

South Yardley Housing Liaison Board

**Minutes of the meeting held on Wednesday 19 June 2019
at Steel Grove Community Room, 2 Steel Grove, B25 8BA**

Present

John Harrison- Chair
Lee Parkinson - HLB
Pat Sheridan MBE –HLB
Yasmin Samaraweera HLB
Sylva Sadler – HLB
John McLaren – HLB
Myles Scullion – HLB
Barbara Benson – HLB
Helen Vaughan – Connecting Yardley
Mandy Williams – TPO
Derek Fellows - HO

1	<u>Welcome, Introductions</u> John (JH) welcomed all to the meeting.
2	<u>Apologies</u> Carl McCooty - Vice Chair Cynthia Conway – HLB Ray Barrow - HLB Zafer Iqbal - Councillor Jenny Poole - Wates
3.	<u>Minutes of last meeting</u> Agreed
4.	<u>Matters Arising</u>

	<p>John (JH) roof fans at Bakeman House need update – Derek to email Jenny – Derek to email Capital Investment – ON-GOING – Derek to email again.</p> <p>Barbara mentioned the manhole cover on the footpath outside 20 Kestrel Avenue – Derek to report to chase</p> <p>John (JM) thanked the board for the plants for Wheeldon House</p>
5.	<p><u>Police Report</u></p> <p>No-one in attendance and no update received</p>
6.	<p><u>Local News and Events Update</u></p> <p>Helen Vaughan - Connecting Yardley and works alongside Nicola Toms</p> <p>There is funding available to reduce loneliness for adults in the Yardley ward and it works by identifying a people who are lonely and pointing them in the right direction and various groups.</p> <p>She distributed some leaflets and notices – Mandy asked if Helen would email her the posters so we can put them up in the Sheltered scheme</p>
7	<p><u>Wates</u></p> <p>No one in attendance.</p>
8.	<p><u>Housing Report - HLB Walkabout</u></p> <p>Walkabout from the 4th June was distributed and the next one is on Tuesday 2nd July at 11am meeting outside Bakeman House</p>
9.	<p><u>Tenant Participation Officer Report</u></p> <p>Mandy advised that the closing date for Birmingham in Bloom is 31 July 2019 and It's your Neighbourhood judging is to take place on 15 & 16 July.</p> <p>John (JH) and Mandy mentioned the 100 Years celebrating council housing on 4 July 2019 at the Council House for HLB's that have</p>

	<p>received a kite mark for 2 or more years and is open to the chair and vice chair. She asked if any one has any information, photos/stories or memorabilia to let her know.</p> <p>JH asked Mandy to invite Councillor Baber Baz to the next HLB meeting</p>
10.	<p><u>Chairs Report and CHLB Update</u></p> <p>Lee attended the last CHLB 30th May 2019 and gave a presentation on the following:</p> <p>Homelessness – the causes, health issues and various other issues</p> <p>The next meeting June 2019 has been cancelled.</p>
11	<p><u>Annual Report</u></p> <p>John (JH) gave a presentation regarding the projects carried out in 2018-2019, walkabouts and attendance at the HLB's.</p> <p>John (JH) advised the other boards he attends ie performance review, and Sheltered HLB</p> <p>Finally, he thanked the board members, Jenny (Wates) and Councillor Iqbal and officers for their efforts and attendance</p>
12.	<p><u>HLB Projects and Budget</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.</p> <p>John (JH) asked for this to put back into the minutes - Need to add non-slip flooring for Bakeman House to project list – Derek to chase for quote. - Derek to email Capital Investment to arrange site meeting</p> <p><u>Agreed Projects</u></p>

New Projects

New carpet for 1st floor of Gosmoor House - Carpet £ 640 or Flooring £530

Longley Crescent Bin area for wheelie bins - £1500

Lock to garage site rear of 150 Berkeley Road - £150

Runners to carpet/mat runners to ground floor entrance in Bakeman House – Derek to visit

Derek to request desk top quote.

Kings Road Sheltered Scheme painting of trip rail and Community Project with Wates – Derek to email and request desk top quote

13. Any Other Business

Barbara mentioned the dumping of rubbish by the bus stop on Hob Moor Road – John (JH) to raise at Stakeholders Meeting

Barbara said that cars are parking on the grassed area in front of her property in Kestrel Avenue and at the top of Kestrel Ave corner of Hobmoor Rd – John (JH) advised that he has raised this before with Councillor Baz but will contact him again about having double kerbing installed.

Barbara mentioned the crash in Kestrel Avenue and asked about traffic calming being installed and a discussion took place as to why and if they can installed.

Yasmin thanked Wates for repairing her gate.

**13. Date and Time of next meeting:
1.30 - 3.00pm Wednesday 17th July 2019
at Steel Grove**