**DOLLIS VALLEY REGENERATION**

**DOLLIS VALLEY PARTNERSHIP BOARD MEETING**

**Hope Corner Community Centre**

**16th November 2022 7PM**

**MINUTES/ACTIONS**

**IN ATTENDANCE:**

Nigel Eade Resident Member

Lorraine Takaira Resident Member

James Pitayankul Resident Member

Jackie Adamou Resident Member

Mary Boland Resident Member

Mary Nyambura Resident Member

Janet Nestor Member (Hope Corner)

Simone Taylor L&Q

Paul Kyle L&Q

Stefan Taylor Countryside Properties

Nicola Bird Re/LBB

Hemali Wagjiani Re/LBB

Senami Bababunmi Barnet Homes

Cllr Tim Roberts LBB

Pamela Kovachich PPCR

**APOLOGIES**

Anil Ramlogan

Cllr Zahra Beg

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| --- | --- | --- | --- | --- | --- |
| Item No. | | Description | | Action Owner | |
| **1.0** | | **INTRODUCTIONS** | |  | |
| **1.1**  **1.2** | | Apologies – Noted above  Nigel Eade as Chair. | | Note  Info | |
| **2.0** |  | | **Minutes & Matters Arising** | |  | |
| **2.1**  **2.2**  **2.3** |  | | Minutes of last meeting agreed  **Window cleaning** – Janet confirmed Hope Corner windows have now been cleaned.  **Marquess House** **ASB** – Paul investigated the reports received from Janet and advised the issue should now be resolved. | | Info  Info  Info | |
| **3.0** |  | | **Officers Updates** | |  | |
| **3.1**  **3.2**  **3.3**  **3.4**  **3.5**  **3.6**  **3.7**  **3.8**  **3.9**  **3.10**  **3.11**  **3.12**  **3.13**  **3.14**  **3.15**  **3.16**  **3.17**  **3.18**  **3.19**  **3.20**  **3.21**  **3.22**  **3.23**  **3.24**  **3.25**  **3.26**  **3.27**  **3.28**  **3.29**  **3.30**  **3.31**  **3.32** |  | | **L&Q Update**  **Phase 3** – Awaiting handover of the new homes. Some are due in December including Ariadne Court and Helios Way. The remaining homes in Daphne Close and Odysseus Drive will be handed over in January. Tenants have been advised of their move in dates and Bright Movers the removal company have started to contact the tenants to provide them with boxes and packing materials ahead of their move.  6 x 2 bedroom and 2 x 1 bedroom properties remain unallocated and these will be offered for nomination to Barnet Homes for letting. Simone has confirmed with L&Q Lettings and these properties will be advertised with Barnet Homes.  **Viewings** – for the houses are being held this week following short notice cancellation by Countryside when they were arranged previously. Tenants have appointment slots and will be shown around their new homes by L&Q and Countryside. Tenants will have to wear PPE due to some of the site still in construction.  **Resident Surgeries** –Surgeries continue to be held fortnightly. These are currently being held on a Friday morning between 10.30am and 12.30pm. Outside of the surgeries Simone has advised residents she is still available to discuss anything regeneration related and can be contacted by email and phone.  **Members xmas dinner –** As a thank you for their contribution and support to the Partnership Board Simone has arranged a xmas dinner for the members to attend. The meal has been arranged for 7th December at Melange Restaurant in Barnet.  **Hope Corner** – Janet provided update  All groups have renewed their hire for the start of the academic year. Hope Corner have taken on a new group called Barnet Carers, a charity who cares for non-paid carers. They hope to be of support, by way of drop-ins, every Thursday, starting Thursday 15th September.  AGE UK meet twice a week with a steady flow of attendees. There has been an increase in numbers attending which is good.  The Maths Tutor Classes are going well. Hope Corner have funding for this to continue in 2023.  Sewing Class returned in September and attendance is good. This will cease after December unless they get further funding.  Hope Corner hope to welcome back Tea and Tech Classes back. Currently awaiting news.  Drop-In Sessions in Hope Corner vary each day.  Continuing to distribute food vouchers. Assisted a young resident with his college application and several seniors with their travel.  Seniors’ Lunch Club well attended, and Lunch deliveries continue twice a week:  Hope Corner have had wiring installed in the centre for community fibre and it is now connected. Janet will report back on how it is going.  L&Q have been in contact regarding health & safety compliance in the centre. Following their visit certain areas required immediate attention. Outstanding broken and/or replacement of shutters and fire exit doors in both halls are now being actioned following Sohni’s visit. Sohni Kaur is the community assets coordinator. Gareth Tingle a surveyor visited last week, directed by L&Q, to carry out an assessment on the shutters.  Janet to approach the DVFF about the possibility of another scholarship being provided to Fixation.  **LBB update**  **Freehold issue** –LBB are still progressing and will contact leaseholders when they are able to.  **Countryside Update**  **Stefan Taylor –** is the Senior Construction Manager who has taken over from Damon.  **Phase 3 –** A considerable number of properties in phase 3 have been completed and handed over with residents taking occupation of their new homes.  **Phase 4 & 5 update** – This is presently under review between Countryside, L&Q and London Borough of Barnet. Work is being carried out between all parties to provide a viable scheme. Countryside is undertaking a review of the scheme looking at optimisation of the current reserved matters application. This process is being carried out following significant movement in build costs and the market over the prior year. Discussions have been ongoing since August and will continue into the new year.  **Employment and Training S106 Update –** Countryside meets with Barnet Council on a regular basis to discuss s106 obligations for Dollis Valley. There has been a change in personnel within Barnet and a meeting is to be arranged with John Bryson and Kate Ives to discuss current end of year s106.  **S106 Contributions** - £515,000 has recently been paid to London Borough of Barnet.  £65k Employment and training contribution  £205k Play and recreation facilities contribution  £232k Sports and recreation facilities contribution  £13k travel plan monitoring contribution  **Flexible Employment and Training Fund £45k –** Summary provided on the attached.  **Local labour and apprenticeships** – Summary provided on the attached.  **Volunteering day** – Countryside took part in a volunteering day on the 24th August helping to paint Hope Corner Community Centre with the local community and supplying materials from the projects sub-contractors.  **Barnet Homes Update**  **Flytipping –** Letters were sent to residents which members state were very insensitive. Formal warnings were given, and members say apologies should be given to individual residents.  **Caretaking -** There are 2 new caretakers that clean the inside of the blocks, they are Nana and Rachid. Stephen and Paul continue to be responsible for cleaning the external areas at Dollis Valley every Monday.  **Bulk Collection -** This continues to be collected by the Council, however this is currently under review. Any reports of bulk refuse /flytip should continue to be reported to LBB using their website [Report fly-tipping | Barnet Council](https://www.barnet.gov.uk/roads-and-pavements/road-maintenance/street-care-and-cleaning/report-fly-tipping)  **Decanting Millbridge**  **Non-Secures** – All non-secure tenants have been moved off the estate.  **Secures -** All households (including those early movers) have accepted a new L&Q property. Removal arrangements will be arranged by L&Q  **Garages** – Secure tenants can keep their garages until they move into their new homes. This has been agreed by Barnet Homes following requests from residents to do so.  **Empty Properties -** Properties have been handed over to ADHOC guardians. Due to the change in the VP date and no exact date of the block being handed over to Countryside, future and empty properties will be occupied by new guardians until the block is ready to be handed over. | | Info  Info  Info  Info  Note  Note  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Info  Note  Note  Info  Info  Info  Info  Info  Info  Info  Info | |
| **4.0** |  | | **Future of Board / AGM** | |  | |
| **4.1**  **4.2**  **4.3**  **4.4** |  | | Nigel Eade announced he has resigned as Chair with immediate effect.  New Chair to be elected.  Simone advised members that following internal discussions the board will remain as a Partnership Board at this time and will transition into a Residents Association in the future.  The AGM is scheduled to take place 18th January and the focus will be on trying to recruit new members including a new Chair. Suggestions on how to recruit new members was discussed. Usual methods to include posters, emails, website, text messages and members to speak to neighbours to see if anyone interested in joining. | | Note  Note  Note  Info | |
| **5.0** |  | | **L&Q Housing Management** | |  | |
| **5.1**  **5.2**  **5.3** |  | | **Transition of Partnership Board** – Simone and Paul discussed future of Board and agreed the Partnership Board would transition to Residents’ Association in the future as the regeneration was not complete.  Paul to send out information on Residents’ Association to members for information.  Simone advised that whilst the regeneration continues the Partnership Board will not be completely dissolved and the Board will continue in the best interests of the regeneration. | | Info  PK  Note | |
| **7.0** |  | | **AOB** | |  | |
| **7.1**  **7.2** |  | | **Chair –** Nigel Eade announced he will be stepping down as Chair of the Partnership Board.  **AGM –** To be held 18th January 2023. | | Info  Info | |
|  |  | | **DATE OF NEXT MEETING** | |  | |
|  |  | | Wednesday 8th February 2023 | |  | |