

ASTON HOUSING LIAISON BOARD

WEDNESDAY 18 JANUARY 2016 AT 11:30AM
ROSEFIELD CROFT HOUSE SHELTERED SCHEME, ASTON

Present:

Philip O'Shea	PO	Chair
Simon Walton	SW	Vice Chair
Munasif Mohammed	MM	BCC TPO
Fatima Ali	FA	Member
Rosie Bloice	RB	Place Manager
Wendy Parker	WP	Member
Jenny Poole	JP	Wates

1.	Apologies Andrew Thompson - resident Collette Bailey – Member
2.	Welcome
2.1	PO welcomed everyone to the meeting,
3.	Accuracy of Minutes from last meeting & Matters arising
3.1	Wendy Parker apologies were missed
3.2	AT advised MM that he met with Joy Anibaba and the metal spike was removed Agreed
4.	Wates
4.1	JP advised on the following <ul style="list-style-type: none">• 500 CRE Nov/Dec• CRE currently on 179 of which 54 are Gas• KPI - if boiler cannot be repaired ,will be replaced within 3 days• WP stated she recently has had boiler serviced
4.2	PO advised that Wates should have a list of all the boilers they install
4.3	RB advised that the information on the system is very limited
4.4	JP briefed all about the paint 360 and stated that this company recycles unused paint and re sell at half the price
4.5	JP stated that Wates will be promoting this citywide

4.6	JP asked members if they would like to attend the factory that produces the recycled paint for a tour
4.7	SW, PO and WP expressed an interest
4.8	PO advised that the lamppost column was turned off by Wates operative and has not been turned back on
5	Bi – AGM
5.1	MM explained the process and promotion
5.2	PO asked that we invite KF as a guest speaker
6.	CHLB
6.1	SW advised that it was a short meeting and performance was discussed followed by xmas quiz
6.2	SW will be attending the next meeting
7.	HLB project
7.1	MM circulated the project list and advised on each one
8.	Kitemark
8.1	MM updated the board in regards to the Kitemark , and stated that most of the criteria has been met
8.2	PO requested that following the AGM a refresher course on the Kitemark will be useful
8.3	PO advised that the Chairs meeting were very useful and invite officers from finance and other departments
8.4	SW attended and updated members
9.0	AOB
9.1	Walkabout report circulated
9.2	MM promoted the BIB calendars for sale at £2.50 with proceeds going to charity
9.3	WP stated that rubbish is still dumped at Lennox Street
9.4	FA stated that that her heating is still faulty, RB advised she will ask AT to contact FA.
	Date of next meeting
	AGM - 15 February 2017 venue TBC