

Weoley Ward Housing Liaison Board
Minutes
Wednesday 16 January 2019
7.00pm – 8.30pm
Millfield Sheltered Housing Scheme

Residents	Jayne Freeman	Valerie Chapman
Councillor's attending	Councillor Eddie Freeman	
BCC Officers /Contractors	Nadeen Justice, Tenant Participation Officer Chris Tame, Fortem	
Apologies	Cllr Julie Johnson Ruth Bowles, Housing Manager Bridget O'Brien, Vice (due to ill health) C Howes, Chair Stephanie Dudt Betty Howard Pauline Foster Joy Brown Mr Brown Peter Hodgkinson Colin Higginson	
No	Item	Action
1.	Welcome, introductions and apologies	
1.2	Nadeen welcomed all present to the meeting; she gave apologies as per above and explained that as the meeting was inquorate, it will be an informal update.	

No's	Item	Action
<p>2.1</p> <p>2.2</p> <p>2.3</p>	<p>Matters Arising from Previous Meeting – November 2018</p> <p>Minutes agreed as true copy</p> <p>Jayne suggested having the Christmas meal when members are fit and well.</p>	
<p>3.</p> <p>3.1</p> <p>3.2</p>	<p>Item Performance Updates (Fortem) Chris Tame</p> <p>Cllr Freeman updated on a resident at Harrington Road; issues with slugs coming through the sink unit. Cllr Freeman added that this was due to a repair that was poorly done</p> <p>Chris agreed to visit the property</p>	
No 4	Item - CHLB Updates	Action
4.1	CHLB Newsletter was circulated for 2018	
No 5	Item – HLB Community improvement Projects & Walkabouts	Action

5.1	Nadeen introduced the budget allocation and updated as follow - Allocation 20018-19 = £19,270.85	
5.2	<p>Projects Details 2018/19:</p> <ul style="list-style-type: none"> • Ongoing Middlepark Lighting i.e. Essex Court (1-6 & 7-12); group agreed @ 18 July the sum of £3,266.40; works completed • Merritt's Brook clear up works carried out £1,305 • Block 191-197 Gregory Avenue ie., Gating quote still o/s • Weirbrook Close – path trail definitions to drainage and lighting – projected aborted ie., path should not be defined but blocked off • Ascot Court; floor covering on landings which are in poor condition – quote received = £14,468.29; works completed 	
5.3	Nadeen reported that the total remaining to date was : <u>£934.93</u>	
5.4	Nadeen explained that there were projects still outstanding quotes. Eg.	
5.5	<p>BUSHWOOD ROAD, WEOLEY CASTLE, NORTHFIELD, B29 5AX</p> <ul style="list-style-type: none"> • Area around the tower blocks, BUSHWOOD ROAD, WEOLEY CASTLE, NORTHFIELD, B29 5AX • Coded lock to be added to gate, to prevent area being used for anything other than residents that live there to access their property 	
5.6	Next Walkabout to be arranged by Jayne	
6.	AOB	
6.1	Nadeen explained that the next meeting will take place in March and it will be an AGM	
6.2	Cllr Freeman suggested that members should contact Nadeen with apologies prior to the meeting in order for a decision to be made	

<p>6.3</p> <p>6.4</p>	<p>whether the meeting is cancelled. The last 3 meetings were inquorate.</p> <p>Nadeen asked the group to reconsider the start time of the meetings, particularly during the winter for health and safety purpose.</p> <p>Meeting Finished at 7.32pm</p>	
<p>7.</p>	<p>Date and time of next meeting: AGM; Wednesday 20 March, 7.00- 8.30pm Millfield Sheltered Scheme</p>	