

## **BARBICAN RESIDENTIAL COMMITTEE**

**Thursday, 14 July 2011**

**Minutes of a special meeting of the BARBICAN RESIDENTIAL COMMITTEE held at Guildhall, EC2 on MONDAY, 14 JULY 2011 at 10.00am.**

### **Present**

#### **Members:**

##### ***Non-Resident***

Martin Farr  
Michael Hudson  
Gareth Moore  
Jeremy Mayhew  
Henrika Priest  
John Spanner

##### ***Resident***

Deputy John Barker  
David Bradshaw  
Reverend Dr Martin Dudley  
Deputy Joyce Nash  
Barbara Newman  
John Tomlinson

#### **Officers:**

|                    |  |
|--------------------|--|
| Natasha Cendrowicz | - Town Clerk's Department                    |
| Jacky Compton      | - Town Clerk's Department                    |
| Pam Raphael        | - Chamberlain's Department                   |
| Alan Bennetts      | - Comptroller & City Solicitor's Department  |
| Eddie Stevens      | - Community & Children's Services Department |
| Michael Bennett    | - Community & Children's Services Department |
| Mike Saunders      | - Community & Children's Services Department |

Martin Farr took the Chair at the start of the meeting.

### **1. APOLOGIES**

Apologies for absence were received from, Stephen Quilter and the Director of Community & Children's Services.

### **2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

All Resident Members declared their general interest as residents of the Barbican Estate (this was a standing item).

### **3. ELECTION OF CHAIRMAN**

The Committee proceeded to elect a Chairman pursuant to Standing Order No. 29. The Town Clerk read out a list of Members eligible to be the Chairman. John Spanner indicated his willingness to serve if elected. As John Spanner was the only Member who had indicated his willingness to serve, he was duly declared to be elected Chairman and took the Chair for the ensuing year.

#### 4. **ELECTION OF DEPUTY CHAIRMAN**

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No.30. The Town Clerk read out the names of those Members eligible to be the Deputy Chairman. Gareth Moore indicated his willingness to serve if elected. As Gareth Moore was the only Member who had indicated his willingness to serve, he was duly declared to be elected Deputy Chairman for the ensuing year.

#### 5. **BAGGAGE STORE CHARGING POLICY**

A report of the Director of Community & Children's Services seeking to extend the current charging policy for baggage stores on the Estate for a further three years was considered.

**RESOLVED:** That:-

- i) all baggage store licence fees be subject to review annually from 29 September 2011 over the next three years. The increase to be calculated by reference to the Retail Price Index published by the Office for National Statistics in April of each respective year to allow appropriate notice to be given to Barbican residents;
- ii) the effect of this would be that from 29 September 2011 the annual licence fees for
  - Standard stores would be increased from £270 to £285
  - Transportable stores would be increased from £325 to £340
  - Large stores would be increased from £380 to £400
- iii) the purchase price for standard baggage stores on the estate would remain at £6,500 and the purchase price for the 44 large stores in Thomas More would remain at £10,000. Transportable baggage stores and the large stores at Brandon Mews would not be available for purchase;
- iv) the key deposit for new baggage store lettings would increase from £95 to £100 with effect from 29 September 2011; and
- v) the purchase price of stores and the key deposit to be reviewed annually from 29 September 2011, but not necessarily linked to Retail Price Index.

#### 6. **ROOF APPORTIONMENTS – SEDDON HOUSE**

A report of the Director of Community & Children's Services setting out the final apportionment costs between qualifying Leaseholders and the City of London Corporation in respect of roof repairs for Seddon House, was considered.

**RESOLVED:** That approval be granted for the final apportionment of costs for roofing repairs at Seddon House to be 84.96% to the City and 15.04% to qualifying Long Leaseholders.

#### 7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

#### 8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Martin Farr The Chairman advised the Committee that this would be Martin Farr's last meeting as he would be standing down from the Committee after

today. Martin Farr was thanked for his outstanding work on the Committee, particularly during his term as Chairman.

## **9. EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

| <b><u>Item Nos.</u></b> | <b><u>Exempt Paragraphs</u></b> |
|-------------------------|---------------------------------|
| <b>10</b>               | <b>3</b>                        |
| <b>11</b>               | <b>-</b>                        |
| <b>12</b>               | <b>-</b>                        |

## **SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED**

### **10. 99 ALDERSGATE STREET, BARBICAN – LEASE RENEWAL**

A report of the Director of Community & Children's Services regarding lease renewal for 99 Aldersgate Street, was considered.

### **11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

### **12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

**The meeting closed at 10.10am**

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**CHAIRMAN**

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