

YARDLEY WOOD
HOUSING LIASON BOARD
HELD
Wednesday 6th March 2019

Present:

FG	-	Frank Goodwin	Chair
JG	-	Joan Goodwin	CHLB Rep
JM	-	June McQuaide	Member
SH	-	Sue Harper	Member
DS	-	Debra Stanley	Member
DM	-	Denize McNeish	Fortem
KT	-	Kerrie Titterton	Housing Officer
SW	-	Sarah Wong	Tenant Participation Officer (Minutes)

Apologies

Linda Stanley

2. Minutes of last Meeting – 6th February 2019	Action
<p>HLB members raised the following item to be amended in the previous minutes.</p> <p>KT advised the walkabout was carried out on 5th January 2019 in attendance was JM and DS</p> <p>The minutes of the last meeting held on 6th February 2019 were agreed by FG and DS as a true and accurate record.</p>	
<p>3. Matters Arising</p> <p>SW informed members that all HLB Annual General Meetings are to be postponed with immediate effect as a review will be carried out of the Kitemark scoring system for HLB performance monitoring and as such AGMs will need to be postponed until this review is complete.</p>	
<p>4. Fortem update</p> <p>DM said the delay on repairing the Communal lighting at Southville Bungalow was caused by incorrect initial call log.</p>	

<p>DM confirmed that sprinklers and age adaption are the main priory of the work schedule.</p> <p>JG asked can the sprinkler system turn on accidentally and would it affect the insurance cost after the system is fitted in? MD agreed to look into the issue and would invite a project manager to attend in the next HLB meeting to carry out a presentation to clarify the issue.</p>	<p>DM</p>
<p>5. CHLB update</p> <p>JG stated that the CHLB meeting was cancelled on 28th February 2019</p> <p>The Performance Monitoring Group meeting held on 28th February 2019. JM read out her own notes – To be distributed to the members with the minutes.</p>	
<p>6. Community Improvement</p> <p>SW said the Yardley Wood HLB has utilised the 18/19 budget allocation. She thanked members for their consistence support.</p> <p>SW discussed the potential 19/20 Community Improvement budget. The suggestions are as follow:-</p> <p>To replace the existing window on the main entrance of Wareham and Ashfield House.</p> <p>To improve the Communal lighting at the rear of No 14, 15, 20 and 21 Southville Bungalow.</p> <p>Potential hardstanding bin area project at 108-110 Priory Road.</p> <p>Install Altro Flooring and replace both front and rear door at 20-30 Brompton Pool Road.</p>	
<p>7. Estate Walkabout/feedback</p> <p>KT advised the walkabout was carried out on 27th February 2019 in attendance was JM and DS. Areas walked were Slade Lane, Wareham Road, Millside Road, Westford Grove and surrounding areas. KT read out the walkabout report.</p> <p>Date of next walkabout is on Wednesday 27th March 2019 @ 10:00am meet at Nafford Grove.</p>	

8. Any Other Business None	
9. Date of Next Meeting Wednesday 3 April 2019 @ 6.30pm Southville Bungalows For members requiring taxi`s please contact Sarah Wong on 0121 464 3626 , please give a least 24 hours, notice so that these can be arranged with the taxi company.	