**DOLLIS VALLEY ESTATE**

**DOLLIS VALLEY PARTNERSHIP BOARD ANNUAL GENERAL MEETING**

**MICROSOFT TEAMS MEETING**

**WEDNESDAY 2nd DECEMBER 7PM-8.30PM**

**MINUTES/ACTIONS**

**IN ATTENDANCE:**

Nigel Eade Board Member

Lorraine Takaira Board Member

Mary Boland Board Member

Jackie Adamou Board Member

James Pitayankul Board Member

Victor Seddon Resident

Anil Ramlogan Resident

Eral Hassan Resident

Prad Resident

Richard Smith Resident

Stephen Chan Resident

Alex Andreoli Resident

Benjamin Brazil Resident

Bimpe Joseph Resident

Zipporah Mahendran Resident

Mary Nyambura Resident

Cllr Tim Roberts LBB

Christina Byrne PPCR

Damon Willicombe Countryside Properties

Simone Taylor L&Q

Rita Ofori-Amanfo L&Q

Sunny-Thomas Obasuyi L&Q

Eve Mouser Smith L&Q

Nicola Bird Re/LBB

Senami Bababunmi Barnet Homes

**APOLOGIES**

Daniel Cinna

Sue Day

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| Item No. | Description |
| **1.0** | **WELCOME AND INTRODUCTIONS** |
| 1.1 | Simone welcomed everyone to the AGM and went through the agenda and housekeeping rules.Advised questions would be taken at the end of the presentations.Advised who was present at the meeting and showed the names of the representatives. |
| **2.0** |  | **DOLLIS VALLEY REGENERATION OVERVIEW** |
| 2.1 2.22.32.42.5 | Simone gave a quick overview of the history of the regeneration and explained the development partnership between L&Q and Countryside Properties.See presentation attached.Chair gave an overview of the project in the last year from his perspective.Chair expressed that it was important a management forum was set up to deal independently with management issues and could concentrate on this. L&Q will progress with setting this up.Chair expressed his thanks to Simone for attending and facilitating the meetings and to the Partners for their support and attendance. Chair thanked the other members for their contribution. |
| **3.0** | **ROLE OF THE PARTNERSHIP BOARD** |
| 3.13.23.3 | Simone thanked the members for their continued support of the regeneration and their contribution to the meetings.Simone explained the aims and objectives of the Partnership Board and the role of the members. See presentation attached.Following completion of the regeneration the members hope the Board will evolve into a Residents’ Association and will work with L&Q into the future. |
| **4.0** | **INTRODUCTION OF NEW MEMBERS** |
| 4.14.2 | Following nominations from residents to become board members, 3 new Resident Board members have been voted in by current members.Mary NyamburaAnil RamloganVictor SeddonSimone welcomed the new members on behalf of the board and expressed she was looking forward to working with them. |
| **5.0** | **REGENERATION UPDATE** |
| 5.15.2 | Presentations by Nicola Bird, Damon Willicombe and Senami Bababunmi.See Powerpoint presentation attached. |
| **6.0** | **QUESTIONS** |
| 6.16.26.36.46.56.66.76.86.96.106.116.126.136.146.156.166.176.186.196.20 | Simone requested that anyone who had a question must use the hands up function or type in the chat box. Questions and answers given as shownNow double yellow lines have been installed along Hera Avenue some drivers think it is a racetrack. Can traffic humps be installed along Hera Avenue to stop cars speeding? ***Nicola Bird explained that this would be up to the Highways department in the Council and all requests/complaints should be directed to them to look into. Damon added that speed restriction signs may help as a deterrent but it would be up to Highways to implement this.***How does the Council decide how many homes are allocated to residents vs affordable housing to the public? ***Nicola answered the commitment at Dollis Valley is to offer all those secure tenants the option to be rehoused where possible on the estate. Once all these have been housed the properties will be allocated based on the banding a household is placed in and the time of the list within the band.***Where did the £300,000 fund contribution come from? ***Nicola answered the contribution is a S106 payment made by Countryside to be spent on Skills and Training.***What cladding has been used on our balconies? ***Damon answered it was ACM***Can we add a dog bin to Hera Avenue? ***Rita answered as this road was an adopted road this would be the responsibility of the Council but when previously requested this is no longer a service they provide. Rita said she would raise the issue with the Council again.*** Can we open the community park above Delphi House to dogs? ***Rita answered no this would not be possible.***When the bus stop moves again (in a few years) will the yellow lines around Phase 2 be removed to allow parking again? ***Damon answered yes the yellow lines would be removed as they were put there at the request of Transport for London so not to cause any disruption to the bus service. When the bus stop is relocated these lines will not be required.***Is there a reason why Mays Lane was narrowed? ***Damon answered Mays lane has not in fact been made narrower however the current layout does produce a tight point due to location of double yellow lines. In order to do anything around this any queries or complaints should be directed to Barnet Highways***Is there anything that can be done about the dog fouling? There are no signs or bins, is anything being done about it? ***Rita answered she was discussing with Estate Services about the possibility of adding to grounds maintenance. This will be an addition to the contract and as L&Q are about to go through a procurement exercise, may have to wait for a while. In the meantime, Rita will discuss with other contractors about the possibility of emptying waste bins.***The car park gate at Delphi House is broken again and as the gate is open should my vehicle be broken into I would have a problem based on my insurance cover. When will it be fixed? ***Rita answered a text was sent to all residents on 03/12 advising that the parts had been received and the gate was planned to be fixed on 14/12.***We would like to buy the freehold of our house in phase 1. Who do we need to contact in the Council has I am getting no response so far? ***Nicola provided contact details for the person in Barnet Council who residents should contact.***When will L&Q confirm whether cladding was used on Artemis House? And if cladding was indeed used when will the EWS1 certificate be provided? ***Simone advised that all queries regarding EWS1 would need to be directed to the department dealing with these issues. Countryside and L&Q would both assist with any queries coming in.***What provision will be made for electric vehicle charging on the estate? ***Damon answered Countryside are currently looking at the electric charging options and provisions available with L&Q***How often is the window cleaning for Delphi House? ***Rita answered the window cleaning is currently scheduled twice a year. If a need arises to clean more regular than this can be looked at.***Is there a discussion around how the cladding issues affects Help To Buy home owners? ***Damon answered Countryside have a team reviewing all issues relating to the cladding of the balconies and issues relating to Mortgage companies wanting EWS1 information and all residents are being written to.***The nearest Police station is in Islington, this is not acceptable. Why? ***Cllr Roberts responded that even though local stations have closed the Safer Neighbourhood Team are active in the neighbourhood. Nigel added that the Safer Neighbourhood Team hold meetings that members of the board are invited to attend and he will advise when the next meeting is held. Due to Covid the last meeting was held in January 2019.***Simone closed the question and answer session and thanked everyone for coming.Simone closed the meeting. |