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

<table>
<thead>
<tr>
<th>Residents</th>
<th>Jayne Freeman</th>
<th>Valerie Chapman</th>
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<tbody>
<tr>
<td><strong>councillor’s attending</strong></td>
<td>Councillor Eddie Freeman</td>
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| **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 Hodkinson  
Colin Higginson |

<table>
<thead>
<tr>
<th>No</th>
<th>Item</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Welcome, introductions and apologies</td>
<td>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.</td>
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<tr>
<td>No's</td>
<td>Item</td>
<td>Action</td>
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<tr>
<td>2.1</td>
<td>Matters Arising from Previous Meeting – November 2018</td>
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<td>2.2</td>
<td>Minutes agreed as true copy</td>
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<tr>
<td>2.3</td>
<td>Jayne suggested having the Christmas meal when members are fit and well.</td>
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<td>3.</td>
<td>Item Performance Updates (Fortem) Chris Tame</td>
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<td>3.1</td>
<td>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.</td>
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<td>3.2</td>
<td>Chris agreed to visit the property</td>
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<td>4.1</td>
<td>CHLB Newsletter was circulated for 2018</td>
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<td>5.</td>
<td>Item – HLB Community improvement Projects &amp; Walkabouts</td>
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## 5.1
Nadeen introduced the budget allocation and updated as follow - Allocation 20018-19 = £19,270.85

## 5.2
**Projects Details 2018/19:**

- 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 i.e., Gating quote still o/s

- Weirbrook Close – path trail definitions to drainage and lighting – projected aborted i.e., 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: **£934.93**

## 5.4
Nadeen explained that there were projects still outstanding quotes. Eg.

## 5.5
**BUSHWOOD ROAD, WEOLEY CASTLE, NORTHFIELD, B29 5AX**

- 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

## 6.0
**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
| 6.3 | whether the meeting is cancelled. The last 3 meetings were inquorate. Nadeen asked the group to reconsider the start time of the meetings, particularly during the winter for health and safety purpose. |
| 6.4 | Meeting Finished at 7.32pm |
| 7. | **Date and time of next meeting:**  
**AGM; Wednesday 20 March, 7.00- 8.30pm**  
**Millfield Sheltered Scheme** |