

South Yardley Housing Liaison Board

Minutes of the meeting held on Wednesday 15 January 2020
at Steel Grove Community Room, 2 Steel Grove, B25 8BA

Present

John Harrison- Chair
Carl McCooty - Vice Chair
Lee Parkinson - HLB
Sylvia Sadler – HLB
John McLaren – HLB
Sandra Hinken – HLB
Pat Sheridan MBE –HLB
Yasmin Samaraweera HLB
Myles Scullion – HLB
Jenny Poole - Wates
Zafer Iqbal - Councillor
Mandy Williams – TPO
Derek Fellows - HO

1. Welcome, Introductions

John (JH) welcomed all to the meeting and wished everyone a Happy New Year.

2. Apologies

Cynthia Conway – HLB
Ray Barrow – HLB
Barbara Benson – HLB

3. Minutes of last meeting

Agreed

4. Matters Arising

Barbara mentioned that the garage (4&5) Kestrel Avenue and the concrete posts are in a dangerous condition – Derek to look and raise repairs as

necessary. **POST MEETING NOTE:** Repair has been raised as the rear wall to the two garages is bulging outwards but there is no danger of the wall collapsing- Job reported to Wates reference number 7516260/1 and 7516278/1 – Derek explained that this is 30 working day repair – Derek explained that they are awaiting a structural report but it may lead to a number of garages will have to be demolished. No report has been received yet.

Lee mentioned several lamp posts that are not working and have been reported – Derek to chase

POST MEETING NOTE : Derek emailed lee and requested column numbers, locations and job numbers and this information has been reported to the relative team

Lee said that these have not been done and is speaking to someone from Amey – lamppost no.24 has been done. Still having issue with the lamp posts not been repaired – Derek to email

Sandra said she had received a text message from Wates saying they were satisfied with the path repair and nothing had been done Ref: 7514492/1 - **path has been completed**

5. Police Report

No one attendance

6. Local News and Events Update

Councillor Iqbal

He mentioned the issues with missed bin collections, and they are catching up following the Christmas period.

Webster and Horsefall event is from 30 January to 4 October at the Arts Gallery celebrating 300 years.

Amey have lost the contract and a working group has been set up to identify the issues with the old contact so that these are covered and rectified when the new contractors take over and that he is on the working group.

	<p>Oaklands Recreation holds a one mile run every Saturday and two ladies' groups meet Tuesday and Thursday and a walking football for over 50's</p> <p>Local Community Partnership meetings are taking place and things are being discussing i.e. drugs parking etc</p> <p>The 106 Money and their events are continuing.</p>
<p>7.</p>	<p>Wates</p> <p>Jenny advised that Wates have assisting St Marys Hospice with collecting Christmas Trees and have collected £84,000.</p> <p>Christmas jumper day raised £110 and the Christmas quiz and raffle raised £240</p> <p>Myles mentioned that the security lights in Block 8-22 Kings Road are not working he has reported it – Jenny to investigate</p> <p>Post Meeting Note:</p> <p><u>8 – 22 Kings Road - Security light</u></p> <p>Job number 7669993/1 This was attended 07/01/20, and booked in for a 3 hour follow on for 22/01/20</p> <p>Lee mentioned a damaged concrete by 150 Berkeley Road job no. 7393899/1 – Jenny investigate</p> <p>Post Meeting Note:</p> <p>Job was raised 13/01/20 and was attended the same day, this was then followed on as urgent and job was completed 14/01/20.</p> <p>Sandra asked if the £40 compensation can be claimed if Wates do not attend to carry out gas service on the date given – Jenny said unfortunately not.</p>
<p>8.</p>	<p><u>Housing Report - HLB Walkabout</u></p> <p>Walkabout notes from the 7th January 2020 was distributed and the one on 4th December 2019 around Rosedale Grove there were no issues identified.</p>

