

FULLERS SLADE RESIDENT STEERING GROUP MEETING

28th August 2019 - 6.30 TO 8.30PM
The Rowan Centre

ATTENDEES

Sylvia Airs SA (Chair)	Weavers Hill	Council Tenant
Heather Jones (HJ) Vice Chair	Moorfoot	Council Tenant
Teresa MacKenzie (TM)	Shepherds	Home Owner
Ivy Little (IL)	Bellwether	Home Owner
Benjamin Gilbert (BG)	Weavers Hill	Private Tenant
Eve Caddy (EC)	Woolmans	Private Tenant

PPCR Pamela Kovachich (PK)

Apologies John Seymour

1.	Introductions & Apologies	
2.	Agree to ToR and CoC	Agreed
	Priority note to print out new ToR for next meeting.	PK
3.	Minutes of last meeting - actions arising Pending – PK to update and circulate before September meeting.	PK
4.	<p>Approaches – SA, HJ and PK attended this meeting and it was agreed there that discussion arising from this meeting should be limited to the RSG at this stage.</p> <ul style="list-style-type: none"> • Approach 1 - Do nothing will go ahead as an option. • Approach 2 – depends on extent of refurbishment – if purely infill it has nothing to offer residents. • Approach 4 – still jiggling about but doesn't look as if it can work, flats will be difficult sell so adding more won't help. • Approach 3 – considering option where new homes go to Council Tenants and homeowners can keep and buy into the refurbishment their existing homes. <ul style="list-style-type: none"> ○ BG asked what Private Tenants and Homeowners get from this option? ○ TM – if 1 and 3 are only real offers, there's no need for a vote 	
5.	Update on Project Team Meeting no. 2	
	<ul style="list-style-type: none"> • Numbers – there have been some new 	

	<p>requirements associated with carport parking width which impacts the size/number of flats.</p> <ul style="list-style-type: none"> • Energy Provision and Services – air source heat pumps and or energy centre air source heat pumps + boiler for peak loads - low carbon credentials to meet MKC’s energy strategy going forward. <ul style="list-style-type: none"> ○ BG suggested that reductions would only impact heating and asked how much it would actually save? It wouldn’t reduce cost of general electrics, kettles, music systems etc. • Refurbish a property – had been a suggestion that a property should be refurbished to show what it would be like. It was agreed that this should not be done if there wasn’t also a new build option to look at. • Transport surveys – these are starting in September and will record footfall, speed, buses, parking and activity at the entrances to the estate. Results may also suggest looking at alternative forms of transport. • Refurbishment design – examples shown were limited, need to also get options from SEH as they are designing the new build and designs for both new build and refurb need to work together. This has been discussed with Aniekan and Lizzie. Need to make it clear to home-owners what this option would mean for them. Agreement that visuals should show examples of what it would look like if pepper-potting results. • New build design – need street views and visuals to show what it would be like. New version has wider homes so need to see revised layout options to take this on board and also options with kitchens at the front as well as at the back. There was a suggestion that flats should be 5 storeys high with parking underneath and maybe penthouses on the top. <p>Final options expected by 1st October Cabinet meeting</p>		
5.	<p>Ballot framework</p> <p>SA and PK worked with Debbie Murray (MKC) to develop a ballot framework from that which had been developed for Serpentine Court. The content of this revised framework was discussed and agreed in</p>		

	<p>principle – see attached.</p> <p>There had been a suggestion that the independent Election Reform Society be asked to provide a proposal for running the election process instead of the Council's Democratic Services. SA has not yet seen the proposal but it was agreed that using an independent service could help develop trust in the process. Will take decision when clearer understanding of the ERS offer.</p>	SA. HJ	
7.	<p>Regeneration Sub-committee – 12th September</p> <p>The Sub-committee will be deciding at the next meeting whether to recommend a November ballot date to the Cabinet meeting on October 1st.</p> <p>The Chair's Report will - this time - include a separate section/annex on the needs of Council Tenants and the survey that is being tested.</p>	SA. PK	
8.	<p>Engagement</p> <p>Discussed having an exhibition of the new proposals as soon as possible on Spider Park in a large marquee followed by regular follow up sessions twice a week including the weekend. The porta-cabin will be used if in place, or gazebos. Really important to be visible, well-advertised and easy to attend.</p> <p>Need to develop programme for engagement.</p>	SA, HJ and PK	
9.	<p>Newsletter</p> <p>Discussed whether there should be a newsletter but it's not the right time as there is nothing clear to report..</p>		
AOB	None		

Next meeting – Wednesday 25th September 6.30 at the Rowans