

## HARINGEY LEASEHOLDERS ASSOCIATION

### Minutes of the committee meeting on Friday, 4 April 2008 7:00 pm at The Civic Centre, High Road, Wood Green, N22

In attendance: Sue Brown (Chair); Nick Martin Clark; Chris Graham; Sarah Rooney, Russell Chater, Anne Crellin, Janet El Shoubashi, Mr Sengupta, Scott Russell

Apologies: Russell Chater, Selim Buyukdogan

#### 1. Introduction and minutes of the last meeting.

Sue welcomed everyone to the meeting. The minutes from March were handed out to be read but were not approved as Sue had not seen these in advance to check them for accuracy. It was agreed that Sarah would provide Sue with an electronic copy to edit before the next meeting, when they could be approved.

**ACTION:** Sarah to provide Sue with electronic copy of March minutes

Matters Arising (no change from March)

- SB will submit an official complaint, as there has been no response to her letter to Mike Jones, which was originally sent in October.
- Chris to send Selim a copy of the invoice for work done; payment has already been received.
- Emeka to publish the year 1 program on the website.
- Chris and Emeka to meet. Chris will pass over the website completely to Emeka's control.
- Sue/Nick to bring minutes of HfH meeting

#### 2. Finances

- a) Current financial situation** – Selim was not present so no update.
- b) Funding** – HfH - 1 April deadline for them to make a decision on HLA funding. The HLA owed HfH £400 in printing costs.
- c) Standing Orders** – another 36 standing orders had been received and 5 cheques. Total received: 98 standing order forms and 5 cheques.

#### 3. Correspondence

£10 bill received from St John Vianney for the February session.

Sue had also received copies of a number of letters that leaseholders had sent to the HoT and copied on.

Renewal notices for £60 on the PO Box and £60 for redirection received.

It was noted that the HLA aimed to keep a folder of complaints and submit them to the Audit Commission.

#### 4. Update on advice sessions

St John Vianney – The March session had not happened as no-one had unlocked the doors. A community centre in Crouch End was being looked into as an alternative venue. It would be necessary to ask John if he would be willing to continue doing sessions.

**ACTION:** Speak to John about future sessions.

#### 5. Constitution

This needed to go onto the HLA website but not until a decision has been received on funding.

#### 6. Website

Joint responsibility for the website would be shared between Emeka and Selim.

**ACTION:** Selim to commit to a date

#### 7. London Leaseholders Network Report Back

Information on the leaseholder success in Camden is on the LLN website - <http://www.londonleaseholders.org.uk/>

People might also be interested to look at the Gullickson V Pembrokeshire case on public highways

#### 8. Update on outreach

NMC reported that all leaseholders on the estates on the Decent Homs year 1 list would be targeted to set up meetings in the hope of establishing local leaseholder groups.

#### 9. Any other business

- Sarah offered apologies in advance for the next few meetings and Anne agreed to take minutes.
- Mr Sengupta mentioned a letter he had written regarding a report on management fees

**ACTION:** Sue will request report

- Volunteers had been requested to help Selim maintain the database
- Capital works – HfH were going to the LVT for dispensation again. NMC raised a question that maybe the HLA could go and challenge it.

**ACTION:** Nick to write point on the major issues