, none outstanding. 24 completed by the caretakers, 23 of which completed on the same day the job was reported. Total Gross cost of repairs: £4,114.30 (four thousand, one hundred fourteen pounds and thirty pence) 20 Repair satisfaction survey results, conducted by the office, shows 12 with a “very good” and 8 with a “good” feedback.	
Court Case: Premier v CFHG Ltd	The specialist who visited has asked for more time to complete their report by 10th March 2016. Apparently he could make another visit to the office and a further stay to be granted by the Court, so the current court date of 28th March 2016 may change.	

Budget	Budget: Chris presented a version excluding estate improvements. The draft budget was examined and discussed by the Committee and unanimously accepted.	
Estate Improvements	**Solar Panels:** Kim is investigating. . **DMC**: Alison and Neil attended DMC meeting on 3rd March. Neil is intending to attend another meeting in June and in due course a bid will be submitted. **Speed Bumps:** Proposal to put speed bumps in the estate to impede careless driving. **Illegal Parking in the estate**: Contractors who park in the estate overnight must be reported to Camden. Kim is to be informed and tenants should keep reporting offence to the office.	Kim Neil Chris Committee Chris
AOB	**New Business Plan:** Chris will invite Ian Beever to talk to the Committee concerning a new business plan. **Savills, Leverton & Sons** intend to build flats in the area: Neil and Henry attended a meeting with them aiming to get some funds for the TMO as part of their social responsibility. **Plot Allotment:** Eunice has suggested that some land around Beauvale be used for sowing of vegetables, pulses, herbs and distributed to the tenants when harvested. Suggestions followed that the	Chris Committee Committee

	scheme could be spread to other areas around the estate which are presently underused. Harmood House: request by Juan that recycling containers, food bins be better and used more wisely. This issue could be linked with Debbie's visit. Chris to e-mail Mr Mark Hunt, the Borough Monitoring Officer concerning this.	Chris
Outstanding issues:	• **Underwriting of the pension scheme**. Kim Thompson to send an e-mail to Alison Kelly concerning this • **Summer Event**: Call Camden about the Summer Event • **Football pitch**: Needs a plan to use it	Kim Chris Committee

Signed: _____
Eunice Nunes dos Santos - Secretary

Signed: _____ April 13th, 2016
Henry Hall - Chair of the Committee