

## Kingstanding Ward HLB Meeting

Covering Wards: Kingstanding, Perry Common and Stockland Green

Date: 3<sup>rd</sup> July 2019, 12.00 - 13.00 at Hunters Walk Sheltered Scheme

Present

<u>Name:</u>	<u>Designation</u>
Lesley Beresford	Chair
Donna Forbes	Vice Chair
Jacqui Daniel	Hlb Resident
Derek Lay	Hlb Resident
Jill Edwards	Hlb Resident
Kath Lee	Hlb Resident
Kevin Taylor	Hlb Resident
Emma Batterham	TPO

### **1 Welcome & Apologies**

1.1 The Chairperson welcomed attendees to the meeting and noted apologies. The Chair read out a health & safety statement, advising about fire alarms and exits and required code of conduct.

1.2 Apologies were received from:

<u>Name</u>	<u>Designation</u>
PCSO Tracy Baker	Police
Shyeene Zaidi-Bere	Engie
Amanda Spurrier	TPO

### **2 Police, previous minutes, actions/progress/update**

2.1 N/A, apologies

### **3 ENGIE, Previous minute's actions/progress/update**

3.1 N/A apologies

### **4 Guest Speaker**

4.1 No guest speaker at today's meeting.

**Action: Amanda to invite Amey to September HLB meeting**

**Update – Amanda will send an invitation in August.**

### **5 Previous minutes, agreement & sign-off**

5.1 The previous minutes dated 5<sup>th</sup> June 2019 were accepted as factually accurate

### **6 Previous minutes, matters arising**

6..1 (Number 14.3 of May 2019 minutes) Jill raised an issue that she and others regularly paid the service charge for the pull cords but that others didn't pay it. She said this was something Joan Goodwin had raised and talked about before.

**Action: New CHLB rep will take this up at the next CHLB**

## **7 District Update**

7.1 none

## **8 Feedback from City HLB**

8.1 N/A, the June 2019 CHLB was cancelled.

8.2 CHLB rep to feedback from July's meeting.

8.3 Emma advised the members Joan Goodwin had been awarded an MBE, members requested a congratulations email be sent off King standing Hlb.

8.4 There are no capital works being agreed due to sprinklers and fire doors being fitted in high rise blocks.

8.5 Properties built for the Commonwealth games are to be used as rental properties some of which will be for social housing use.

## **9 HLB Spend / Budgets**

9.1 Emma advised there had been no new projects quoted and so the budget remained the same as in June's meeting

## **10 HLB Projects**

10.1 No projects to approve this month

10.2 Parkhouse Drive fence - **Fir tree has been cut back.**

10.3 Parkhouse Drive Altro flooring – this project was rejected, reason given was that this was viewed to be a repair to existing flooring and not an HLB project. It was felt that if BCC wanted the floor to be replaced, they would need to replace it as they would any communal flooring that was old and damaged.

## **11 TPO Update / Kite-mark**

11.1 100 years of Council Housing – it is not yet known what the Central Resident Involvement Team are planning but a combined North event, an afternoon tea has been **provisionally booked for 22<sup>nd</sup> July at Park Court, Boldmere Road**. It is not yet known if there is a Tenant Empowerment budget for this so Amanda will inform the Board when she knows and confirm any plans at a later date.

**Addendum: this may now take place in August; Amanda will update the Board with any changes.**

## **12 Walkabout – details and feedback**

12.1 Kingsbridge House Rebooked for 17<sup>th</sup> July 2019 at 10.30am

## **13 Tenancy Management Update**

13.1 No update.

## **14 Resident involvement**

14.1 Emma attended HLB recruitment morning at Kingstanding Leisure Centre with hlb members 1<sup>st</sup> July 2019.

## **15 Any other business**

15.1 Jacqui wanted to know whether while the grass was being cut, they would be doing the hedges too because they are being left and look a mess.

**Action: Amanda will try to find out.**

15.2 Emma advised the board of the community garden at Archers Close and gave the gate entrance number for members to go and help or use at their convenience.

**16 Next HLB Meeting**

Date **7<sup>th</sup> August 2019**

Time **6.00 p.m. until 8.00 p.m.**

Venue **Hunters Walk Sheltered Scheme, Hunters Walk, B23 5XP**

## Booking Transport Process

To book a taxi you will need to call

**Amanda or Emma on their mobile numbers:**

**Amanda: 07766922095 or Emma: 07860904644**

### **Important**

We will need a clear 48 hours' notice if possible.

If we are unable to answer, please leave a clear voice message detailing:

- Name
- Full address with post code of the pick-up address
- Time you would like the taxi to pick you up
- Full address with post code of the venue you are going to
- Time of return taxi
- Contact number for the taxi company to call you

**Taxi company is Galaxy Cars - 0121 350 1000**

**Birmingham City Council North Account**

If there are any issues out of office hours with the Taxi not arriving, please call Galaxy directly.

Thank you

Amanda and Emma