

Ingoldsby Housing Liaison Board

Minutes

Wednesday 20th February 2019
6.30pm – 7.30pm

Present	Tracy Tew-Chair Roy Davidson-Vice Chair John Richard Christine Evans Janice Howell Laurence Prince Wendy James Christine Spooner	
Councillor's	Councillor Liz Clements	
BCC Officers/ Others	Kerrie Titterton-Housing Officer Sarah Wong- Tenant Participation Officer(minutes)	
Apologies	Councillor Fred Grindrod John Forrest-Fortem Ian Zaidibere S.M Lloyd	

No	Item	Action
1.	Welcome, Introductions & Apologies Tracy welcomed everyone to the meeting.	

No	Item	Action
2.	<p>Minutes of Last Meeting</p> <p>HLB members raised the following items to be amended in the previous minutes.</p> <p>Janice Howell appeared twice on the attendance list.</p> <p>Laurence would like Fortem to restrict the van parking on the Overbury Road.</p> <p>The minutes of the last meeting held on 16th January 2019 were agreed as a true and accurate record.</p>	
3.	<p>Matter Arising</p> <p>Christine said the back door at Shelley Tower is not shutting property. Sarah confirmed that the Housing Officer has issued a letter in relation to the above issue.</p> <p>Councillor Clement asked can we find funding to support the play area at the back of Browning and Shelley Tower? Sarah agreed to find out the ownership of the land and possibly to speak to Fortem on funding the play area.</p>	Sarah
4.	<p>Fortem</p> <p>Sarah informed members that due to unforeseen circumstances, Fortem representatives cannot attend the meeting. Sarah circulated the Fortem update to members in the meeting.</p>	
5.	<p>Police feedback</p> <p>No police update was provided.</p>	
6.	<p>City HLB</p> <p>Christine confirmed that she would like to become a CHLB representative on behalf of Ingoldsby HLB. Sarah agreed to set up a meeting with her to go through the CHLB information.</p>	Sarah

No	Item	Action
7.	<p>Community Improvement Budget</p> <p>Sarah confirmed that 18/19 Community Budget allocation is £3,880.</p> <p>Sarah confirmed that the quote for Amey to carry out a stress test is £1,478. HLB members agreed due to limited funding, not to proceed with the project</p> <p>Sarah said the quote to remove an old bin store and install a metal handrail at 10 Arnold Grove is £2,795.96. Members agreed to support the project in the October HLB meeting.</p> <p>Sarah confirmed that the remaining budget is £1,584. HLB members agreed to use the rest of the funding to support the bench project at the play area of Masefield Square.</p> <p>Sarah said the inspection was carried out on Longfellow Road hard standing bin area project. The outcome of the inspection was satisfactory.</p>	<p>Sarah</p> <p>Sarah</p>
8.	<p>HLB Walkabout / Estate Feedback</p> <p>Sarah stated that the Ingoldsby walkabout was carried out on 10th February 2019. Housing Officer confirmed that he is looking into the issue raised on the walkabout.</p>	<p>Grenville</p>
	<p>Any Other Business</p> <p>Tracy read out Martin's Statement there is no further take over news on the Masefield Community Centre.</p> <p>Laurence raised his concerns about the crossing on Bunbury Road at the corner of Overbury Road. There was recently a fatal accident at this location. Is there a way to enhance the safety on the crossing? Councillor Clements agreed to look into the issue.</p> <p>Roy said the Housing Association should participate in the HLB walkabout. Sarah agreed to resend the invitation to them.</p> <p>HLB members agreed that the Christmas meal should take place on 12th February 2019 to meet at the Black Horse at 12:00(noon)</p>	<p>Councillor Clements</p>

Date of next Estate walkabout 11th March 2019 meet at Browning Tower-2pm
Date of next HLB meeting 20th March 2019 at Masefield Hall at 6:30pm