

MAUNSEL (FOURTH CO OWNERSHIP) HOUSING SOCIETY LTD
Minutes of the meeting of the Management Committee Held
on Wednesday, 10th April 2019 at 7.30pm

Present: Judith Blakeman (JB) Kirsten Tormod Pedersen (KTP), Basia Kapp (BK), Murray John (MJ), Denise Heywood (DH), Janice Gabriel (JG), Jennifer Jeffrey (JJ) Dominique Van Roey (DVR)

Guests: Miki Simpson - Minute Taker, Russell Mulchansingh (RM), Marie Travers (MT)

		ACTION
1	Apologies – Hilary Arnold (HA), Kirsty Malcolm (KM), Sarah Collinson (SC), Ana Muldoon (AM), Ben Gladstone (BG), Anna Gardiner (AG), Philippa Collie Cousins (PCC), Cerys Matthews (KM)	
2	Minutes of the last meeting - circulated, read and agreed upon by the committee Minutes approved	
3	AOB	

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AOB

(i) Defibrillator Training reminder – Wednesday 24 April between 1pm – 4pm. MT reported that there were initially 9 sign ups. The training has availability for 12. The church have not responded re: availability so have gone to Bay 20. MT will try to drum up a few more people. JJ and DH are no longer able to attend.

(ii) Rubbish – JG wanted to bring up the rubbish. She sees people helping Reg with the rubbish. Had a couple of incidences with Reg getting stressed out with the student tenants. Reg took JG around all the bins, but every bin needed cleaning, and people don't put things in black bags. JG wondered if it was time, should we have something that we can put through everybody's door, JG would be happy to write something up. Murray asked if the bin men would do this. JG confirmed that the bin men won't do this, but when Reg isn't here this may be an issue. A lot of people don't put stuff in black bags. MT will send an email and do a letter drop as well. JG asked if we can do a black bin bag drop? Or ask

people to use thicker ones? Or put where to get them locally. She is happy to write something up.

(iii) Parking – JJ raised the parking in the Lancaster Road pull-in. JJ confirm that her and AG have both managed to scrape cars on the brick wall as it's difficult to drive in through the posts. Just wondering if it was possible to get a rubber bumper on the lower wall and a few more reflectors on the post. In the dark the reflectors are too high. Would be nice to have reflectors facing inside. Russell thinks he has reflector tape.

(iv) Benches - MT pointed out that no one has raised this recently. But no doubt in the summer there will be noise complaints. There was a time when it was agreed that benches would be moved into front gardens. JB highlighted that if we removed them from the Square for a short while and then put them back that may be a good idea. MJ noted that people can put the benches where they want them. DH pointed out that it's obviously a source of friction in the Square now. We are bound to find a solution, sooner or later everyone complains about it, they cause more friction than pleasure. Residents could always bring their own chairs out. Remove a source of problems between neighbours. It was asked who owns the benches – Hilary donated one and the red one is the Squares.

(v) Security - During the last meeting there was a discussion around security. It has been acknowledged that a few people are not pro security, and are worried about a gated Square situation, but gated for those who are pro security don't have to look at that. HA had previously suggested external consultant for this matter. Doesn't need to be expensive. Just look at a small way of making small changes. We can make things easy for everybody. JB highlighted that they would have to go the RBK & C for planning permission if you want a gated community. MJ believes that lights are a good thing, and gates, and beyond that there are problems. RM highlighted that there are whole different tiers of security. He has been working on a project for 2 years now, where they have installed strategic lighting on entrance points to the Square which is important, trigger lights, and this is something we don't have. He suggested even just having a camera system at the entry points of the Square as a visual deterrent and track somebody. There are all different security systems, even things like detectors for the sound of breaking glass. Look at a progressive implementation strategy. He proposes a tiered proposal of possibilities we can look at.

MJ asked about security cameras options. MT said that there were two options; one was hard wired cables which wasn't practical, and Ben looked at the wireless system which someone would have provide WIFI for. It would probably need 2/3 different people and their WIFI. RM suggested the option of the 'ring' system on the four gates, it would pop up and can be stored on the cloud. They are infrared. MT pointed out that they would need to be at each of the 4 points. She also highlighted that for data protection, we would need to put signs up, and the footage could only be accessed if requested by police or there was a serious issue. RM will give MT some products he has researched that are appropriate for what we need here. Could even look at some latches.

(vi) Pollution – MJ showed the diagram from the STEK report which looked at soil samples. It is a very simplistic diagram, it is based on factual locations. This shows the impact of Grenfell. Polycyclic aromatic hydrocarbons – are the ones we need to worry about. They are carcinogenic. Although we are certainly getting fumes from the Westway, the significant risk is to people who put hands in the earth. MJ proposes we buy gloves for the gardeners and write to the gardeners about this. Murray thinks the gardeners need to be told about the soil, perhaps a note for HA to share with the gardeners. JB pointed out that tomorrow they will be having a private meeting with a government scientist – and the government have hired AECON to do their own survey. We should arrange a general meeting at Bay 20 and the government are happy to send people along. JB noted that planning permissions would all have soil contamination reports, and so can see what has changed since post Grenfell. MJ noted that the NHS have been slow to react, and the coroner recommended long term health screenings a long time ago. JB will circulate the information to everyone about the health screenings. She also highlighted that there is a Grenfell Support unit in St Charles Hospital.

Going back to the suggestion of the general meeting, this would allow a proper update for everyone on what is happening. JB said that the government have started working already. If we aim to book a meeting for one months time she thought that would be sensible.