

Subject:	RIDGWAY: Windows Sub-Committee Meeting
Date / Venue:	Monday 11 April 2022, 8.00pm: Virtual / Zoom
Committee Members	Attendees: David Robson (chair), Rob Lilley, Roy Elliot, Tracey Fletcher, Peter Rowell, John Simister Apologies: Jonathan Campbell-James, Kathy Cruddas, Ffion Green

1	Minutes of Meeting held on 14 June 2021	
	The minutes were accepted.	Info
2	Matters Arising	
	None.	Info
3	Consideration of HTP's Interim Report and Drawings	
	David reported that although Jonathan and Kathy could not attend, they had emailed their comments on the circulated drawings and agenda and he would reflect these in the meeting as required. David reported that HTP had taken longer than anticipated to prepare an interim report largely because they had in parallel considered the practicalities of how their ideas could be implemented. This had involved discussions with several potential suppliers, several of whom had not been able to respond quickly due to Covid. Considering these practicalities however should enable a clearer idea to be given of improved insulation, cost and potential timeframe. David reported that our feedback is now sought by HTP on four questions: i/ Our feedback to the emailed drawings: -The Committee expressed their approval. ii/ Whether the consensus is to keep the glazing in all flats where it is now, or could some glazed areas be replaced with insulated panels to improve insulation. (eg the floor level glazing in the living areas - except on the balconies - and some glazing in bedrooms). - The Committee requested that glazing should remain as it is now. iii/ Whether the floor level glazing in the corridors could be replaced with insulated panels to improve insulation and whether a similar grid to the current grid should be retained or a 'new look 'be developed. - The Committee requested that the floor level glazing in the corridors should remain. Whether a 'new look' should be developed would depend on the proposals for the block as a whole. iv/ What we want HTP to do with the remaining time left of the initial commission (i.e. either produce 3D visuals or further develop the proposed plans and elevations in conjunction with a potential supplier to hopefully get a firmer budget cost and timeframe. (It was noted that further developing the proposed plans is more in line with the RFD but producing a 3D visual could be more helpful for a number of flat owners).	Info All All All

	- The Committee requested that 3D drawings be prepared.	All
4	Next Steps	
	David undertook to report back to HTP.	DR
5	Date of Next Meeting	
	The next meeting will be held when the 3D drawings have been prepared. This is likely to be in the second half of May. The meeting adjourned at 8:40pm.	DR