**DOLLIS VALLEY REGENERATION**

**DOLLIS VALLEY PARTNERSHIP BOARD**

**TEAMS MEETING 9th September 2020**

**MINUTES/ACTIONS**

**IN ATTENDANCE:**

Nigel Eade Resident Member

Mary Boland Resident Member

Sokratis Ikonomou Resident Member

Jackie Adamou Resident Member

James Pitayanukul Resident Member

Sue Day Hope Corner Community Centre

Damon Willicombe Countryside

Simone Taylor L&Q

Sunny-Thomas Obasuyi L&Q

Nicola Bird Re/LBB

Rena Dhunna Re/LBB

Amanda Morait Barnet Homes

Peter Chapman Barnet Homes

Cllr Tim Roberts LBB

Abraham Nomafo PPCR

**APOLOGIES**

Yee Lee

Daniel Cinna

Lorraine Takaira

Christina Byrne

Nicola Cross

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| Item No. | Description | Action Owner |
| **1.0** | **INTRODUCTIONS** |  |
| 1.11.21.3 | Apologies – Noted aboveNE as Chair Welcome to James Pitayanukul, resident of Minotaur Drive who has just joined the board as a member. Representative for Green Spaces unable to attend meeting. Nigel requests Nicola speak with them to get attendance for next meeting. | InfoInfoRe/LBB |
| **2.0** |  | **Minutes & Matters Arising** |  |
| **2.1****2.2** |  | Minutes of last meeting agreed.**Training/development fund update** – Full update not received. To be provided at next meeting. | InfoInfo |
| **3.0** |  | **Officers Reports** |  |
| **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****3.33****3.34****3.35** |  | **L&Q Update**Sunny introduced himself as Project Manager for Dollis Valley.Sunny reported L&Q are in the process of signing the legal documents with Barnet Council. Nicola confirmed the Council had signed their side and were now waiting for L&Q to sign by the 25th September.**Resident Surgeries** –Simone has advised residents she is still available to discuss anything regeneration related and can be contacted by email and phone. **Management Forum –** A meeting has been arranged for 29th September. Members request Rita invite all residents especially leaseholders from L&Q to increase membership of the management forum.**Hope Corner** – Re-opened to residents on the 24th August in a limited capacity. Currently a one-way system is in place.Sue reported the café has been moved to the main hall so that social distancing rules are adhered to. The café is open from 9.30am to 2pm.The centre is still preparing and delivering lunches for 12/14 elderly/vulnerable residents on Dollis Valley. They will monitor the situation as the autumn draws in.Some classes such as the Art Club and Homework Club have returned albeit under different circumstances. whilst other classes have indicated they may want to restart later.**LBB update** Phase 3 is to be delivered in six parcels. First parcel of land anticipated to start in October.A Notice of Intent for the Stopping up order was published on the 13th August 2020 for a 28 day consultation period, ending on the 11th September. A 6-week judicial review period will follow.**Countryside Update****Phase 3 –** Works progressing well and on plan with current construction programme. Groundworks and piling of foundations are now in full swing. Piling has completed to all the houses to the west of the block of flats and piling has commenced to block 13. Once block 13 is piled the contractor will be demobilising and will return to site in December to complete the remaining piling works.Foundations in the form of ground beams have also commenced to the houses. In the next period Countryside aim to progress with the foundations for most of these houses.Drainage and road construction have also commenced and in the next period Countryside should have most of the drainage installed and 50% of the roads formed up to base course tarmac.Jackie reported there had been an instance of overflowing foul water near Zephyr and Delphi House and the smell was awful. Damon stated Countryside requested Thames Water come to site to complete surveys and investigations are currently being conducted. Damon to forward to Simone the update of works with Thames Water.**Bus Terminal –** Works have progressed well with the construction of the new bus terminal and it is expected the bus route will change over around 26th September. Once Transport for London confirm the date, Countryside will post signage around the estate and around the surrounding area to notify residents of the change.Double yellow lines were recently installed to Hera Avenue as a requirement of Transport for London for the new temporary bus route. Due to the installation of yellow lines, parking has become a bit of an issue for the residents of Zephyr House, in particular. Jackie reported no available spaces in the car park as some households have more than one car and this is causing problems. Simone explained that Rita the Property Manager was aware of the issues and was dealing with.Damon confirmed that whilst the parking restrictions are not actually enforceable at this time, should the buses experience problems with inconsiderate parking and disruptions there is a potential for a traffic order to be put in place to make enforceable with Barnet Highways. Jackie enquired about emergency services attending and would the yellow lines cause a problem. Damon stated the yellow lines would not cause a problem as they would park wherever they needed in the event of an emergency anyway.