

Watling Gardens TMO

Present

Kieran Bradley (KB)	Chair
Saquiba Mahmood (SM)	Member
Paula Mackmurdie (PM)	Member
Claudia Perez (CP)	Member
Peter McCauley (PMc)	Treasurer
Jeanette Ahearne (JA)	Co-opted
Zara Newton (ZN)	Secretary
Pauline Fell (PF)	Co-opted
Paul Anderson (PA)	Manager and Minutes

ITEM	DESCRIPTION	ACTION
1.	<u>Welcome</u> KB welcomed all to the meeting	
2.	<u>Apologies</u> Ryan, Geraldine, Stuart	
3.	<u>Declaration of Interest</u> None	
4.	<u>Matters Arising from 25th March meeting</u> <ul style="list-style-type: none"> • A report was made on the budget queries raised by PM. Accepted by the Board • The auditor will not charge additional fees for travel and accommodation therefore as per earlier vote GCN are appointed. • PA said that in order to save fees of up to £600PA he offered to take the minutes. All agreed and discussed possibility of rotating the minute taker in future. • 4 Board members are booked onto the NFTMO. PA to attend on the Saturday only. • Attendees expenses capped at £20 on production of receipts. Unanimously agreed. • The Board discussed the pros and cons of the proposed redevelopment of the bungalows and Claire Court. The issues were allocations, management by the TMO, consultation and estate wide involvement. PA said this is a preliminary stage and all comments from the Board were noted for any forthcoming meetings. 	
5.	<u>Treasurers Report</u> <ul style="list-style-type: none"> • PMc reviewed the March finance reports and said all was in order 	

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	<p>with nothing to bring to the attention of the Board.</p> <ul style="list-style-type: none"> The budget queries were discussed under Matters Arising 	
6.	<p><u>Managers Report</u></p> <ul style="list-style-type: none"> PA asked for any comment or issues to be raised from the quarterly monitoring report and rent performance report. PA said the TMO were meeting all their targets and he was happy with the performance. No queries were raised PA briefly reviewed the Managers Report and asked for comments or queries from the Board PM raised her concern that the emergency phone line in B Block lifts was still not working. PA said this was an example of the need for multiple communications with BHP to get some repairs carried out. The issue here was that in the move to the Civic Centre master list of phone numbers used by BHP was “lost”. PA to demand action from BHP PM said working with BHP was always difficult and the standard response over the years was “changing staff”. PA said he was having a liaison meeting with BHP on 30th April and would raise this issue. Estate Safety and Security: This was widely discussed following recent burglaries and rough sleeping in the bin sheds. The Board agreed that an Open Meeting should be called to discuss safety. PA to organise. PM discussed the setting up of a Neighbourhood Watch scheme. This can be on the agenda for the Open meeting. The bin sheds are being locked in the evenings and following a few teething problems is going well. PA has issues torches, jackets and gloves 	<p style="text-align: center;">PA</p> <p style="text-align: center;">PA</p> <p style="text-align: center;">PA</p>
6A	<p><u>ECO Grant</u></p> <p>Despite meetings at the Civic Centre there is still no final resolution. Discussions are ongoing with another meeting scheduled for early May.</p>	
7.	<p><u>NFTMO Conference</u></p> <ul style="list-style-type: none"> Discussion took place under Matters Arising PA to arrange for train tickets 	PA
8.	<p><u>TMO Rep on the BHP Board</u></p> <p>JA said BHP had an “acadamy” for training new members and the intake for 2015/6 were in place. The earliest a TMO rep could be considered was next year</p>	
9.	<p><u>Any Other Business</u></p> <p>None raised</p>	
10.	<p><u>Date of Next Meeting</u></p> <p>27th May with an Open Meeting to be called in May</p>	