

WOODBERRY DOWN COMMUNITY ORGANISATION EXECUTIVE COMMITTEE

AGENDA

Tuesday 26th November 2024
7pm Zoom Meeting

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Minutes of meeting 12th November 2024

Section 1 - Major Topics

- 1.1 November Board outcome
 - Lack of update on actions:
 - Window Report - Trevor was supposed to come back with something - remind Trevor
 - Hackney - Split Household - no update was provided - this is so long running we need to escalate - Guy Nicholson?
 - FoWD - had had no contact with NHG yet - Julian or higher up, cc: FoWD
 - NHG - Service charges/rent - Julian said he was looking for a resolution
 - NHG - Service charges/rent - I feel sure Omar will be following up at a level above Julian
 - Wind issues - raised by Necdet, but no response yet from BH - Tom had failed to follow up between meetings - remind Tom
 - Inadequate heating in Hornbeam - this must lie with NHG, and needs to be raised at a level above Julian
 - Further details on which solar panels are connected and how the output is used - the board still believes that some are not connected - who actually does know
 - 7SR - we have the cabinet member for transport in our midst
 - No liaison meeting for December
 - Delegation of Powers to the Executive Committee – Executive Committee to redraft Oonagh's document
 - WDCO Awayday: Board suggested a WDCO awayday before the partners awayday
 - Phase 3 space – feedback
- 1.2 December Board –
 - discuss agenda items and confirm date
- 1.3 January Board – Masterplan
- 1.4 WD Newsletter
- 1.5 AOB

