

Erdington and Pype Hayes HLB

Wednesday 19th June 2019 – 3.00pm – 5.00pm.

Community Hall, Elim Church, Tyburn Road B24 0TG

	<p><u>Attendees</u> Trevor Holtom Ann Holtom Emma Batterham</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 Lee Cheshire Sue Ross Janet Shakespeare David Shakespeare</p>	<p>Member – Chair Member – Vice Chair TPO – BCC</p> <p>Member Member Member Member Member Councillor Councillor Local Housing Manager –BCC Observer Member Member Member Member</p>
1 1.1	<p><u>Welcome and Apologies</u> The Chair said that the meeting is not quorate. Apologies were given for Judy Roper, Sarah Walters, Jeanette Cross, Mr & Mrs Burden, Councillor Moore, Councillor Alden, Alex Warsama, Angela, Lee Cheshire, Sue Ross, and Janet and Davis Shakespeare.</p>	
2. 2.1	<p><u>Notification of Any Other Business</u> None.</p>	
3. 3.1	<p><u>Guest Speakers.</u> There were no guest speakers.</p> <p>It was proposed that Marie Franks (Allocations) be invited to the July meeting.</p>	
4. 4.1	<p><u>Previous Minutes and Matters Arising – (20th March 2019). (No meeting April)</u> The meeting was not quorate.</p>	
5. 5.1	<p><u>CHLB Feedback</u> None.</p>	
6. 6.1	<p><u>HLB Spend</u> Re- Ismere Road Tree – Emma said the tree had been quoted as £2711.88 by Engie. This project has now gone to the Parks department for a quote.</p>	

	<p>Emma said that details of all projects would be brought to the next meeting.</p> <p>6.2 Re- Springthorpe Road Bin area – this project is awaiting three quotes.</p> <p>6.3 Re- Wood End Lane – Fence- waiting for a quote.</p> <p>6.4 Re- Sorrel House, Tyburn Road – Lighting- waiting for a quote.</p> <p>6.5 Re- Springthorpe Road – 20mph signs – Emma said that she had received an e-mail from Ian Aitkin (BCC) who said that the project could go on his list but the signs are usually done near the schools in the area.</p> <p>A discussion followed regarding the ‘Safer routes to school’ scheme. (Re- Gunter School parking issues). Head Teacher could be willing to share the cost of restricted parking (yellow lines) in Gunter Road and Hadfield Close. Jaguar/Land Rover has been approached about parking issues.</p> <p>Ann to contact HT</p>
7.	<u>Walkabouts</u>
7.1	Emma said that she would contact Lee regarding the next walkabout.
8.	<u>Tenant Inspector Feedback</u>
8.1	None.
9.	<u>Tenant Management Update/Performance Update – Mr Alex Warsama - LHM</u>
9.1	None.
10.	<u>Tower Blocks Issues</u>
10.1	None.
11.	<u>Constitution and Kite Mark</u>
11.1	None.
12.	<u>Any Other Business (AOB)</u>
12.1	None.
13.	<u>Date and Time of next meeting</u>
	Wednesday – 17th July 2019 – 3.00pm