

Haringey Leaseholders' Association Committee Meeting

Meeting held on Monday 3rd February 2020 at Commerce Rd Community Centre, N22

In attendance

Sue Brown, Chair (SB)
Michael Hardy, Committee Member(MH)
Peter Gilbert, Observer (PG)
Barbara Fenning, Committee Member (BF)

Nick Martin-Clark, Committee Member(NMC)
Kevin Mann, Committee Member (KM)
Lloyd Grandson, Committee Member (LG)

The meeting was opened at 7:05pm

Apologies:

M Blasebalk, M Clapson, Grace Lungu

Minutes of 27.11.19

Agreed for accuracy

Matters arising

MC wasn't present so there was no Treasurer's report. But in an email she had said that HLA had £6,691.61 in the current balance. NMC said that there was £35 that needed to be paid annually to the ICO by dd. He had just discovered that registration with the ICO was necessary even though HLA had not been told about this by HfH in training. HLA was late registering. There was a £5 saving for dd. HLA should ask for more training. NMC to try and set up dd to come from HLA a/c.

KM still ok to print off minutes for AGM. MH can also help.

On Resident Engagement NMC had sent a draft email that SB was considering. SB will circulate the draft. SB has concerns about harping on the past.

On Puneet Rajput's refusal to talk. This has not been tackled yet. KM suggested using social media to try and embarrass HfH.

The Information Tribunal has joined HfH as a party. NMC wants to do a second witness statement and has asked for an oral hearing. NMC said s21 disclosure had been unsatisfactory. An email received today from the ICO was also unsatisfactory.

KM will look into issue of new contractors being chosen this year by HfH.

LIF – Tracie Downie

SB had attended the Leasehold Improvement Forum. Tracie Downie had taken over. TD was not happy with 35% leaseholder satisfaction. She wanted to set up a leaseholder group. The first meeting was a couple of weeks ago. Linda Royles had attended and Paulette from Northumberland Park along with some others. 8 had volunteered but 6 came to the meeting.

SB felt it had been a positive meeting. SB had received a report. TD has now changed her role but will continue with the group. TD will send an organigramme for HfH in due course. Clarity is needed about who is doing what. Hopefully this will have been received by the end of February. BF said the focus group she had attended on 29.1.20 had covered the same ground. HLA had not been invited and no minutes had been provided. SB said the following objectives had been agreed:

- Promote and give a voice to leaseholders
- Provide suggestions to improve leasehold services
- Ensure structures reflect needs
- Make changes
- Enable better communication
- All residents to benefit
- Share what's going wrong
- Get things done prioritising safety
- Share examples and get solutions.

TD had given a time-frame of 3 months to see a difference. NMC said the Leasehold Panel should be reinstated to give leaseholders rights. SB wants to give TD a chance.

Meeting with Asset Management re Fire Safety

SB said this issue seems to be expanding beyond doors and windows to include alarms, emergency lighting and compartmentation. MH asked if there had been a follow-up to the first meeting with Asset Management. SB said no but the HLA was pressing for one. There was a new Director of Asset Management, Malcolm Peek, and he had agreed to give dates for a meeting. MH can't do Wednesdays. MH said he had evidence of more reasonable costs for 30-minute fire doors. About £700 for everything as opposed to about £1,000 for everything.

Correspondence received by KM indicated that the door specification was 'Grady's Joinery Flame break 54mm FD 30' manufactured by 'Ashford's'. MH would help draw up an agenda for the next meeting with Asset Management.

HLA cards

KM had received quotes: 500 @ £115; 1,000 @ £135, 2,000 @ £165. Design was £112.50 VAT. This was on a black and white basis. KM would forward email. A vote was taken and it was agreed to spend roughly £300. The logo + slogan + name should be on one side. Name + info on other side. Should ask about cost of having one side in colour. SB to take final decision.

AOB

LG said Damien Tissier still involved with Love Lane RA. He has no confidence in how things are being handled. Spurs have already bought some land and may buy more.

Next committee meeting 6th April. AGM 9th May.