

Minutes of the Holly Lodge Residents Association at the Holly Lodge Community Centre, 7pm Monday 16th April 2018

Present: Grace Livingstone, Shannon Francis, Lana Lewin, Roger Elliott, Hertha Koettner-Smith, Danny Gallivan, Josh Cedar

Apologies: Andrea Westall, Alison David, Kim Sutherland, Grainne Ennis, Deborah Froome, Sally Davies

1. **Easter Social Feedback** Great event. Great turnout. We agreed that next time we need to agree finances beforehand
2. **Finances.** We agreed Lana Lewin and Roger Elliott would be the new signatories. We agreed that Jo Iwasaki will no longer be a signatory. We agreed that only Lana Lewin will manage online banking. Lana to meet bank business manager and then will call a meeting of all the new signatories and Elizabeth to fill out the forms. We have had trouble filling in the forms correctly so far.
3. **Young People's Highgate Group.** A meeting to set this up on Monday 23 April at the Holly Lodge Community Centre. The idea is to include children from the flats and the houses on Holly Lodge Estate, as well as other local young people. Shannon and Hugh Boatswain (Camden Council) plus another youth TRA expert from Camden will run the meeting next Monday. Children under ten should be accompanied by a parent. Camden Council will send facilitators (Hugh Boatswain) to each meeting of the new young people's group. Camden Council has written a draft constitution for the group. This is a pilot scheme for the whole of Camden. Camden will provide the finances – starting with £250 for admin. £750 will be available for special events. Veolia have expressed support for the idea and we hope they might provide finances. Shannon and Lana from TRA will be there on Monday. Lana will write minutes of the meeting. All committee members encouraged to attend.
4. **Hot Water Update** – Grainne has sent an update by email to all committee members.
5. **Fire Safety Update.** Meric Apak, Cabinet Member for Housing, says he will meet us in May. He says he has told officers he does not want the fire exits on the roofs to be locked. Pelling the contractors have completed the review of the fire exits of the roofs and the Council is now reviewing their findings. They will inform us of their findings when they are complete. We agreed that we could not do much more until May.
6. **Bins and Refuse** – we agreed to discuss at next meeting
7. **Community Centre.** Agreed that the Holly Lodge Community Centre Committee and the Residents Association should have a joint AGM. A date will be set at the next meeting. We had a discussion about why the centre is no longer being used for private parties.
8. **Summer social** – agreed to discuss at next meeting
9. Representatives to go to joint HLE meeting on 23rd April – Hertha, Andrea