

## Kingstanding Ward HLB Meeting

Covering Wards: Kingstanding, Perry Common and Stockland Green

Date: 5<sup>th</sup> June 2019, 1.30 – 3.30pm at Hunters Walk Sheltered Scheme

Present

<u>Name:</u>	<u>Designation</u>
Lesley Beresford	Chairperson
Donna Forbes	Vice-Chair
Jacqui Daniel	Member
Derek Lay	City-board Rep
Jill Edwards	Member
Kath Lee	Member
Kevin Taylor	Member
Cllr Beauchamp	Councillor, Stockland Green
Amanda Spurrier	Tenant Participation Officer

### **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
Dave Pearce	ENGIE

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

2.1 N/A, apologies

### **3 Engie , Previous minutes actions/progress/update**

3.1 N/A, apologies

### **4 Guest Speaker**

4.1 No guest speaker at today's meeting. The Board asked Amanda to invite a representative of Amey to attend an HLB meeting. As the July meeting is a shortened HLB due to the AGM taking place and the August meeting being held in the evening, Amanda will invite Amey to attend the September HLB.

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

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

5.1 The correct spelling of one of the member's name was noted and it was noted that Jill Edwards *was* in attendance; her name had been missed off the 'attended'

section. With these amendments made, the previous minutes dated 1<sup>st</sup> May 2019 were accepted as factually accurate

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

6.1 **Action: Amanda to contact Cllr Sambrook to confirm his attendance at the later meeting in August.**

**Outcome: Amanda has emailed Cllr Samrook. The Board agreed to continue to hold the August meeting at the later time, 6.30 p.m. in order for Councillors to be able to attend the meeting.**

6.2 (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 and nothing happened to them. She said this was something Joan Goodwin had raised and talked about before.

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

**Outcome: CHLB rep not attend the previous CHLB held on 30<sup>th</sup> May 2019 but confirmed he *would* raise this issue at the next CHLB.**

6.3 (Number 14.4 of previous minutes) Several HLB members had relayed that the grass hadn't been cut and was now very high. They asked what was happening now the service had moved back in-house. Kath also asked if they were going to cut down the beds as well.

**Action: Amanda will try to find this out and get back to the HLB**

**Outcome: Amanda has emailed the parks department but has not had a response. Councillor Beauchamp said that this was a huge problem and he has received complaints about this too.**

## **7 District Update**

7.1 Amanda shared the Annual Report with the City-board Rep, Derek Lay. The Chair had already received a copy in the post. Amanda circulated the Annual Report Summary to all attendees.

## **8 Feedback from City HLB**

8.1 N/A Derek did not attend the most recent CHLB held on 30<sup>th</sup> May 2019

## **9 HLB Spend / Budgets**

9.1 June 2019 budget sheets were circulated to the Board. The Tenant Empowerment Budget still hadn't been circulated.

## **10 HLB Projects**

10.1 Parkhouse Drive Gates – A large gate has been agreed at the entrance to Faulkners Farm Drive to deal with the antisocial behaviour. The small gate to the drying area was not agreed. It was felt that when the alleyway is gated off, there wouldn't be a need for the second gate as no one would be able to gain access to the drying area from Faulkners Farm Drive.

- 10.2 Parkhouse Drive fence – This project has been deferred until the 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.
- 10.4 Hurstway drying area, to remove large rusting washing frames and replace with washing poles and lines – agreed
- 10.5 Landswood Road light - agreed

## **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.

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

- 12.1 The HLB Walkabout took place on 15<sup>th</sup> May 2019 on Parkeston Crescent and surrounding streets. All dumped rubbish and repairs were reported. The main area of concern was furniture and other items stored in front gardens. Upon investigation it was found that most of these were not council properties. The score for the walkabout was Satisfactory.
- 12.2 The next HLB Walkabout would take place on **Wednesday 12<sup>th</sup> June 2019 at 10.30 a.m. meeting at the shop opposite Kingsbridge House, Faulkners Farm Drive, Birmingham, B23 7XG.**
- 10.2 Litter-pick – next booked for 19<sup>th</sup> June at 1.00 p.m. meeting at Hunters Walk Sheltered Scheme. All members are welcome to attend.

## **13 Tenancy Management Update**

- 13.1 No update.

## **14 Resident involvement**

- 14.1 (11.2 in last minutes) The HLB board agreed to ask Kingstanding Leisure Centre if they could have a HLB promotion / recruitment stand in their foyer. All present said they would attend.
- 14.2 **Action: Amanda to contact Kingstanding Leisure Centre to ask if this would be ok and to give dates that would be best for them. If they gave the go ahead, Amanda will bring to HLB to agree a date.**
- 14.3 **Outcome: Kingstanding Leisure Centre said it was fine to have a recruitment stand in their foyer. They said that Monday to Wednesday would be best and just to let them know when we wanted to go there.**

14.4 It was agreed to hold the HLB recruitment at the Kingstanding Leisure Centre on 1<sup>st</sup> July 2019, 10.00 a.m. until 12.00 p.m.

**Action: Amanda to contact them to book.**

**15 Any other business**

15.1 Jill wanted to know whether while the grass was being cut, they would be doing the beds too.

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

15.2 Derek said he had received a missed call card through his letterbox on Sunday but he hadn't reported anything.

**Action: Amanda will contact ENGIE**

**16 Next HLB Meeting**

Date           **3<sup>rd</sup> July 2019**

Time           **12.00 p.m. until 1.00 p.m.**

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

**Please note**

**The HLB meeting will take place at the earlier time of 12.00 p.m. with the AGM taking place directly afterwards at 2.00 p.m. until 3.00 p.m.**

## 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