

ASTON HOUSING LIAISON BOARD

WEDNESDAY 16 NOVEMBER 2016 AT 11:30AM
MANTON HOUSE SHELTERED SCHEME, NETWORK

Present:

Philip O'Shea	PO	Chair
Simon Walton	SW	Vice Chair
Collette Bailey	CB	Member
Munasif Mohammed	MM	BCC TPO
Fatima Ali	FA	Member
Rosie Bloice	RB	Place Manager
Andrew Thompson	AT	Manton House Resident
Oscar McDonald	OD	Manton House Resident
H Powell	HP	Manton House Resident
Desmond Yearwood	DY	Manton House Resident

1.	Apologies Joy Anibaba
2.	Welcome
2.1	PO welcomed everyone to the meeting,
3.	Accuracy of Minutes from last meeting
3.1	AT apologies were not recorded in minutes
4.	Matters arising
4.1	4.2 Fencing still not done , SW will be meeting with Gavin to discuss and obtain an update
4.2	4.5 added that the in future we need to ensure that adequate notice is given and maybe even double check with members if they had received the notifications.
4.3	Resident pointed out a metal spoke that is potentially dangerous outside Manton house
4.4	AT stated that he is meeting with Joy at some point and is awaiting to secure a date.
4.5	AT advised that the parking is poor and very limited at Manton House
4.6	AT added that the Joy needs to improve the communication with residents.
4.7	RB advised that the plan did not include additional parking
4.8	AT stated that no consideration was given to parking spaces

4.9	PO agreed with AT Matters agreed
5	Development- Joy Aninbaba
5.1	RB read an update from Joy with the current keepmoat development
6.	Bi – AGM - Chair
6.1	PO and members discussed the Bi-AGM and all agreed have the Bi-AGM on Wednesday 15 February 2017 – 11:30 @ Manton House.
6.2	PO asked that the refreshments are made available and ensure that the water heater is working.
6.3	MM advised that poster will be put up in blocks and using estate based staff fliers will be delivered to properties
6.4	Members discussed the promotion of the AGM
7.	Alternating Venue – Chair
7.1	PO advised that we will meet at Rosefield croft Sheltered Scheme in January 2017
8.	CHLB
8.1	SW attended and updated members
9.0	Capital and HLB – Munasif Mohammed
9.1	MM advise that the Capital project are awaiting District Committee approval
9.2	Member discussed the lack of parking in the area and city centre workers are parking their vehicles.
9.3	MM advised that he has not received any new quotes
9.4	SW added that a parking scheme would be very useful for residents
10.0	Kitemark
10.1	MM updated the board and advised that the board has met most of the criteria
11.0	AOB
11.1	Members discussed ward boundaries

	<p>FA stated that her hot water is still not fixed as its turns on and off.</p> <p>Resident advised that the light outside Manton house is not working</p> <p>AT asked MM obtain details for the next DSHLB meeting</p> <p>WP stated that dumping is still happening on Lennox Street</p> <p>Xmas lunch 12.12.16 @ Cherwell Gardens – 1pm</p>
	<p>Date of next meeting</p> <p>Wednesday 18 January 2017 – 11:30am Rosefield Croft Sheltered Scheme</p>