

**Minutes of a meeting of the Kedge House, Starboard Way and
Winch House Resident Steering Group
held on 3rd October 2019 at the Barkantine Hall at 7pm**

Residents Present:

Keeley Vincent – Kedge House	Trina Morgan – Kedge House
Anthony Rae – Kedge House	Lubo Kostadinov – Starboard Way
Theresa Rowlands – Kedge House	Amanda Chang – Starboard Way
Marie Batchelor – Kedge House	Rosie Blake – Kedge House
Toni Catania – Kedge House	Leanne Ward – Kedge House

Others Present:

Alison White – One Housing
Mynul Islam – One Housing
Mike Tyrrell – Resident’s Advocate

1 Welcome & Introduction

1.1 MB welcomed everyone to the meeting.

2 Apologies

2.1 Apologies were received on behalf of:

- Gemma Finch – Kedge House
- Leila Arefani – One Housing
- Ray Coyle – Independent Resident Adviser – Open Communities

3 Minutes of the Meeting held on 5th September 2019

3.1 The minutes of the meeting were agreed as a true and accurate record after noting the following amendments:

- Theresa Rowland should be recorded as a Kedge House resident
- OHG note that items 8.4 and 8.5 have been dealt with some time ago and should be removed from any further matters arising.

4 Matters Arising

4.1 The responses from OHG were noted within the body of the minutes from the last meeting

4.2 **Item 8.7** – OHG had recognised that as the RSG is recognised as the representative body for this part of the estate and as such if the RSG agree the signs will be removed. After some debate it was unanimously agreed to remove the signs (both old and new) as they were erected without consultation and they encourage non residents to exercise their dogs there.

OHG

- 4.3 **Item 4.2** – MT asked OHG to confirm that they will hold any voids that occur at Kedge House for use in the Arup investigations. **OHG**
- 5 Resident Charter Questions**
- 5.1 MB reported that the sub group had not met since the last meeting however that RC would be able to report on any updates at the November meeting. **RC**
- 6 Updates from OHG**
- 6.1 MI updated the RSG on the situation with the surveys. Savills had recommended 64 different consultants to be carried out over the next 6 months or so, including cost consultants to cost up the options and planning consultants on the preferred options.
- 6.2 MI advised that the tree surveys had been completed and that there were no tree preservation orders.
- 6.3 MI advised that Arup were due to provide their proposal regarding investigations into the structural condition of Kedge House on 17 September but advised OHG that due to unforeseen circumstances this has been delayed until 4 October, OHG will report back to November meeting
- 7 PRP Architects**
- 7.1 The RSG were not happy that PRP were not present as they were expecting PRP to attend the RSGs and in particular this one to go through the display boards for the drop in before they are printed. The RSG asked for RC to take this up with OHG. **RC**
- 7.2 AW went through the display boards and the feedback surveys.
- 7.3 AW confirmed that the posters are now up in the blocks and that the blocks will be leafleted 2 days before hand. **AW**
- 7.4 AW also agreed to put a note across the poster on the day that the drop-ins are held to say that the drop in is open today. **AW**
- 7.5 OHG were asked to consider a text or email reminder on the day of the drop-in. **OHG**
- 7.6 OHG were asked to contact all those who did not attend the first drop-in session to encourage them to attend the second one. **OHG**
- 7.7 OHG were asked to ensure that PRP attend the next meeting to report back on the drop-ins and their first thoughts on the options. **OHG**
- 7.8 It was agreed to pencil in 21st November and 23rd November 2019 as the next drop in dates if PRP and RC are available. MT will only be available on the first evening. **RC**

8 Any Other Business with One Housing Group Present

8.1 There was no further business with One Housing Group present.

9 Any Other Business without One Housing Group Present

9.1 Kedge House leaseholders have been charged a Service Charge for Fire Equipment maintenance for £17.5k. Can OHG confirm what is the Fire Maintenance commitment. **OHG**

9.2 OHG were asked to confirm on what basis the Kedge House tenants had been recharged for repairs to the Fire Maintenance equipment, given that repairs are inclusive in the rent. **OHG**

9.3 OHG were asked to check out the £11,500 spent on the works to the roof at Kedge House that have clearly failed. OHG were asked to recover the money given that it would have been recharged to leaseholders. **OHG**

9.4 Concern was raised by the RSG at the conditions that TC was living in. TC explained that OHG were visiting tomorrow. It was agreed that MT should be present to support TC.

9.5 OHG were asked to confirm the numbers of leaseholders in each of the blocks. **OHG**

10 Date of the Next Meeting

10.1 The Resident Steering Group meetings for the rest of 2019 are as follows:

- Thursday 7th November 2019
- Thursday 5th December 2019

MB advised that she will not be at the November meeting.

10.2 As the January 2020 meeting would be 2nd January, it was agreed to move it to the 16th January 2020 if RC was available that evening. **RC**

11 Meeting Close

11.1 There was no further business and the meeting closed at 8.30pm.