

**DRUIDS HEATH HOUSING LIAISON BOARD**

**TUESDAY 20<sup>th</sup> March 2019**

**AT**

**HARRISON HOUSE**

<b>Residents</b>	Malcolm Nicholls Sheila Westwood Beverley Rowe Hughie Spence Joney Blair Irene O'Dowd Clive Martin Ivor Campbell Yosia Sempebwa Deseree Greenaway-Williams	Chair Member Member Member Member Member Member Member Observer Observer
<b>Councillors/Guests</b>	Councillor Julien Pritchard	
<b>BCC Officers</b>	Samantha Jones-Housing Officer Sarah Wong- Tenant Participation Officer	
<b>Apologies</b>	Danny Kilbride	

<b>No</b>	<b>Item - Welcome and introductions</b>	<b>Action</b>
1.1	Malcolm welcomed everyone who attended the meeting.	
<b>No</b>	<b>Item – Minutes of Previous Meeting</b>	<b>Action</b>
2.1	The minutes of the last meeting held on 15 <sup>th</sup> January 2019 were agreed as a true and accurate record.  The AGM minutes held on 19 <sup>th</sup> February 2019 were agreed as a true and accurate record.	

No	Item – Matters Arising	Action
3.1	Yosia and Deseree said due to unforeseen circumstances they could not attend the AGM meeting last month; however they confirmed that they would like to continue their Druids Heath HLB membership. Co-option was carried out and agreed by show of hand.	<b>Councillor Pritchard</b>
3.2	Councillor Pritchard confirmed that funding was approved to carry out the repair work on roof and boilers at the Druids Heath library.	
3.3	Yosia stated that there is no litter bin at Manningford Road as this was removed by BCC. Councillor Pritchard said he is going to look into this issue.	
3.4	Deseree said there is fly tipping in the front garden of 27 Wilsford Close. Sam to look into this issue.	
No	<b>Item - Fortem Update</b>	<b>Action</b>
	No representative attended the meeting.	
No	<b>Item – CHB Update</b>	<b>Action</b>
5.1	Malcolm confirmed that the February CHLB meeting was cancelled. Malcolm read out his notes – To be distributed to the members with the minutes.	
5.2	Malcolm stated that a letter from Joan Goodwin (Chair of City Housing Liaison Board) was sent out to all the HLB city wide to inform them all HLB Annual General Meetings are to be postponed with immediate effect. 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. If your HLB has already completed their AGM, this will not be an issue this only applies to those whose AGMs have not already taken place.	
No	<b>Item: Community Improvement Projects</b>	
6.1	Sarah informed members that the 18/19 Community Improvement allocation is £13,005.76	<b>Sarah</b>
6.2	Sarah reported that the HLB has utilised the majority of the Community Improvement budget on the following project:-  Install and change planters at Bells Lane  New bench replacement at Branshaw Close	

	<p>Supply Gym equipment for the Maypole Youth Centre</p> <p>Install gate outside 44 Hardwick Walk</p> <p>Sarah thanked member for their continued support.</p>	
No	<b>Item: Estate Walkabout</b>	
7.1	<p>SW informed members that a Druids Heath walkabout was carried out on 19<sup>th</sup> March 2019. The walkabout was deferred due to adverse weather conditions. The areas walked were Idmiston Croft, Bulford Close, Manningford Road and Gomeldon Avenue. SW read out the walkabout report.</p> <p>Date of next walkabout Tuesday 9<sup>th</sup> April 2019, @ 10:00am meet at Manningford Hall.</p>	
No	<b>Housing Update</b>	
8.1	<p>Samantha provided the following Housing update to members:-</p> <p>22 windows have been smashed. BCC is looking into the issue. New windows have now been ordered.</p> <p>Sam is currently working with police in relation to ASB contracts. Letters have been sent to twenty youth recently.</p>	
9.1	<p><b>Any Other Business</b></p> <p>Councillor Pritchard said a litter pick day is on 6<sup>th</sup> April 2019 meet at the Dell 10:00am.</p> <p>Joney said there is a lot of fly tipping outside 26 Manningford Road.</p> <p>New notice boards were ordered recently, we can put HLB flyers on the notice board to generate more interest for members to join.</p>	
No	<b>Item - Date of Next Meeting</b>	
9.1	<p>Date of Next Walkabout Tuesday 9<sup>th</sup> April 2019– Manningford Hall</p> <p>Date of Next Meeting Tuesday 16<sup>th</sup> April 2019 meeting at 6:00pm Harrison House.</p>	