

DRUIDS HEATH HOUSING LIAISON BOARD

TUESDAY 16th APRIL 2019

AT

HARRISON HOUSE

Residents	Malcolm Nicholls Sheila Westwood Beverley Rowe Hughie Spence Joney Blair Irene O'Dowd Clive Martin Deseree Greenaway-Williams	Chair Member Member Member Member Member Member Member
Councillors/Guests	Councillor Julien Pritchard Paul Kidd-Fortem	
BCC Officers	Bali Paddock- Principle Housing Development Officer Justin Brennan- Principle Housing Development Officer Sarah Wong- Tenant Participation Officer	
Apologies	Danny Kilbride Samantha Jones Ivor Campbell	

No	Item - Welcome and introductions	Action
1.1	Malcolm welcomed everyone who attended the meeting.	
No	Item – Minutes of Previous Meeting	Action
2.1	The minutes of the last meeting held on 20 th March 2019 were agreed as a true and accurate record.	

No	Item – Matters Arising	Action
3.1	Irene stated that there are two big white bags containing construction waste which have been dumped next to Baverstock junction. Sarah agreed to report the issue to the Housing team.	Sarah
3.2	Joney reported that kids have been constantly playing football around her property and kicked the ball at her window, can housing look into the issue. Sarah will report the issue to the Housing Team.	Sarah
No	Item - Fortem Update	Action
	There is no repair reported in the meeting.	
No	Item – CHB Update	Action
5.1	Malcolm said the CHLB meeting was held on Thursday 28 th March 2019 at 6:00pm Council House. Malcolm read out his own notes- To be distributed to the members with the minutes. Next meeting to be held on 25 th April 2019	
No	Item: Community Improvement Projects	
6.1	Sarah informed members that the 18/19 Community Improvement allocation is £13,005.76	
6.2	<p>Sarah reported that the HLB has utilised the majority of the Community Improvement budget on the following project:-</p> <p>Install and change planters at Bells Lane</p> <p>New bench replacement at Branshaw Close</p> <p>Supply Gym equipment for the Maypole Youth Centre</p> <p>Install gate outside 44 Hardwick Walk</p> <p>Sarah thanked members for their continued support.</p> <p>Sarah confirmed that she has not received the 19/20 Community Improvement budget yet.</p>	
No	Item: Estate Walkabout	
7.1	SW informed members that a Druids Heath walkabout was carried out on 9 th April 2019. The areas walked were Manningford Road, Ashwater Drive, Beckfield Close and Pennyacre Road. SW read out the walkabout report.	

	<p>Date of next walkabout Tuesday 14th May 2019, @ 10:00am meet at Bells Farm.</p> <p>Sarah reminded members that there must be minimum of two HLB members to attend monthly walkabout in order to fulfil the Kitemark requirements, Sarah encourages more members to join the walkabout.</p>	
No	Regeneration Update	
8.1	<p>Bali and Justin provided the following regeneration update to members:-</p> <p>Appointment of Employers Agents-Capita appointed, however they will not start formally until the legal contract is signed.</p> <p>There are three main stages- pre-construction work, the build programme and post construction</p> <p>Pre-construction work will start with site visits-starting in May 2019.</p> <p>Agreeing which site surveys, investigation, mobilisation and completion.</p> <p>Preparing concept design and working up a detailed plan-design team meetings working with Employers Agents, BCC Urban Designer and Highways.</p> <p>Confirming which properties are to be built, taking into account the finances outlined in the Cabinet report.</p> <p>Local Consultation/Workshop</p> <p>Any amendments required after consultation process</p> <p>Collate and submit documents for planning approval for first section of the new build programme.</p> <p>Contractor appointment tender document production and tender process and cabinet approval to appoint.</p> <p>Pre-start meetings with contractor, discharge of any pre-commencement planning programme conditions for the new build, technical approval; for proposed highway.</p> <p>HLB members requested an update on Baverstock School. Bali confirmed that the Baverstock School is currently led by Education.</p> <p>Councillor Pritchard is currently looking into the return policy and is currently waiting for the final draft to be issued.</p>	
9.1	<p>Any Other Business</p> <p>Sarah confirmed that there will be a Community Clean Up day on 2nd May 2019 at 10:00am meet outside Pound Road Shop. It is a joint event with Fortem. Sarah circulated the flyers to members and encouraged</p>	

	them to participate in this activity.	
No	Item - Date of Next Meeting	
9.1	Date of Next Walkabout Tuesday 14 th May. 2019– Bells Farm Date of Next Meeting Tuesday 21 st May 2019 meeting at 6:00pm Harrison House.	