Resident Steering Group Meeting
Monday 2 September 2019
6.30 pm 3 Tadlow

Attendees:

RSG members (10)  Cllr. Emily Davey (ward councillor)
Liz Bishop (RBK)  Cllr David Ryder-Mills (ward councillor)
Nina Burich (RBK)  Mark Ludlow (Countryside)
Kerry O’Driscoll (RBK)  Katherina Faulkner (Countryside)
Matt Bell (RBK)  Conor Bollin (Chair Surbiton and Kingston
Janet Edwards (PPCR)  CLP Labour Party)

Apologies:

Malcolm Wood (Countryside)  Iain Glover (Soundings)
Louise Rawsthorne (RBK)  John Lindsley (RBK)

1. Welcome and Introduction
   1.1. Apologies given
   1.2. Welcome - all present introduced themselves for the benefit of new members of RSG
   1.3. Minutes
   1.4. Minutes - accuracy agreed

2. Action Log
   2.1. Actions covered and updated.
   2.2. Agreed that collecting attendance details data and tenure were important

3. Summer Programme
   3.1. RBK Officer gave an overview of the summer programme which has just concluded covering the aims and outputs
   3.2. Cllr Davey asked about the childcare at Acton Gardens and whether this was successful. Feedback was that food was a good idea, but residents on these visits did not use the childcare and took their children on the tour with them.
   3.3. A question on the total number of Acton Garden visits was asked. CS rep stated that 40-45 people have attended so far. Further visits are arranged for September 11th and 18th.
   3.4. Cllr Wehring asked about any learning from the publicity of the events. A range of methods was used and it was felt that texting works for the mobile numbers that we have. PPCR can share mobile numbers to check once they advise residents that they will share this information. Resident feedback suggested that repetition of events helps, as does food. Suggestion from resident that we could call residents with a reminder. A resident suggested using photos and feedback from events to encourage attendance as well as providing more information.

4. CREst Fun Day
4.1. Resident explained the activities for 7th September and said that everyone is invited. Any volunteers to let resident organiser know directly. Cllr Davey confirmed that they had enough to run the BBQ and asked about vegetarian options: sweetcorn was suggested and accepted. Resident asked for Tombola or raffle prizes to be delivered to Madingley Hub by Thursday 5 September at the latest.

5. PPCR Report
5.1. PPCR report covering July was circulated to members before the meeting. PPCR gave an overview of the report at the meeting and explained that during July they had focused on targeting residents they had not yet engaged with and had currently reached 48% of residents. During the summer PPCR have been roaming the estate to try and reach more, but will now return to door knocking to directly target. Noted that residents are more knowledgeable and have discussed residents personal concerns and been myth-busting.

5.2. Resident raised an issue that there is still mixed information and advised that she will share details so the resident can get clarification. Resident asked about where to source the information: decant policy was suggested as the source other resident uses. Cllr Davey asked about accessible bus/tour for Acton Gardens - ACTION 26: If there is uptake/interest from residents, CS rep and RBK Officer will see if a suitable unit would be available to view. RBK Officer confirmed that RBK will work with residents with accessibility requirements to understand their individual needs. Chair asked about point 4.6 and a name change for the estate. RBK Officer said she was not aware of any live discussions about this matter within the council at present and that, at the appropriate point in time it would be a topic of discussion with residents - something residents should definitely be engaged in. Resident suggested a survey for new ideas. Residents present gave a range of views but preference was to keep the name. Resident said names of blocks came from Cambridge. CS representative said there will be lots of opportunities to discuss names for new blocks, which often draw on the history of the area.

6. Masterplanning Event
6.1. CS rep explained third and final public exhibition before ballot will be on 28 September in the day and afternoon/evening on 30 September. Showroom in 1 Tadlow will open on 9 September and will have feedback from earlier exhibitions in preparation for the third exhibition.

6.2. Promotion of the event will be on the website, posters, text as per previous events. Leaflets will also be delivered. Showroom and visuals will be a draw for the next exhibition as this has been popular at other events. RBK Officer said that there will be a run-through with RSG before the event at the meeting on 23 September. RBK Officer said emphasis will be on this being the final exhibition. Resident said that the upcoming vote is a draw and impetus for residents to come. RBK Officer said we will be shaping plans this week. Resident suggested an entertainer to allow parents time and space to view the designs in Tadlow while the children are cared for & enjoying themselves in Piper Hall.

7. Sustainability Workshop
7.1. CS rep said they are planning a workshop on sustainability and the 4 dates were suggested to members: 17 September, 24 September, 1 or 3 October. RSG agreed with 3 October. Workshop follows questions raised at previous meetings and a formal agenda will be issued in due course.

8. AOB
8.1. RBK Officer reiterated that RSG members are to email her any agenda item suggestions for the agenda forward plan
8.2. Next Meeting date will be 7 October (Chair will not be available) as there is a clash on 30 September. The other confirmed dates are 28 October and 25 November
8.3. Ballot date: not yet decided and the next RSG meeting will give the process and key dates up to the ballot for RSG. If the date can be shared with RSG before the next meeting then this will be shared
8.4. RBK Officer said the three chairs had suggested that they meet with local RA group/s to discuss RSG minutes as they already know them. RSG minutes will be put online as well and it was agreed that draft minutes could be published and updated following RSG.
8.5. Other meetings: 11 and 23 September workshops for RSG around the LL offer document scoping at 6.30pm in 3 Tadlow.