

Frankley & Cock Hill Housing Liaison Board
Minutes for Wednesday 28 May 2019
Frankley Parish Office, 12 Arden Road, Birmingham, B45 0JA

Residents	<ul style="list-style-type: none"> • Ray Price • Bruce Pitt 	<ul style="list-style-type: none"> • Carl Ford • Chris Melville • Keith Smith, Chair for this meeting
Councillors/ Others Attending		
Bcc Officers	<ul style="list-style-type: none"> • Nadeen Justice, TPO 	
Apologies	<ul style="list-style-type: none"> • Bill Hollis • Mandy Hollis • Stuart Scrandrett, Chair • Ian Bruckshaw • Councillor Simon Morrall 	<ul style="list-style-type: none"> • Ruth Bowles, Local Housing Manager • Chris Tame, Tame, Fortem

No 1	Item Welcome, introductions and Apologies	Action
1.1	Keith opened the meeting and welcomed the group.	
1.2	Apologies received as above	
No 2	Minutes of the last Meeting 26 March 2019 – Approval /Matters Arising	Action
2.1	The minutes of the previous meeting were approved as accurate	

No 3	Fortem Updates – Nadeen provided Updates for the Group in Chris Tame’s absence	Action
3.1	Item Performance Updates (Fortem)	
3.2	The newsletter picked up on the following news for April:	
	<ul style="list-style-type: none"> • Work experience • National apprentice week • Sif Fireside – breakfast is served • Inspired Choices • Time for a Clear-out’ Campaign • Dress down Fridays • Red Nose Day 	
3.3	Community Investment figure of over £345, 919.47	
3.4	3862 Work Experience hours have been completed	
3.5	<p>66 people have completed Work experience placement</p> <ul style="list-style-type: none"> • 9 litter picks as national ‘keep Britain tidy’ work experience hours • 138 bags of rubbish collected • £2293.58 fundraising • 16 Carer events nationally YTD • Midland heart raised £107.20 • A Primary school donated 107 hours of volunteer time • Rotherham team held a ‘your home matters’ – repairs in 14 of our customers home • £190 was raised in May by the Rothererham Branch, dress down Fridays • 183 volunteers have volunteer their time to help deliver community projects 	
3.6	<p>Smart4life</p> <ul style="list-style-type: none"> • Equity roadshow 26 June 	
3.7	The above summarised the activities for April News	
3.8	There were no questions to take back for Chris	

No 4	Community Improvement Projects	Action
<p>4.1</p> <p>4.2</p> <p>4.3</p> <p>4.4</p> <p>4.5</p> <p>4.6</p> <p>4.5</p> <p>4.6</p> <p>4.7</p>	<p>Budget Report Status was as follows:</p> <p>The F&C HLB Allocation @ 2019-20 was £15,951.58</p> <p>The group discussed a wish list for the new allocation 2019-20 as follows:</p> <ul style="list-style-type: none"> • Bins; The Bund; Trim Back <p>Bruce explained that it's a new financial year and that there were some things that fell by the wayside however, there were some excellent project that took place. Eg., Frogmill Walk trim back which made a huge difference to the walkway. The project took a while to be delivered by Parks due to their schedule, eg the trimming could not be carried out until after the end of March due to wildlife.</p> <p>Bruce updated on the 10 bins that were installed last year; there are now 13 bins which are being emptied by the Street Champions at no costs. Bruce asked the group if they had any ideas for the new allocation - £15,951.58</p> <p>Nadeen suggested that the group carry out the next walkabout around Oberon Close and Miranda to ensure that any issues relevant to members around those areas could be picked up</p> <p>Keith to email Bruce with suggested areas for light cut backs</p> <p>The group discussed tarmacing</p> <p>Bruce explained that this isn't always done by Highways; sometimes the service is bought in. Bruce to visit the tarmac areas in question - rear of Garden Close and report back</p>	<p></p> <p><i>Keith to meet on site with Chris & Carl</i></p> <p><i>Keith</i></p> <p><i>Bruce</i></p>
No 5	Local Housing Manager – Ruth Bowles	Action
<p>5.1</p> <p>5.2</p>	<p>Apologies received from Ruth.</p> <p>Nadeen explained that the group can email Ruth with any issues</p>	<p></p>

No 6	HLB Walkabout Update – Bruce Pitt								
6.1 6.2 6.3	<p>Bruce reported that he, Nadeen and Ian have carried out a walkabout on 17 May 2019; feedback were as follows:</p> <table border="1" data-bbox="234 405 1125 801"> <tr> <td data-bbox="234 405 1125 461"> <ul style="list-style-type: none"> • Lismore – this is an area that was notorious </td> </tr> <tr> <td data-bbox="234 461 1125 517">for fly tipping - now clear due to the combination of</td> </tr> <tr> <td data-bbox="234 517 1125 573">litter pickers / presence Housing presence and the Street Champions.</td> </tr> <tr> <td data-bbox="234 573 1125 629"> <ul style="list-style-type: none"> • Entrance to 16 Lismore: rear needs clearing </td> </tr> <tr> <td data-bbox="234 629 1125 685"> <ul style="list-style-type: none"> • Mull Close – minor litter; this was another terrible </td> </tr> <tr> <td data-bbox="234 685 1125 741">Area but due to the street champion's and officers</td> </tr> <tr> <td data-bbox="234 741 1125 797">presence officers checking presence this is now much better</td> </tr> </table> <p>Bruce explained that he also walked along the Footpath across the streams; walked through the back of the Lickey Banker and the footpath along the Lickey banker on through to Devon Road. A lot of the issues related to minor litter which can be removed by the Frankley street Champions</p>	<ul style="list-style-type: none"> • Lismore – this is an area that was notorious 	for fly tipping - now clear due to the combination of	litter pickers / presence Housing presence and the Street Champions.	<ul style="list-style-type: none"> • Entrance to 16 Lismore: rear needs clearing 	<ul style="list-style-type: none"> • Mull Close – minor litter; this was another terrible 	Area but due to the street champion's and officers	presence officers checking presence this is now much better	Frankley Street Champions
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No 7	Frankley Media & CHLB Update - Bruce								
7.1 7.2	<p>Bruce reported that the Parish Council websites is now up and running. They have 2 new clerk of the council; two websites have been developed to increase social media engagement which will promote the HLB movement and hopefully attract various age groups.</p> <p>Bruce explained that the Frankley Family Forum is a group to enable young Moms; the group is divided into two sets; one is working with the High School and different age range. Exploring setting up sports activities, tackling knife crime, setting up a football club and have made an application for funding.</p>								

No 8	AOB	
8.1	<p>Date & Time of Next Meeting – AGM - Tuesday, 30 July, 2019; 4-5.30pm @ The Parish Office, 12 Arden Road, Frankley, B45 0JA</p>	
8.2	Nadeen reminded the group that AGM's are postponed at the moment; currently a review is taking place around HLBs.	
8.3	Meeting closed @ 5.20pm	