

**MINUTES OF DRUIDS HEATH HOUSING LIASION BOARD**  
**HARRISON HOUSE**  
**TUESDAY 20<sup>th</sup> September 2016**

**Present:**

SIW	-	Sheila Westwood	- Chair	-
MG	-	Maggie Thompson	- Vice Chair	
BR	-	Beverly Rowe	- Member	
HS	-	Hughie Spence	- Member	
IH	-	Ivy Hoadley	- Member	
YS	-	Yosia Sempebwa	- Member	
JB	-	Joney Blair	- Member	
DG	-	Deseree Greenaway	- Member	
CM	-	Clive Martin	- Member	
IO	-	Irene O'Dowd	- Member	
MN	-	Malcolm Nicholls	- Member	

**Officers**

ML	-	Councillor Mike Leddy	
PK	-	Paul Kidd	- Willmott Dixon
JWP	-	Julie Windsor-Price	- Place Manager
SW	-	Sarah Wong	-TPO (minutes)

<p><b><u>1. Apologies</u></b></p> <p>Jean Mullins Karen Osborne</p>	
<p><b><u>2. Welcome and Introductions</u></b></p> <p>SIW welcomed everyone to the meeting. An introduction was carried out around the table. SIW presented the Kitemark certificate to HLB members.</p>	
<p><b><u>3. Minutes of Previous Meeting</u></b></p> <p>The minutes of the last meeting were agreed as a true and accurate record.</p>	

<p><b><u>4. Matters Arising</u></b></p> <p>IOD said the rubbish at St Jude's has been removed. The fencing at the back of Baverstock has been knocked down. The issue has been reported and job reference has been raised on the system.</p> <p>SW informed members that MT has resigned as a Vice Chair of Druids Heath HLB.</p> <p>MN and IOD expressed their interest on Vice Chair position. MN and IOD carried out a presentation to inform members on the work they have done for Druids Heath HLB. The voting process will commence at the next meeting.</p> <p>JWP thanked MT for her contribution as a Vice Chair.</p> <p>CM asked why the re-cycle bins have been taken away outside Harrison House. JWP will discuss the issue with Street Scene Co-ordinator and inform CM.</p> <p>HS said three bollards were installed at Drew Meadow Close in July; an unsafe slab was noted after the work had been carried out. HS highlighted that this is a safe hazard.</p> <p>HS said there is an overhanging Willow tree at 231 Brockworth Road and at Eagle Croft, it needs cutting back. JWP will look into the issue.</p> <p>MT said the broken slabs at the back of Moor House had been done.</p> <p>MS said there is an unsafe slab at the rear of 15 Winterbourne close.</p> <p>MS said the overgrown tree at 33 Louise Croft has blocked the footpath.</p> <p>SW circulated the HLB Disciplinary Procedures and Processes to members. They agreed to discuss the feedback in the next meeting.</p>	<p>JWP</p> <p>JWP</p>
<p><b><u>5. Willmott Dixon up-date</u></b></p> <p>IOD said the water leak has been an on-going issue at her property, Willmott Dixon has sent four workmen to address the issue previously however it has not been resolved.</p> <p>MT said there was a further leak on her balcony and her house was flooded. She has reported the issue to the Call Centre However Out of Hours cannot attend to address the issue.</p>	<p>PK</p>

<p>PK circulated a training information poster to members. ML requested large tree trunks being put in to prevent access on traveller site. JWP to look into the suggestion.</p>	<p>KWP</p>
<p><b><u>6. Housing Team Update</u></b></p> <p>JWP said there is an ASB case going through the legal process.</p> <p>JWP said it is the responsibility of the tenant to report their own repairs. The contact number for repair is 0800 073 3333.</p>	
<p><b><u>7. Estate Walkabout</u></b></p> <p>SW confirmed that the walkabout was carried out on 13 September 2016. The report will be included and sent to members along with the minutes.</p>	
<p><b><u>8. Community Improvement Projects</u></b></p> <p>SW confirmed the 16/17 Druids Heath HLB budget is £13,005.76.</p> <p>SW said the quote for new carpet replacement at Harrison House is £2,395.03. HLB voted and agreed to fund the project via Community Improvement budget. SW said the remaining budget is £6,323.35</p> <p>HS said he bought some paint to paint the planters on Bell Lane. JWP agreed to reimburse the expense to HS.</p> <p>ML requested SW to look into the Active Citizen funding re skip day. SW agreed to look into the issue.</p> <p>MF would like to know what has been spent on the House to Home £100 contribution from Druids Heath HLB. SW agreed to look into the issue.</p>	<p>SW</p> <p>SW</p> <p>SW</p>
<p><b><u>9. Brandwood Forum</u></b></p> <p>No representative attended the meeting.</p>	
<p><b><u>10. Any Other Business</u></b></p> <p>IH said the Eagle Croft street sign is at her house, can someone install it to the proper location. JWP will discuss it with the District Engineer.</p> <p>SW said HS has won the Street Scene award for Selly Oak District and Druids Heath has done well in Birmingham In Bloom competition.</p>	

<b><u>11. Date of Next Meeting</u></b>  <b>Date of next walkabout –Tuesday– 11 October 2016- 10.00am @ Manningford Hall</b> <b>Date of next HLB meeting –Tuesday 18 October 2016 Harrison House – 6:00pm-7:30pm</b>	