

Watling Gardens TMO Board Minutes from 24th June 2015

Present

Kieran Bradley (KB)	Chair
Stuart Leveridge	Vice Chair
Paula Mackmurdie (PM)	Member
Geraldine Keady	Member
Ryan Dolan	Member
Claudia Perez (CP)	Member
Peter McCauley (PMc)	Treasurer
Pauline Fell (PF)	Co-opted
Paul Anderson (PA)	Manager and Minutes
Mr Tariq (of 26 WG attended)	

ITEM	DESCRIPTION	ACTION
	<u>Welcome</u> KB welcomed all to the meeting	
1.	<u>Apologies</u> Zara, Jeanette, Saqiba	
2.	<u>Declaration of Interest</u> None	
3.	<u>Minutes of meeting of 27th May and Matters Arising</u> <ul style="list-style-type: none"> Minutes of 27th May accepted without change- Coach to Bournemouth booked for 8th August, cost £575. Agreed ticket prices : Over 60 £5, under 10 free, £10 others, non estate £15 PA stated CCTV repairs had been carried out for under £500. May still need to re cable one camera into 13/56 WG lift but will check if problem remedied during next week Broadband installed on a government grant 	
4.	<u>Treasurers Report</u> April and May finance reports were presented. The treasurer reported that everything was in order. No further discussion took place.	
5.	<u>Managers Report</u> <ul style="list-style-type: none"> PA said there are currently 2 voids. One had been renovated by BHP as the cost was above the TMO repairs responsibility. The other is a 3 bed family sized accommodation. He said the TMO has the right of appeal if they are not satisfied that the incoming 	PA

Watling Gardens TMO Board Minutes from 24th June 2015

	<p>residents will be suitable.</p> <ul style="list-style-type: none"> • Parking: There was a discussion on estate parking and various issues were raised by Board members. PA said the TMO currently carry out early morning checks on visitor permits. To date 20 warning/reminders of terms of use letters had been issued. Mainly they are effective in stopping misuse. Overnight use of visitor permits is between 4 and 8 permits. 5 visitors permits have been cancelled. One member complained that a hall user regularly had 6 cars parked during the session. PA to check • PA made a verbal report on the ECO Grant. There has been no substantive change since the last meeting. Board members expressed frustration at the lack of progress. Another meeting with BHP is planned for later in the month. 	PA
7.	<p><u>Neighbourhood Watch and security</u></p> <p>PM gave a verbal report. NW have completed 4 weeks and all is going well. Some residents are expressing their appreciation. 3 teams of 4. After some discussion it was decided to :</p> <ul style="list-style-type: none"> • Disable the tradesmens button to the 3 high rise buildings • Find a lower cost solution to fitting video handsets in flats • An additional security feature suggested is to fit gate closers at external metal gates to Shoot Up Hill providing mobility scoter users have no objections. • Check with the resident from the burgled flat on what the TMO could do to help her with safety and security <p>One member said she found the door to 27WG open. PA confirmed that that legal process was pending via a NOSP but as there were no presenting issues currently.</p>	PA
8.	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> • Tariq was co-opted to the board on a majority vote 	
10.	<p><u>Date of Next Meeting</u></p> <p>29th July</p>	