

**Minutes for the Harborne Housing Liaison Board Meeting**  
**Held on Wednesday 18 Sept 2019**  
**4.30pm- 5.30pm**  
**@ Weather Oaks Sheltered Housing Scheme**

<b>Present</b>	<b>Name</b>	<b>Name</b>
	Rita Chatfield – Chair John Clarke – Member Graham Bryan – Member Bibi Donohue – Member Gina Powers – Member Adrian Ray - Member Michael Thawe – Member	Pam Wood – Member Dadirai Tsopo – Member Tracey Sutton – Housing Officer Jennie Carter – Tenant Participation Officer

<b>Apologies</b>	<b>Name</b>	<b>Name</b>
	Councillor P Fowler – Councillor Lewis Allen – Fortem Sahar (Maria) AlRadhwan – Member	

<b>Item</b>	<b>Subject</b>	<b>Action</b>
<b>1.0</b>	Rita welcomed all those who were in attendance.	
1.2	Rita gave a short brief on the code on conduct	
<b>2.0</b>	<b>Minutes of the previous meeting</b>	
2.1	The members agreed that the minutes were of a true record. Michael Thawe seconded this.	
<b>3.0</b>	<b>Matters Arising</b>	
3.1	There were no matters arising	
<b>4.0</b>	<b>Community Improvement Budget</b>	
4.1	Jennie gave an update on the budget expenditure. The board has spent most of the budget this financial year and has £984.51 remaining.	
4.2	The members agreed to the Moor Terrace signage.	
4.3	Tracey informed the members of a project at Marsland Close. A resident had complained that there are a lot of unacceptable activities taking place in the car park and requested security lighting to be installed.	
4.4	Tracey will send out letters to the residents whose property is situated near the car park to identify if they are happy to have security lighting in the car park. If the consultation is successful, the HLB may fund this in the near future.	<b>TS</b>

4.5	Jennie informed the residents of an issue that is taking place on Blandford Road. The residents are complaining that the youths are causing issues there. The HLB had agreed railings to be installed to deter the young people from climbing onto the roof area by a tenant's property; however this has not solved the issue.	
4.6	Graham queried if a land by Rutley grove can be used to build new properties. Graham or Dadirai will speak to Simon Felton from the Housing Development Team regarding this.	<b>GB/DT</b>
4.7	Graham asked when the bins will arrive for the residents at Tarrant Grove. Jennie informed him that these are being ordered by Kate Anderson, Housing Team.	
4.8	Graham queried why the tree on Rilstone Road has not been cut back. Dadirai stated that the resident who is affected by the tree had informed her that the tree cannot be cut back due to birds nesting in the branches.	
4..9	Tracey Sutton said she would look into this as she was informed by the members that the roots of the tree and the branches are causing issues.	<b>TS</b>
4.10	Dadirai said she would also contact the tree officer.	<b>DT</b>
<b>5.0</b>	<b>City Housing Liaison Board</b>	
5.1	There were no updates on the meeting due to the cancellation.	
<b>6.0</b>	<b>Walkabout</b>	
6.1	Dadirai provided a short update regarding the last walkabout. Jennie had reported the repair to the steps by Rutley Grove.	
6.2	The community garden by Rutley Grove has now been completed and it looks great. Dadirai extended a vote of thanks to the board on behalf of the residents of the estate.	
6.3	Graham requested a bins standing area to be put on the Welsh house Farm Road.	
6.4	The next walkabout will be carried out on Ferncliffe Road commencing at 10.30am	
<b>7.0</b>	<b>Any Other Business</b>	
7.1	Gina informed Tracey that there are still issues with rubbish dumping 1 Merryfield grove. Tracey suggested that the resident contact the hub directly, however the housing department will not deal with private residents.	
7.2	Grove Hall – Adrian stated that the fencing rear of Grove Hall is in need of a repair. This has been reported to Winnie Edwards's resident Involvement Team on several occasions. Jennie informed him that she will also send a further email to Winnie as a reminder of this.	<b>TPO</b>
7.3	Dadirai provided a feedback of the teamworx meeting she had attended. Jennie went on to inform the members of a youth project ad asked the board to get involved.	

7.4	Graham stated that the residents on Welsh house Farm have enquired if there are any kitchen and bathroom programme on the area, however they have been told the programme is currently on hold.	
7.5	Rita proposed 1 <sup>st</sup> or 2 <sup>nd</sup> Thursday of each month for the board to carry out a walkabout of the area. Graham suggested the Thursday before each meeting (2 <sup>nd</sup> Thursday of each month)	
7.6	The board agreed to meet on a monthly basis and not a bi monthly,	

**DATE & TIME of NEXT MEETING**

**Wednesday 16 October 2019**

**Weather oaks Sheltered Housing Scheme Common Room  
Weather oaks  
Harborne  
Birmingham  
B17**

**At 4.30pm – 6.00pm**