

WATLING GARDENS TMO LIMITED

TMO Board Meeting

30th October 2019

7.30 – 9.30 pm

Minutes

Location: State of Mind Office (Block A)
Present: Kefale Alemu, Kieran Bradley, Catherine Dack (Estate manager) Ryan Dolan, Judith Gayle, Geraldine Keady, Peter McCauley, Ray Wells (Chairman)
Apologies: Zara Newton.
Guest(s): Titania Altius (engagement manager LBC 2020)
Chaired by: Ray Wells
Recorded by: Peter McCauley

1	The Chairman opened the meeting and welcomed all attendees, the Chairman introduced Titania Altius, the engagement manager for Brent's London Borough of Culture 2020 event.	
2	<u>Declaration of Interests</u> There were no Conflict of Interest declared by any member	
3	<u>Minutes of Last Board Meeting</u> That this TMO Board accepts the minutes of 28 th August, 25 th September & 9 th October 2019, as a true record. Mover: Kieran Bradley – Seconder: Judith Gayle – carried.	
4	<u>Items of Business</u> Estate Parking: it was proposed that a special meeting should be held to resolve the new parking policy on the estate. The Chairman's instructed, to call a meeting for the 20 th November 2019, in order to determine the new parking management system & parking policy. Borough of Culture 2020: Titania Altius addressed the meeting, outlining certain aspects and proposals that will be going forward from the steering committee. Each project within the borough will be considered on its merits, and meetings have been held or yet to be arranged, with all concerned authorities, such as TFL, Highways England and the Metropolitan Police. The second round of funding, is earmarked for the end of January 2020. Alternative funding may be found at Community Infrastructure Levy (CIL) or the Neighbourhood Community Infrastructure Levy (NCIL). Whist each community may hold their own events, to mark the LBC 2020 event, a large tea party has been proposed to take place along Kilburn High Road on 11 th July 2020. The day before the Euro 2020 Football Final at Wembley Stadium on the 12 th July. The TMO sub-committee will be liaising and working in association with residents and the LBC 2020, to bring about funding to promote our own event, hosted by Watling Gardens TMO. Bin Chute Modification: A quote for £125 ex-vat, has been provided, to provide and fit, Chute Hopper Restrictors, on the Bin Chute, of each floor landings where continued chute blockages has been recorded. 2 floor landings in Block B and 1 in Block A, have been identified for initial fitment of the chute restrictor. (Motion) That this TMO Board authorise the payment and fitment of the Chute Restrictors Mover: Ryan Dolan – Seconder: Kieran Bradley – carried.	
5	<u>Chairman's Report.</u> Nothing to Report	
6	<u>Manager's Report:</u> The following items were outlined in the Manager's Report. Universal Credit and it's negative impact upon resident's budgets and rent payment. - Leasing Agreement for the Old Offices is up for renewal. – SCCI will be returning to finish off outstanding work, and to fit CCTV in lifts as per original work schedule. – Renovation work has started in the Community Hall, which will be finished in time for the open meeting arranged for the 16 th November, which will be ceremonially open by Cllr Colacicco. – The car park under the podium will be secured off with fencing, in an attempt to stop the ASB in that location. – The Creative Café will be held in the Old Office, during renovation to the community hall. All are welcome, tell your friends and neighbours. – The "State of Mind" company (in the old office) are continuing to provide I.T and Music Lessons, both of which seem to be quite successful, again please tell you friends and neighbours. – A Residents Meeting is to be arranged for the 16 th November, in the Community Hall, to explain to residents the proposed changes that might be happening on the estate. – The TMO application for charity status is awaiting approval by the Charity Commission. – No3 & No9 are still 'void' and are awaiting upon Brent Council decisions.	
7	<u>Treasurer's Report:</u> The finances of the TMO are still roughly in line with the agreed budget, at this time.	

8	<p>A.O.B: As we approach the Christmas Period, the Board resolved the following opening times over the Christmas and New Year will be as follows;</p> <p>Monday 23rd December – Normal Opening Hours Tuesday 24th December. – Normal Opening Hours Wednesday 25th December – Closed Thursday 26th December – Closed Friday 27th December – Closed</p> <p>Monday 30th December – Normal Opening Hours Tuesday 31st December – Normal Opening Hours Wednesday 1st January – Closed Thursday 2nd January – Normal Opening Hours Friday 3rd January – Normal Opening Hours</p> <p>It was requested that greater awareness and promotion, of the Creative De-café, be made across the whole borough.</p>	
9	<p><u>The Next Meeting</u> Wednesday 20th November 2019</p>	

Motion

That these minutes be accepted as a true record of the meeting.

Mover.....

Secunder.....

Date.....