

Watling Gardens TMO Board Minutes from 27th May 2015

Present

Kieran Bradley (KB)	Chair
Saquiba Mahmood (SM)	Member
Paula Mackmurdie (PM)	Member
Geraldine Keady	Member
Ryan Dolan	Member
Claudia Perez (CP)	Member
Peter McCauley (PMc)	Treasurer
Jeanette Ahearne (JA)	Co-opted
Pauline Fell (PF)	Co-opted
Paul Anderson (PA)	Manager and Minutes
Mr Tariq (tenant of 26 WG also attended as on observer)	

ITEM	DESCRIPTION	ACTION
1.	<u>Welcome</u> KB welcomed all to the meeting	
2.	<u>Apologies</u> Stuart, Zara	
3.	<u>Declaration of Interest</u> None	
4.	<u>Matters Arising</u> <ul style="list-style-type: none"> • The emergency phone line to the lifts in 57/96 WG is now repaired • PA raised issue of poor communication with BHP at the Liaison Meeting of 30th April. Acknowledged by BHP 	
5.	<u>Treasurers Report</u> April reports were not ready- deferred until the next meeting	
6.	<u>Managers Report</u> <ul style="list-style-type: none"> • The monitoring and liaison report with BHP was circulated. PA stated that the TMO were meeting all performance targets. No queries were raised. • PA to attend one day seminar on Universal Credit at end of June • CCTV: The estate CCTV is in need of some repairs. The lift cameras in 13/56 WG need rewiring which could be a costly job. A new camera is needed under the garages as the motor is burnt out. Some other smaller jobs also needed. Last years maintenance cost was under £100. PA said could be an up to £2k bill. PA to obtain 	PA