	<p>The next walkabout is to take place on Tuesday 4th February at 12pm - meeting junction of Coventry Road and Broadyates Road</p>
9.	<p>Tenant Participation Officer Report</p> <p>Mandy distributed the meeting dates.</p> <p>Mandy also asked everyone to start thinking of project ideas for when the new budgets come in so we can get the proposals in asap</p>
10.	<p><u>Chairs Report and CHLB Update</u></p> <p>Lee went through the CHLB minutes for November</p> <p>Next meeting is 23rd January 2020.</p>
11.	<p><u>HLB Projects and Budget</u></p> <p><u>Agreed Projects</u></p> <p>Mandy asked about installing a bollard outside garages at Wheeldon House and they would cost approximately £500 each – the group agreed to purchase these and to get a proper quote – they want the fold down ones with the key to lock them on the top – John (JMc) asked if one of the existing bollards can be pulled up – Derek to arrange a site meeting. – Awaiting start date for installation of bollards. – Derek to email Capital Investment Team for an update. – Bollard cannot be lifted – Derek will email CWO regarding issues. – Following a discussion, it was agreed to arrange a site meeting once the CWO has returned – Derek to arrange – Wait for a date for a visit – Derek to email again.</p> <p>Projects Agreed</p> <p>New carpet for 1st floor of Gosmoor House - vinyl Flooring £530</p> <p><u>Existing Projects</u></p> <p>Lock to garage site rear of 150 Berkeley Road - £150</p> <p>Erect barriers to entrance to service road rear of 141 Berkeley Road and the rear of 121 Berkeley Road – Derek to request quote – Desktop quote is</p>

£1800 each barrier with combination padlock welded to chain and barrier

New Projects

Trip rail to frontage of Kestrel Avenue – Derek to check if open space area and if not, a desktop quote will be requested.

Derek explained that a wooden trip rail for this area would be £33.15 a meter and that 26 meters of trip rail may be required. Following a lengthy discussion, it was agreed for Derek to provide a photo of the area concerned and to ask Barbara to provide a photo of the issues the cars are causing



Renew padlock to gate to access way rear of Larch Walk – £150approx. _
Derek asked Carl to supply a photo of the chain he is requesting, and Derek will request a quote via a project form

Environmental Projects.

Renewal of trip rail to Kings Road Sheltered Scheme – consultation completed but there is a query with the quote to go to panel.

Fencing to 153 -171 Larch Walk consultation completed with no objections and projects sent through to Capital Investment Panel for approval - this has been issued to the contractors

Bin Areas in Longley Crescent – only blocks sent through to Capital Investment Panel for approval following consultation with residents this has been issued to the contractors

John (JM) mentioned the non-slip at the entrance Wheeldon House – Derek to email CWO and Wates to inspect - waiting for feedback for CWO and Wates – Derek explained that a site meeting (when it was raining and wet) had taken place and that there was no issue with the floor – John (JM)

to monitor and if anything identified then another site meeting will be arranged – Derek to ask CWO to take a look

12. Any Other Business

Lee mentioned the drop kerbs by 150 Berkeley Road – Derek said that it would be Amey and if he could send him the job number he would chase.

Post Meeting Note : Lee sent Derek the job number and this was forwarded to Amey – here's their respond:

There is, at present no defect with the crossing or the carriageway that I can raise a defect for, however, in the photos sent by yourself there is water at the base of the crossing. I will revisit in, or just after rainfall to make sure no water is holding on the carriageway.

If water is standing, I will get a job raised to reprofile the carriageway to move the water to the nearest gully.

Lee asked if Waste Management should be returning wheelie bins to the bin areas – Derek said yes and that he would report to Waste Management Block 131 – 137 Berkeley Road – A discussion took place regarding fly-tipping

Post Meeting Note: Derek has emailed Waste Management requesting that wheelie bins are returned to the bin area.

John (JH) mentioned the AGM is due in June 2020 and suggested that we hold it at Steel Grove on 17th June 2020 at 1.30pm – Group agreed.

John (JH) stated that he is no longer Sheltered Housing Liaison Board representative for Bakeman House and can no longer attend the CityHLB and asked if he could become the board rep and Lee to be deputy – Vote took place and the Board agreed for this to happen.

Myles said that he had received a letter regarding the current Careline which becoming obsolete and he could have a new system if wanted and to contact Elderly Services – A discussion took place regarding the system and useful they are.

13. Date and Time of next meeting:

**1.30 - 3.00pm Wednesday 19th February 2020
at Steel Grove Sheltered Scheme**