

# ASTON HOUSING LIAISON BOARD

WEDNESDAY 21 SEPTEMBER 2016 AT 11:30AM  
CHERWELL GARDENS SHELTERED SCHEME, ASTON

## Present:

Philip O'Shea	PO	Chair
Simon Walton	SW	Vice Chair
Wendy Parker	WP	Member
Collette Bailey	CB	Member
Munasif Mohammed	MM	BCC TPO
Fatima Ali	FA	Member
Rosie Bloice	RB	Place Manager

1.	<b>Apologies</b>  None received
2.	<b>Welcome</b>  2.1 PO welcomed everyone to the meeting, and advised that he had attended the meeting to discuss local priorities and have an input into the agenda for the tenants conference
3.	<b>Accuracy of Minutes from last meeting</b>  3.1 5.6 Should read previous year and not next year.  5.7 Should read Gas operative now have the satisfaction surveys on the PDA's  Agreed
4.	<b>Matters arising</b>  4.1 4.1 SW advised that railings have not been repaired and another railing has also been damaged  4.2 4.2 RB advise that the chicken wire will be completed today  4.3 4.3 WP advised that rubbish still being dumped on Lennox St and the notices have been pulled down  4.4 PO stated that the BCC needs to promote all the conviction the same way British Rail "name and shame"  <b>Matters agreed</b>

5	<b>Wates- Jenny Poole</b>
5.1	JP advised that 2 staff members have been recently recruited to replace the two that are off sick and they will working on the CRE
5.2	JP added that she not aware of a paper satisfaction being issued
5.3	CB stated that she has observed a supervisor checking an operatives work
6.	<b>Bi – AGM - Chair</b>
6.1	PO stated that Bi-AGM is due for Feb 2017 and we all need to promote the HLB and increase the membership
6.2	Members discussed the day and time would be best to have the Bi-AGM.
6.3	PO referred to the previous AGM whereby two attempts were made to conduct the meeting
7.	<b>Alternating Venue – Chair</b>
7.1	PO advised that as part of increasing membership and to promote Aston HLB , we need to alternative the venue
7.2	Members agreed that this is good suggestion and a discussion was held to where the next meeting would be held.
7.3	Member agreed to have the next meeting at Manton House
8.	<b>CHLB</b>
8.1	SW stated that he did not receive an invite to the most recent CHLB
8.2	SW advised that at the previous meeting a recycling was discussed as Birmingham does not recycling enough and as a city we need to do more to encourage recycling
8.3	PO agreed with SW and stated local residents are not recycling as there so many items that are dumped and should be recycled , PO also added that the refuse lorry does not go all the way up Mansfield Road
9.0	<b>Capital and HLB – Munasif Mohammed</b>
9.1	MM advise that the Capital project are awaiting District Committee approval
9.2	MM advised that he is awaiting quotes for the following HLB projects <ul style="list-style-type: none"> <li>• Lighting at Bevington Road</li> <li>• Digital lock at Penshurst</li> <li>• Digital lock at grow site</li> </ul> <p><b>Projects agreed</b></p> <ul style="list-style-type: none"> <li>• Canopy at grow site on Ventnor Av @ £3,383.00</li> </ul> <p><b>Project agreed for quotation</b></p> <ul style="list-style-type: none"> <li>• Summer Croft communal area - redevelop</li> </ul>

10.0	<b>Future Operating Model</b>
10.1	RB advised members on the proposed Future operating Model and explained the purpose of this.
11.0	<b>AOB</b>
11.1	MM promoted the Estate Assessments dates
11.2	FA stated that her boiler is faulty and each time she reports the problem the operative always state is low pressure , and a boiler should not pressure all the time and there is bigger problem that is causing this
11.3	JP advised that she will look into this matter
11.4	PO reported a faulty lamppost outside number 1 Cherwell Gardens
11.5	JP advise she will investigate
	<b>Date of next meeting</b>
	<b>Wednesday 19 October 2016 – 11:30am Manton House Sheltered Scheme</b>