

Haddonhall TMO meeting

Wednesday 7 January 2004

Present: Mike Sedgwick (Chair), Ida Forster (minutes), Sue Jennings, Brenda Murphy, Sue Hilliard, Pattie Whitmore, Flo French, Ted Macklin, Rene Macklin, Ruth Newman, Ben Beck (LBS Tenant Management Support), George Varughese (PPCR)

Apologies: Wendy Sedgwick, Charlie Whitmore

1. Matters arising from last minutes

A) Registration update. We submitted our registration application as Haddonhall Residents TMO to the FSA on 23 December 2003 together with a cheque. We have not yet had a response from the FSA. Mike proposed a vote of thanks to George for his role in getting this done before Christmas.

B) Accounts update. The accounts for 1999-2002 are ready for auditing and in the office. The year 2002-2003 is not yet completed. **Mike agreed to contact the auditor to clarify that they will be collecting the books for the completed accounts.**

C) Jam Factory. The lights around the hoarding have been repaired and the post for the gate removed for the large crane installation has been replaced. All present thanked Flo for her efforts in these respects.

Kurt has put costings on our 'wish list' and passed it on to Councillor Richard Thomas for the Council to consider whether the items are an appropriate use of Section 106 money. There are numerous outstanding issues which we agreed we need to present to the various parties concerned in the Jam Factory development to chase progress. We agreed the following list of issues:

1. The digger/crane installed in September 2003 at the end of Rothsay Street was only going to be there until November (for 10 weeks maximum) but is still there.
2. We were promised double-height hoarding to hide this crane but it has not appeared.
3. We were promised pollarding of the trees in this area and this has not happened.
4. There has been no window cleaning despite repeated requests.
5. There has been no carpet cleaning despite repeated requests.
6. The promise of road cleaning 3 times a week has not happened consistently.
7. There are still problems with people getting 'shadowing' on TV terrestrial channels, radio interference and satellite TV interference, all have worsened since the installation of the large crane for some residents.
8. The gate on Rothsay Street, which was moved, does not now function properly.
9. There has not been a newsletter for some time.
10. There are not consistently present 3 identifiable road marshals as promised, and there are still sometimes 5 Squibb lorries in the Street at one time.

Mike asked all members to pass to him any personal correspondence they had had with the Jam Factory on these or any other matters so that we could collate all information before contacting them regarding this list.

Mike agreed to then write to all our contacts at the Jam Factory with these concerns.

The trip hazard on the pavement at the end of Rothsay Street (where the concrete is broken around the BT box) has not been repaired. This is the responsibility of Southwark's Highways Department and not the Jam Factory. **All present agreed to try to call this department via the LBS main tel no, 020 7525 5000, to report this hazard** which was initially reported in August.

Post meeting note: Highways Agency say that responsibility for this repair lies with the Haddonhall maintenance department, and that their area finishes at the gate.

2. AOB

We agreed to George's suggestion to meet on Saturday 24 January (probably 10am to 4pm, but to be confirmed) to prepare for our management responsibilities by looking at the skills required to run the committee and what skills we hold as a group and at how we might fill any gaps. **All members present agreed to attend. Flo to ask Robin if the Jam Factory have a venue we could use. Ida to investigate lunch at The Hartley pub. Post-meeting note – the Jam Factory do not have a suitable room, so we need to find another local venue.**

We agreed to distribute the minutes of meetings to all steering group members via Maggie at the office – Ida to ensure this happens.

2. Date of next meeting: Thursday 12 Feb 6.45pm, Haddonhall Committee room

To all those steering group members not present at this meeting, please note that you are all invited to the
'Preparing to manage' day on 24 January

Please let Ida know if you want to come by Friday 17 January

Tel 020 7234 0274

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