

Kingstanding Ward HLB Meeting

Covering Wards: Kingstanding, Perry Common and Stockland Green

DATE: 1.30 – 3.30pm at Hunters Walk Sheltered Scheme

Present

<u>Name:</u>	<u>Designation</u>
Lesley Beresford	HLB Chair
Donna Forbes	HLB Vice chair
Jackie Daniel	HLB member / tenant
Amanda Spurrier	Tenant Participation Officer
Kath Lee	HLB member / tenant
Jill Edwards	HLB member / tenant
Kevin Taylor	HLB member / tenant
Colette Dyer	Observer
John Dyer	Observer

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 expected code and behaviour.
- 1.2 During the litter pick on Springfield Amanda met John and Colette Dyer, who had expressed an interest in joining the HLB. They were in attendance today as observers.
- 1.3 Apologies were received from:

<u>Name</u>	<u>Designation</u>
Derek Lay	HLB Member and City-board Rep
Engie	Contractors
Councillor Beauchamp	Councillor, Perry Common
Police	

2 Police, previous minutes, actions/progress

- 2.1 N/A, Police not in attendance

3 Police, update

- 3.1 N/A, Police not in attendance

4 Engie , Previous minutes actions/progress

- 4.1 N/A, ENGIE not in attendance

5 Engie – Update

- 5.1 N/A, ENGIE not in attendance

- 6 Previous minutes and matters arising
- 6.1 Previous minutes dated 6th March 2019 were accepted as factually accurate.
- 7 Matters arising from previous minutes
- 7.1 Amanda did ask the Managers again re attending quarterly meetings; she was advised that Managers had been told to attend HLB meetings annually.
- 7.2 Amanda did email Councillor Sambrook and Councillor Storer about the HLB offering to change their start times to accommodate their attendance; no reply as yet.
Action: Amanda will contact them again.
- 7.3 Amanda has contacted Glendales to ask them about the branch that had come off a tree by the Hunters Walk scheme. Jill confirmed that no action had been taken and that there was a further fallen branch now.
Action: Amanda will contact Glendales again about this request. It was acknowledged however, that Glendales' work was now back in-house so Amanda will look into following this up.
- 7.4 Amanda did contact Highways to report the missing cycle/pedestrian sign and pole on the pathway of Hurstwood Road. They had accepted the job and the repair would be carried out.
- 8 TPO Update / Kite-mark
- 8.1 The Great British Spring Clean took place on four areas in North Birmingham (slide presentation was circulated). This was a great success and in the North area, in excess of 50 large sacks of litter was collected.
- 8.2 Amanda circulated presentation slides; You Said We Did. This documented the HLB projects for North Birmingham area, making a difference to local areas.
- 9 HLB Spend, budget and Projects
- 9.1 The budget breakdown for 2019 – 2020 had not yet been worked out.
- 9.2 Amanda had projects ready that she would bring to the next HLB for consideration when the budgets for each area were known.
- 10 Walkabout – details and feedback
- 10.1 The last Walkabout took place on 22nd March 2019 and Amanda circulated the Walkabout documentation. Walkabout dates for the 2019 – 2020 year were agreed and Amanda would circulate these to all HLB members with these minutes.
- 11 Resident involvement
- 11.1 Resident involvement was discussed at the last meeting and it was agreed that any events would take place in the coming year.
- 12 Feedback from City HLB
- 12.1 No feedback from City HLB as the HLB rep was not in attendance.

13 Tenancy Management Update

13.1 No tenancy management update.

14 Any other business

14.1 Jill informed the meeting that by the bin near the 28 bus stop, 12 black bags of rubbish had been dumped and had been there for two weeks.

Action: Amanda will report these as fly-tipping

14.2 At one of the houses on Gypsy Lane (house number restricted from these minutes) there was a trailer full of rubbish.

Action: Amanda will have a look and deal with as appropriate.

14.3 Kevin said that at Finsbury Grove they had introduced 'Street Watch'. The Police had asked residents to conduct speed checks.

14.4 Kevin informed the HLB about a tabletop sale at the weekend at 11.00 a.m. if people wanted to attend

Next HLB Meeting

Date **1st May 2019**

Time **1.30 p.m. until 3.30 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: 0776692209507 or Emma: 860904644

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