

Luxborough Tower Residents Association

Agenda for General Meeting

Monday 5th February 2024 6:30pm Meetings Room

Present: quorum for a General Meeting = 12 members.

Apologies:

Meeting Dates

All dates to be confirmed nearer the time:

~~Mon 12th February 2024~~ General Meeting

sorry: Mon 5th Feb

Tues 30th April 2024 committee meeting

Tues 9th July 2024 Annual General Meeting

Other Dates – Estate Inspections. All to be confirmed nearer the time:

Wednesday 7th February 2024 10am

Thursday 9th May 2024 10am

Friday 9th August 2024 10am

Minutes from meeting 14th Dec 2023, combined with matters -> agenda

Building work and noise

- A one page notice describing the protocol to be agreed and put up on the notice board. It exists already, just needs adjustments
- A meeting to be organised with Leaseholder Operation to discuss possible improvements - how to get information to leaseholders, new or established

Landscaping Project

Pages of lists from LTRA, Wates and WCC. Thanks again to NV for keeping track of all the complexities of who should be doing what. The end must be near?

- produce for the meeting a summary of what is left to be sorted
- as Major Works is back in discussion, thoughts about what has been learnt from this process. Massive achievements but also major problems

Heating

“Temporary” boiler working well but

- still screening to be finished to cover the boiler in the undercroft

Long term. Possibility of a government project to heat the block with solar energy from the roof. Met with some scepticism

- Progress from WCC?

Heating charges

Charging error explained: Billing for the temporary boiler was wrong. Confusion about the charge items: costs put against LT. Chased up for several months by MK and NV. £71k (plus) costs have already been removed. Another £129,000 found and agreed with WCC. Meeting expressed their thanks.

- Has now been paid

WCC and Management of the Block

Meeting with Fatima Bibi, WCC Housing Advocate, to discuss management of the block. After 4 months first meeting Tues 5th February.

- Feedback to this meeting

Use of the Meeting Room

Apology from Secretary. Below a request from Age UK. Discussed at last meeting and I misled the meeting by making it sound as though Age UK would be using our meeting room for events with residents from outside Luxborough Tower. No, they would only use our meeting room with residents of Luxborough Tower.

- In which case, may we re-consider?

University Works Protocol

Still following up the University to establish a protocol for when they want to do work on our site.

- Leon to chase

Parcels on the bench

Dismayed to have seen various parcels left on the foyer bench, and some of them broken into and some stolen

- Please complain to the distribution company whenever this happens

Accounts and Membership Numbers

To be tabled at the meeting

AoB