**S278 Works –** Snagging works to Mays Lane have been completed and Countryside are awaiting a date for the works to be put on maintenance.**Local Employment and Training –** Countryside are still waiting to meet with Barnet to finalise the Training and Development Flexible Fund. Hope Corner are keen to administer the process for the community to access funds including Hope Corner themselves to deliver employment projects. Countryside will soon be submitting records for local labour. Regarding the apprenticeship scheme, Countryside will be starting this in January once they have more trades on site and will start liaison with their provider in the next month. **Barnet Homes Update****Regeneration Team -** Amanda Morait who is the new Regeneration Service Manager for Dollis Valley introduced herself to members. Amanda has replaced Michael Halliwell and also manages Grahame Park and West Hendon regeneration.**COVID-19 update** – Barnet Homes are affected in how they continue to work as a result of the virus, in particular around enforcement action. All County Courts are closed to housing cases until at least 30th September. This means Barnet Homes are prevented from making any court applications for common breaches until at least 1st October. This could be extended in light of new information on further restrictions for social distancing.The Housing Management teams (formerly the Neighbourhood teams) are now dealing with all leasehold enquiries, ASB and general issues excluding consultations, major works service charges.Members reported fly tipping on the estate and lots of rubbish blocking the pathway to the Rainbow Centre. Amanda said she would look into straight away.Amanda also advised a proposal was being looked at to clean up estates and she would add Dollis Valley to the proposal of works.**Fire / Gas Safety Works -** Peter provided update on works.Works progressing ok. UKPN starting on site 24th September. Christina from PPCR is continuing to work with Barnet Homes as an Independent Advisor and assists with communications.**PPCR update** Abraham reported there had been very little take up so far from residents with the online sessions and appointments that had taken place.Abraham stated PPCR have received a few queries recently in regard to the regeneration and when non secure tenants will be moving. Abraham requests a programme of indicative dates from Countryside to be able to advise residents. Damon to send. | InfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoInfoBhomesInfoInfoInfoInfoInfoInfoCountryside |
| **4.0** |  | **S106 Report** |  |
| **4.1****4.2****4.3** |  | Countryside are still waiting to meet with Barnet to finalise the Training and Development Flexible Fund. Hope Corner are keen to administer the process for the community to access funds including Hope Corner themselves to deliver employment projects.Proposed next steps - Barnet to confirm available budget following discussion with Countryside. Barnet to review and advise on relevant materials (application form, guidance notes, review team scoring sheet); project monitoring form to be agreed with Barnet Employment and Skills team.A full update will be provided at next meeting. | InfoInfoInfo |
| **5.0** |  | **Training Needs** |  |
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| **5.1****5.2****5.3** |  | Simone explained L&Q are keen to provide board members with skills and knowledge to assist them with their role as this was an important objective of the constitution.A survey would be sent out to all members to find out what training areas they feel would be relevant and beneficial to their role.Simone would then use the survey responses to put together a training schedule of sessions. The sessions would at this time be held online until further guidance is provided. | InfoL&QInfo |
| **6.0** |  | **AOB** |  |
| **6.1** |  | Online AGM to be held around the time of next meeting in November. Further information would be sent to members in due course. |  |
|  |  | **DATE OF NEXT MEETING** |  |
|  |  | Wednesday 11th November 2020 |  |