

**YARDLEY WOOD**  
**HOUSING LIASON BOARD**

**HELD**

**Wednesday 1<sup>st</sup> May 2019**

**Present:**

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

**Apologies**

Denize McNeish  
Kerrie Titterton

<b>2. Minutes of last Meeting – 3<sup>rd</sup> April 2019</b>	<b>Action</b>
The minutes of the last meeting held on 3 <sup>rd</sup> April 2019 were agreed by FG and JM as a true and accurate record.	
<b>3. Matters Arising</b>	
<p>Frank read out the Kitemark Assessment Results letter issued from Central Resident Involvement Team to Yardley Wood HLB. He confirmed that the HLB has obtained a 2 year Kitemark accreditation. He thanks members for the hard work and dedication as this accreditation illustrates the commitment made to the HLB movement and improving your community.</p> <p>The Central Resident Involvement Team confirmed that in light of the Kitemark award, the HLB can now proceed with the AGM. Members agreed to hold the AGM meeting on 3<sup>rd</sup> July 2019.</p>	

<p><b>4. Fortem update</b></p> <p>Sue stated that the gutters on No. 4,8,16,30 and 31 Southville Bungalow are blocked, Denize agreed to look into this issue.</p>	Denize
<p><b>5. CHLB update</b></p> <p>JG stated that the CHLB meeting was cancelled on 25<sup>th</sup> April 2019.</p> <p>The Performance Monitoring Group meeting held on 29<sup>th</sup> April 2019. JM read out her own notes – To be distributed to the members with the minutes.</p>	
<p><b>6. Community Improvement</b></p> <p>SW said the Yardley Wood HLB has utilised the 18/19 budget allocation.</p> <p>She thanked members for their consistent support.</p> <p>JG advises the HLB to reserve £100 to support the tea party event on 100 years Social Housing celebration.</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. Sarah to look into this issue</p> <p>To improve the Communal lighting at the rear of No 14, 15, 20 and 21 Southville Bungalow. A site visit has been carried out with Debra, Contract Work Officer and TPO. Members suggested that the Capital budget should support the project.</p> <p>Potential hardstanding bin area project at 108-110 Priory Road. Sarah to look into this issue.</p>	<p><b>Sarah</b></p> <p><b>Sarah</b></p> <p><b>Sarah</b></p>
<p><b>7. Estate Walkabout/feedback</b></p> <p>JM confirmed the walkabout was carried out on 24<sup>th</sup> April 2019 in attendance was JM and DS. Areas walked were Gleanvon Road, Aldbury Road, Kingsthorpe Road, Highters Road, Cheslyn Frove and Cladon Grove and surrounding areas. SW read out the walkabout report.</p> <p>Date of next walkabout is on Wednesday 22 May 2019 @ 10:00am meet at Glenavon House.</p>	

**8. Any Other Business**

Joan stated that there is fly tipping at Haunch Lane. Sarah agreed to look into this issue.

**9. Date of Next Meeting**

**Wednesday 5<sup>th</sup> June 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.