

Erdington and Pype Hayes HLB

**Wednesday 15<sup>th</sup> May 2019 – 3.00pm – 5.00pm**

Community Hall, Elim Church, Tyburn Road B24 0TG

	<p><u>Attendees</u> Trevor Holtom Janet Shakespeare David Shakespeare Ann Holtom Emma Batterham Lee Cheshire Sue Ross</p> <p><u>Apologies</u> Judy Roper Sarah Walters Jeanette Cross Mr Robert Burden Mrs Robert Burden Gareth Moore Robert Alden Mr Alex Warsama Angela</p>	<p>Member – <b>Chair</b> Member – <b>Vice Chair</b> Member Member - Minutes TPO – BCC Member Member</p> <p>Member Member Member Member Member Councillor Councillor Local Housing Manager –BCC Observer</p>
<b>1</b> <b>1.1</b>	<p><b><u>Welcome and Apologies</u></b> The Chair welcomed everyone to the meeting. Apologies were given for Judy Roper, Sarah Walters, Jeanette Cross, Mr &amp; Mrs Burden, Councillor Moore, Councillor Alden, Alex Warsama, and Angela.</p>	
<b>2.</b> <b>2.1</b>	<p><b><u>Notification of Any Other Business</u></b> Janet Shakespeare and Ann Holtom.</p>	
<b>3.</b> <b>3.1</b>	<p><b><u>Guest Speakers.</u></b> There were no guest speakers.</p> <p>Members agreed that Emma to invite Justin Hillyer of Waste Management to a future meeting.</p>	
<b>4.</b> <b>4.1</b> <b>4.2</b>	<p><b><u>Previous Minutes and Matters Arising – (20<sup>th</sup> March 2019). (No meeting April)</u></b></p> <p><b>Re- Ismere Road Tree</b> – Emma said that she is getting a new quote for this project.</p> <p>Trevor proposed that the previous minutes were agreed as a true and accurate record. Lee seconded the proposal.</p>	
<b>5.</b> <b>5.1</b>	<p><b><u>CHLB Feedback</u></b> None.</p>	
<b>6.</b> <b>6.1</b>	<p><b><u>HLB Spend</u></b> <b>Re- Ismere Road Tree</b> – Emma to get new quote.</p>	

<p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p> <p>6.6</p>	<p>Emma said that the budget is £19,651.60. This amount is for four wards (Erdington, Pype Hayes, Castle Vale and Gravelly Hill). Emma gave members an updated budget sheet.</p> <p><b>Re- Jarvis Road Tree – (Lynn’s Tree) – Emma to get date.</b></p> <p><b>Re- Springthorpe Road Bins area –</b> this project to be £5,431.22. This is an ongoing fly tipping area and a hot spot. The consultation has been done. The price is for the car park to be extended and there will be a separate quote for a security light. A discussion followed on the ongoing problems in this area and the possible use of CCTV signs and data protection issues.  <b>Members agreed the project in principle. Details to come to next meeting.</b></p> <p>Q: Trevor asked if the land belonged to someone else would they be responsible to clear the fly tipping instead of the council and would they clear it each time?  A: If the fly tipping was not cleared each time then tenants would still have the ongoing problem.</p> <p><b>Re- Sorrel House, Tyburn Road –</b> Due to several break ins of tenant’s vehicles in the rear car park by the garages a security light is needed.  <b>Quote /details next meeting.</b></p> <p><b>Re- Springthorpe Road – 20mph signs –</b> Sue said that these were needed.  <b>Emma to ask Ian Aitkin.</b></p>
<p>7.</p> <p>7.1</p>	<p><b><u>Walkabouts</u></b></p> <p>Emma said that the next walkabout would be in May.  The last walkabout on Abbeyfields had included a litter pick.</p>
<p>8.</p> <p>8.1</p>	<p><b><u>Tenant Inspector Feedback</u></b></p> <p>Sue said that she had done a visit in the Harborne area and had found some issues in the property. i.e., there had been a high back step in the property which could be unsuitable and unsafe for a tenant or children.  Sue said that the inspections she had done were very interesting and that the properties were in different stages of repair.</p> <p>Q: Janet asked why some of the properties have had workmen in them when tenants are viewing them?  A discussion followed on the letting process and the process before letting properties.</p> <p>Sue said that she would ask if she can be allowed to view/inspect properties before and after work is carried out.</p> <p>Members thanked Sue for her feedback and for sharing her building knowledge that she had built up over many years.</p>
<p>9.</p> <p>9.1</p>	<p><b><u>Tenant Management Update/Performance Update – Mr Alex Warsama - LHM</u></b></p> <p>None.</p>
<p>10.</p> <p>10.1</p>	<p><b><u>Tower Blocks Issues</u></b></p> <p>Emma said that sprinklers and fire doors were being installed in the tower blocks but there was no further news yet. A discussion followed.</p>

