

Erdington and Pype Hayes HLB

Wednesday 17th July 2019 – 3.00pm – 5.00pm

Community Hall, Elim Church, Tyburn Road B24 OTG

	<p><u>Attendees</u> Trevor Holtom Ann Holtom Emma Batterham Lee Cheshire</p> <p><u>Apologies</u> Judy Roper Sarah Walters Jeanette Cross Gareth Moore Robert Alden Mr Alex Warsama Angela Sue Ross Janet Shakespeare David Shakespeare</p>	<p>Member – Chair Member – Minutes TPO – BCC Member</p> <p>Member Member Member Councillor Councillor Local Housing Manager –BCC Observer Member Member Member</p>
1 1.1	<u>Welcome and Apologies</u> Apologies were given for Judy Roper, Sarah Walters, Jeanette Cross, Councillor Moore, Councillor Alden, Alex Warsama, Angela, Sue Ross, and Janet and David Shakespeare.	
2. 2.1	<u>Notification of Any Other Business</u> None.	
3. 3.1	<u>Guest Speakers.</u> There were no guest speakers. It was proposed that Marie Franks (BCC Allocations) be invited to the September meeting, and Colin Hanno (Tenant Involvement – BCC) to the October meeting.	
4. 4.1	<u>Previous Minutes and Matters Arising – (19th June 2019)</u> The minutes were agreed as an accurate record. <ul style="list-style-type: none">• Ann to contact HT Gunter School. (Re- 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.)• Lee said that the Ismere Road tree project was very expensive. Emma said that she was waiting for a quote from Parks.	
5. 5.1	<u>CHLB Feedback</u> None.	

<p>6.</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p>	<p><u>HLB Spend</u></p> <p>Re- New Project – Wood End Lane Flats (No’s 1-6) Emma said that this was a request for a metal fence and gate to replace the existing wooden ones. This needs replacing due to security issues and anti social behaviour issues. The cost of the project is £3255.50. Emma gave members written details of this project. Members discussed the details of the project. Project was agreed.</p> <p>Re- Springthorpe Road Bins area improvements project and lighting project The cost of the bin area is £5412.25 and the cost of the lighting is £451.54. This site is historically an ongoing hotspot for fly tipping costing the Council in the region of about £500 each time it has to be cleared. Added to this cost was the unsightly and unhealthy cost to the residents. Emma gave members written details of the projects. Members discussed all the details of the project. Both projects were agreed.</p> <p>The Chair and members thanked Emma (TPO) and Sue (HLB Member) for all their hard work on this project and for their time and thorough consultation with tenants in the area.</p> <p>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. Waiting for a quote from Parks.</p> <p>Re – New Project – Baughan House – Raised beds in garden Emma gave members written details of this project. The two raised beds in the garden need some rotting sleepers replacing. There are twelve in total that need replacing. The total cost would be £1286.68. Members discussed the details of the project. The project was agreed.</p> <p>Emma said there would be a new budget sheet at the next meeting. Members thanked Emma for the project details.</p>
<p>7.</p> <p>7.1</p>	<p><u>Walkabouts</u> The next walkabout was agreed to be in Woodacre Road and Westmead Crescent, Pye Hayes. Lee and Sue to attend. Emma to arrange a firm date with Lee and Sue.</p>
<p>8.</p> <p>8.1</p>	<p><u>Tenant Inspector Feedback</u> None.</p>
<p>9.</p> <p>9.1</p>	<p><u>Tenant Management Update/Performance Update – Mr Alex Warsama - LHM</u> None.</p>
<p>10.</p> <p>10.1</p>	<p><u>Tower Blocks Issues</u> None.</p>
<p>11.</p> <p>11.1</p>	<p><u>Constitution and Kite Mark</u> None.</p>
<p>12.</p> <p>12.1</p>	<p><u>Any Other Business (AOB)</u> None.</p>

13. Date and Time of next meetings-

Wednesday – 21st August 2019 – 3.00pm

Wednesday - 18th September 2019 – 3.00pm

There is to be an Area North '100 year celebration of Social Housing' in August. Members to be invited. Location is Park Court, Boldmere Road. Date to be confirmed.