

**MAUNSEL (FOURTH CO OWNERSHIP) HOUSING SOCIETY
LTD**

**Minutes of the meeting of the Management Committee Held
on Wednesday 17th June 2020 via Zoom at 6:15pm.**

Present: Jen Jeffrey (JJ), Sarah Collinson (SC), Basia Kapp (BK), Janice Gabriel (JG), Hilary Arnold (HA), Ben Gladstone (BG), Kirsty Malcolm (KM), Rachael Vick (RV), Murray John (MJ), Denise Heywood (DH), Dominique Van Roey (DVR)

Guests:

David Kitchen (DK), Chris Bushell (CB), Shahraz Razzaq (SR), Carlos Lock (CL), Olivia Cox - Minute Taker, Marie Travers (MT)

		ACTION
1	Apologies: Judith Blakeman (JB) Cerys Matthews (CM) Anna Gardiner (AG)	
2	Minutes of the last meeting – Read and agreed upon by the committee	
3	Parking situation on Bartle Road	MT
4	CCTV results	MT
5	Reg's retirement	HA
6	AOB (i) Noise issue no. 13 Wesley Square (ii) Engagement Network re: Covid 19	PCC, MT

3. Parking situation on Bartle Road: MT told the Committee that some commercial vehicles have been taking advantage of the Wesley Square bays. Due to government restrictions, Ace security were not doing their regular patrols and DK brought this to the attention of the Committee. HA suggested

the ACE Securities contract be reviewed – the present contract renews on the 1st July 2020. MT reported that many of Ace employees had been furloughed over the COVID-19 situation. The annual charge is £630 + VAT per annum. Ace ensure that the correct valid permits are on the vehicles in the bay and work on a ticketing system. They also issue the actual permits and parking signs. MT reported that they have been reactive to situations in the past when someone has been illegally parked. CB raised the bigger issue of what to do with parking in general to stop local people from parking in the bays. CB suggested that the only way to prevent people parking long-term would be bollards. It was further brought up that visitor permits should only be used on a very short-term basis, as abuse of this would undermine the system. MT to talk to AS and explain there has been dissatisfaction recently and ask for immediate action regarding the lorries. MT to report back on how many visitors permit holders there currently are. HA re-enforced that even if there are bollards, there will still need to be both resident and visitor permits. CB raised that small bollards won't prevent fly tipping. MT to look into prices of bollards, and alternatives to AS as well. MT to tell AS that Wesley Square will be reviewing the contract over the next few weeks. Another option suggested might be asking for a rebate or a short-term extension to recompense for the reduced service during lockdown.

4. CCTV results: MT reported the results of a vote re: CCTV in the Square: 30 in favour, 13 not in favour, 7 no responses. So this will be progressed with. The costing from last year was agreed to be held so long as Wesley Square decided reasonably quickly. The company needs 4 weeks lead time before they come on-site to put the order through. MT to pen an official letter / email and Russell can then action this.

5. Reg: HA reported that Reg is leaving. He is going to accept three months notice. HA is working with his niece to get him housing benefits etc – previously this was prevented by the salary that Wesley Square was paying. HA to organize leaving party/90th birthday/gifts, when able to do so.

AOB:

- (i) **Noise issue no. 13 Wesley Square** – MT has been dealing directly with three individual complaints of noise at 13 Wesley Square. The main cause for the complaint is a trampoline used by the children. PCC will follow up on Carlos' email – the potential solution is for the tenants to remove the trampoline. PCC agreed to approach her tenant with this suggestion. DH to also interject. PCC to report back after a discussion with the tenants.

- (ii) **Engagement network re: Covid 19** – MT confirmed that JB wanted this discussed in her absence. The Council will be organising regular meetings with Residents' Associations across the borough to discuss COVID-19 recovery and other relevant topics. We anticipate the first meeting to take place during the week commencing 22 June. We are to simply send an email to participate.
- (iii) **Sword Group** - SC raised whether it was possible to hold her sword group in the gardens as the Community Centre have been closed due to food distribution. This would mean non resident would come into the Square once a week at a non busy time. They would of course be social distancing. This was agreed.

Birthday – SC confirmed that she has a big birthday coming up and on the 16th or 17th July would like to hold a small party – social distanced in the Square. This was agreed, with further details to follow.

Thank you to Hilary for kindly organising the Zoom meeting.