

LUXBOROUGH TOWER RESIDENT'S ASSOCIATION

Minutes of the AGM Monday 15th July 2011

Held in the Community Meeting Room, Luxborough Tower .

Present

City West Homes

Nick Richards Oliver Miller LTRA

C Hirschorn 115 M Kriteaman 114 E Young 11 IP Lancashire 110 J Wardell 91 N Price 87 R.Nathan 73 L Richards 73 JC Ducque 71 B Finnegan 53 A Robert 37.M Carl 13 W Mockler 12 S MacKay 10

1.0 Apologies .J Grimshaw.

2.1. Chairmans report Philip Lancashire had circulated his report to all addresses in the block and awaited any comments. None were forthcoming and the report was adopted 2.2The chairman welcomed Nick Richards, Head of City West Direct (Central) and Ollie Miller Operations Manager. (A new Village Manager Lillian Eshun was expected to be in post in August to replace Leon Williams). The New office premises will be in Greenside Community Centre, Lilestone Street, London NW8 8SR Tel: 0207 245 2710

3.0 Minutes of previous AGM 7 December 2009

3.1 J Wardell raised 2 issues from the previous minutes given to her by J Grimshaw 1. That the expenses were not agreed because the claims were felt to be too high .

In fact Ms Grimshaw's previous queries at the AGM of 2009 appeared to be about the eligibility of Sinclairs to audit the accounts. M Gillies agreed to investigate the situation although the matter had already been discussed by P Lancashire with Holly Lynn from Residents Involvement and the accounts accepted.

It was noted in the minutes of the 2009 AGM that the minutes and accounts were accepted with this proviso "that the question of eligibility of a member who is a professional accountant and a senior partner in his firm can sign accounts of an association of which he is a member " Proposed C Hirschorn .Seconded E Galliano

2. J Grimshaw also queried figures shown on the accounts posted on the noticeboard .She claimed that the amount posted omitted the Grant of £1 per member of the Residents Association which added £479.22 and a grant from CWH of £ 426 when it was finally paid in . Shit had in fact been referring to the previous years accounts. The accounts, as posted, up to 31st December 2010 were correct, as audited and had been accepted by CWH. In consequence the LTRA had received its annual grant as claimed.

The meeting agreed the minutes of the AGM December 2009 and they were accepted .

4.0 Secretary's report

EY reported the following meetings held and issues raised 19 April 2010

Attendance CWH 3 Residents 5 .Topics Corridor renovation ,lift car refurbishment Annual Grant for res assoc .Site inspections ,Security and entrance doors Staircase to flats 114 andl 15 Met Police liabilities for police hut

10th May .Attendance .CWH 4. Residents 6

Appointment of new project officer ,Contractual position

Schedule¹ of condition of existing building .Contract specification and revisions .Contract preliminaries .Supervision of works

24th May Attendance CWH 2 Residents 2

Detailed discussion of specification contract arrangements and samples to be produced

15th November Attendance CWH 3 Residents 5 Metropolitan Police 2 Security issues 20th and 21st floors .main Entrance doors. Residents licenses to carry out building works progress with corridor refurbishment .Lift refurbishment .Leaseholder payments for corridor works proposed work of art in play area

15th February 2011 Attendance CWH 4 Residents 14.

Corridor works and payment for same . Costs for lift renewal .Security on 20th and 21st floors ,Proposed installation of gas heating in tenants flats

18th April Attendance CWH 3.LTRA 7

Tenants heating . Window replacement .Corridor Scheme .Satisfaction surveys .Lift car specification Stock condition survey ,Entryphone .Pets

24th May Attendance CWH 2 Residents 5

Heating costs Heating to tenants flats .new windows .Corridor refurbishment Satisfaction surveys .lift car refurb Entryphone Front door security University access to our site .Building on play ground

13th June Proposed AGM As only 7 LTRA members attended this had to be postponed

5.0 Election of new Committee members

5.1 The old Committee resigned .

5.2 The following nominations for Committee were received on the closing date of 13th May Clive Hirschorn .Vicky Murray ,Philip Lancashire ,Andre Robert ,Judy Wardell,Elizabeth Young

5.3 All were re-elected

5.4 As there is a maximum Committee Membership of 15 and the constitution allows co-option of additional members it was agreed that Norma Price and Ray Nathan should join the Committee

6.0 Any Other Business

6.1 The question of possible uses for the outstanding Metropolitan Police rental charges £750 per annum for the former roof top cabin was raised . It was suggested that money could go towards the installation of CCTV in the block ,or the provision of a satellite TV dish on the roof, but this would be a matter for consultation with all residents.

6.2 Refurbishment of the two lift cars was imminent .The costs would be high and the question of when these would be billed to leaseholders was raised .

Action CWH to investigate

The meeting closed at 8.30pm.

EY 20/08/2011