

# WATLING GARDENS TMO LIMITED

## TMO Board Meeting

29<sup>th</sup> January 2020

7.30 – 9.30 pm

### Minutes

Location: Community Hall (Block C)  
Present: Kefale Alemu, Kieran Bradley, Sacha Clarke, Catherine Dack (Estate Manager) Ryan Dolan, Judith Gayle, Peter McCauley, Zara Newton, Rashid Shalizi, Ray wells (Chairman)  
Apologies: Anne Faherty.  
Guest(s)  
Chaired by: Ray Wells (Chairman)  
Recorded by: Peter McCauley

1	The Chairman opened the meeting and welcomed all attendees	
2	<b>Declaration of Interests</b> There were no Conflict of Interest declared by any member	
3	<b>Minutes of Last Board Meeting</b> That this TMO Board accepts the minutes of 18 <sup>th</sup> December 2019, as a true record. Mover: Kieran Bradley – Seconder: Zara Newton – carried.	
4	<b>Regen Report:</b> A written report was handed out to the meeting. The report outlined the account of the ‘consultation’ day held in the community hall in October 2019, and contained 3 pages of pie charts depicting resident’s feedback. It is noted that the Regen group wish to establish a resident’s panel, to consider the plans and proposals being developed by the Regen group.	
5	<b>Item(s) of Business:</b> The meeting was asked to consider a compensation payment to a staff member for temporary additional roles and responsibilities, during the first few weeks of January. <b>(Motion)</b> That this TMO Board authorises the compensation payment, with our thanks and gratitude. Mover: Ryan Dolan – Seconder: Kieran Bradley – carried.	
6	<b>Chairman’s Report:</b> The Chairman called for a Special Board Meeting for Monday 3 <sup>rd</sup> February 2020, at 7pm.	
7	<b>Manager’s Report:</b> Rent collection has improved, compared to the August to October rent periods. – SCCI has failed to finish it’s contracted work, and another company is to be sourced to hopefully finish the CCTV work.- Fencing for the Podium Parking area, has been delayed. – 3 void properties awaiting offers from Brent Council Housing. – Outstanding questions from Leaseholders of Claire Court, awaiting response from Brent Council. – TMO sub-committee making good progress with next year’s Borough of Culture. – Kilburn State of Mind has received charity status. <b>(Motion)</b> That this TMO Board will grant Kilburn State of Mind, a two-year lease at a nominal charge of £1 per year. Mover: Ryan Dolan – Seconder: Ray Wells – carried.	
8	<b>Any Other Business:</b> Parking sub-committee meeting, to be held on Monday 3 <sup>rd</sup> February 2020, at 5pm in the community hall. Later that same day and venue, the Special Board meeting will be held at 7pm.	
9	<b>The Next Board Meeting:</b> <b>Wednesday 26<sup>th</sup> February 2020</b>	

### Motion

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

Mover.....

Seconder.....

Date.....