

**LAG COMMITTEE MEETING**

5th June 2017 at 6.15pm

1. Present: Dave Croydon (chair), Rosemary Johnson (minutes), Violeta Belogaska, Muriel Briault, Tony Worsfold, Keith Marston, Jane Thorp (observer), Tony Camps-Linney (observer), David Spafford

2. Apologies: Suz Evasdaughter, Michelle Alford.

3. Minutes of previous meeting: AGREED.

4. List of Action Items

Estate Inspections (from a while ago): Jane is on working group to review estate inspections; will keep us posted.

Last meeting:

We now have contact details for all elected members; RFJ is keeping an eye on situation regarding Michelle's status.

Homing In article done by RFJ and should be in next edition.

Larissa has been invited to 24th July meeting, and work done on what to discuss with her.

Inviting councillors/RAs to cttee mtgs to continue. Action: Dave C.

STAR survey: still to be on a future agenda. Action: Dave C.

Action: Dave S to ask Keely about who can be a rep from LAG to APs/SIGs (ie. any member or committee members only)

Muriel is on West AP already; AGREED she will be our rep there too.

Meeting dates for the year now established: 11/9/17; 30/10/17 and 11/12/17 both with council officers; 8/1/18; 12/2/18 with council officers. Action: Tony W to canvass committee members' preferences for meeting times.

Any committee member interested is encouraged to take up historic action items. Some are still relevant, and some overtaken by events. Action: Dave C to update list.

5. Topics for future meetings.

Next meeting with Larissa; more items are likely to come out of this

Councillors inter-party group on working with Leaseholders - we want to be involved with this

Mears contract review - ditto

STAR survey, as raised several times at AGM; want to have input into this

6. Plans for meeting with Larissa.

Action: Dave C will merge various suggestions into a paper for the meeting.

7. AOB

Keith will pursue complaint about left-hand only windows.

Tony C-L on division of service charge between flats if flats different sizes: is this unfair contract? Tony will pursue this.

Dave S: undergoing a survey; will request copies.

8. Next Meeting: 24th July 2017, 7pm.