

Ingoldsby Housing Liaison Board

Minutes

Wednesday 21 September 2016
6.30pm – 7.30pm

Present	Tracy Tew- Vice Chair Christine Ferris Ted Ferris Laurence Prince Wendy James	S M Lloyd Gillian Richards Christine Evans Janice Howell- Honorary Vice Chair Roy Davidson
Councillor's	Councillor Robert Sealey Councillor Timothy Huxtable	
BCC Officers/ Others	Ron Webb – Place Manager Mark Pickering- Willmott Dixon	
Apologies	John Tew Councillor Mary Locke	

No	Item	Action
1.	Welcome, Introductions & Apologies Tracy welcomed everyone and opened the meeting. Apologies recorded.	
2.	Minutes of Previous meeting– Chair Councillor Sealey corrected a misspelling of his name on Page 2 Also on page 2 It should read Christine confirmed the petition and not Wendy. Minutes were agreed	

No	Item	Action
3.	<p>Matters Arising</p> <p>Roy asked about the dome Hawk Camera's and when would they return. Councillor Huxtable advised that he had discussed with the Police that the funding of a Dome Hawk Camera by the community chest was specific to the Ingoldsby area.</p> <p>Roy asked about the "No Calling Zone" Councillor Huxtable advised that the scheme mentioned by Roy was a trial project dating back to 2008. The City Council at the end of the trial decided not to continue with it.</p> <p>Janice stated that the idea of the presentation of the Douglas Bate was also agreed by the Friends of Masefield Square meeting but will depend upon the agreement of the family.</p> <p>There was a discussion about the small plaque for the bench outside the Hall and the length of time it had taken so far and still no sign of it. Councillor Huxtable said he would raise it in the Selly Oak District Committee on 22 September 2016</p>	<p>Cllr Huxtable</p>
4.	<p>Willmott Dixon- Mark Pickering</p> <p>Mark handed out leaflets about the spare seat initiative offering discounted or free training. The leaflet gave a list of training and how to register an interest. Once on the list for a course selection would depend on the number of excess seats on the training course selected.</p> <p>Mark was asked why there was a gap left in the trip rail outside Shelly Tower. Mark said he would investigate.</p> <p>Gillian asked how many tenants had been taken on by Willmott Dixon as apprentices. Mark said he would see if he could obtain this information</p>	<p>Mark Pickering</p> <p>Mark Pickering</p>
5.	<p>City HLB Feedback- Gillian Richards</p> <p>Gillian advised that the minutes for the September CHLB had not yet been published. However Gillian fed back on the July meeting.</p> <p>The City HLB newsletter was distributed to the meeting.</p> <p>Gillian said that Jackie Kennedy gave a presentation on recycling and said regarding dumped rubbish the Council was looking for Champions. Gillian asked about travellers and if they were charged for the disposal of rubbish. Jackie admitted that they are not charged and added that since charging of bulk waste</p>	

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	<p>collection more people are throwing rubbish away irresponsibly.</p> <p>Councillor Griffiths- Cabinet Chair for Housing gave a presentation about his priorities especially disabled. He also discussed the Budget for Housing in Birmingham and he stated that despite financial pressure he expected the Budget to cover the all the services provided. More details are in the City HLB newsletter.</p> <p>Gillian asked what additional support was available over and above Taxis e.g. care costs. Gillian also stated that she was having to wait ages for taxis (Castle Cars) and asked why she could not have a TOA taxi like everyone else attending City HLB. Gillian said that she had to wait over two hours and that only Jenny Carter remained with her.</p> <p>Ron said he would get direction from Colin Hanno who is in charge of resident involvement on the use of TOA.</p>	<p>Ron</p>
<p>6.</p>	<p>Community Improvement Budget</p> <p>Ron handed out a breakdown of the Ingoldsby HLB Community Budget. This noted that the remaining budget including carry forward was £3708.51.</p> <p>Ron explained that he investigating a project on producing “No cold callers” signs. He presented some examples from the Money saving Web site that they had developed in conjunction with the Trading Standards association. There followed some discussion and it was agreed that it would be worthwhile getting a quote for printing some vinyl signs that would be small enough to stick on doors or letter boxes.</p> <p>Ron also said he was looking to providing a slopping path to allow wheelchair and mobility scooters to avoid cars parking on the pavement outside the Ingoldsby Road flats.</p> <p>Ron also said he was asking for technical advice on the Spring on the walkway out of the back of Masefield Square. However Councillor Huxtable said this was an Highways maintained path and therefore not eligible for funding by the HLB.</p> <p>It was suggest that to ensure the budget was fully committed that one of the previous rejected proposals be reconsidered. It was decided to vote on the proposal to repaint and re-glaze scratched polycarbonate panes to the Masefield Community Hall windows. This was quoted as being £3786.72. The Board voted and it was agreed that this project would now go ahead.</p>	<p>Sarah/Ron</p>
<p>7.</p>	<p>HLB Walkabout / Estate Feedback – Ron Webb</p>	

No	Item	Action
	<p>Ron handed out the walkabout proforma with the details of the items picked up during the walkabout completed on the 12 September 2016.</p> <p>The board asked if the Neighbourhood caretaker and or the Low-rise Cleaning contractor were invited to the walkabouts as they never attend.</p> <p>It was reported that the rubbish identified in front of 54-56 Overbury Road on the walkabout was from 54 Overbury Road.</p> <p>Sheila advised the meeting that she lives at 52 and is not responsible for the front garden and therefore not responsible for the rubbish left in front of 50-52 Overbury Road</p> <p>Ingoldsby to Kipling walkway it was commented that this path belongs to Housing and is not Highways maintained. It was further commented that there had been an undertaking to do this 18 Months ago</p>	<p>Street Scene</p>
<p>8.</p>	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Janice advised the group that there was a coffee morning in support of the McMillan Trust on the 28/9/16 between 10 am and 1pm in Masefield Community Hall. Donations gratefully received 2. There was a thank you letter from the community worker Martin Green for the provision of the new phones 3. Ron handed out the disciplinary procedures and processes for HLB members. Ron asked for all members to read this and said if they have any questions about it to ask as it is important that everyone understood this document. 4. Gillian asked about training from Trafford Hall. Ron said that he had not received the new prospectus from them and that he would chase this up. 5. Community clear up day. Ron advised that he had asked if if Street Scene could support this event and if so what day was best in October. Roy said not half term week. Councillor Huxtable and Sealey said they would arrange delivery of leaflets if given enough notice. 6. Laurence Prince asked if the Tower Blocks could be lettered requesting residents not to park over the dropped curbs 7. Laurence also raised concerns about the speed bump by 45 Overbury Road. He had noticed that a lot of cars were bottoming out on it. Councillor Sealey said he would ask Amey to investigate 8. Roy asked people to think about where they want to go for 	<p>Ron</p> <p>Sarah/Ron</p> <p>Ron</p> <p>Cllr Sealey</p> <p>All</p>

No	Item	Action
	Christmas Dinner. Roy asked about how much money the HLB could spend this year. Ron said he would ask for this information	
	9. Meeting ended	

Date of next HLB meeting 19 October 2016 at 6.30pm

Date of next estate walkabout Monday 10 October 2016 meet 2pm Browning Tower