

Watling Gardens TMO Board Minutes from 30th September 2015

Present

Kieran Bradley (KB)	Chair
Stuart Leveridge (SL)	Vice Chair
Paula Mackmurdie (PM)	Member
Geraldine Keady (GK)	Member
Ryan Dolan (RD)	Member
Zara Newton(ZN)	Secretary
Peter McCauley (PMc)	Treasurer
Pauline Fell (PF)	Co-opted
Jeanette Aherne(JA)	Co-opted
Saquiba Mahmood(SM)	Member
Paul Anderson (PA)	Manager and Minutes

ITEM	DESCRIPTION	ACTION
	<u>Welcome</u> KB welcomed all to the meeting	
1.	<u>Apologies</u> Claudia,Tariq	
2.	<u>Declaration of Interest</u> None	
3.	<u>Minutes of Last Meeting</u> Minutes of 29 th July accepted with one amendment: JA attended the meeting	
4.	<u>Matters Arising</u> <ul style="list-style-type: none"> • KB,SL and PMc met with auditor to discuss 2014/15 accounts. Auditor said the financial records were kept to a high standard and singled out ,Finance officer, Girish for commendation. The TMO reduced expenditure by £16K on the previous year. • There was a reduction on cost of cleaning materials. • Items 5.6 and 5.7 were removed from the terms of business with the Audit Company (these refer to board liabilities and were taken out) • 	
5.	<u>Treasurers Report</u> <ul style="list-style-type: none"> • July and August finance reports were presented and 	

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	<p>accepted by the board</p> <ul style="list-style-type: none"> • The photocopier contract has ended • The TMO is currently responsible for repairs to adapted showers and wet rooms. There are about 8 across the estate and installation costs go to Social Services. This item will be included in the MMA final discussions along with other items already identified. There is currently another adaptation being carried out. • PMc said PA had a pay rise and this had not been notified to the Board. PA said this was a statutory uplift as his contract is linked to the NJC salary scale and he had provided the paperwork to the Chair and finance officer. The uplift is about £50 per month. The board want all salary changes to be agreed at meetings. PA agreed 	
6.	<p><u>Managers Report</u></p> <p>Two main issues were discussed relating to the report</p> <ul style="list-style-type: none"> • ECO- the Board want reps from BHP to hold an Open Meeting even if all the contractual details are not completed. There is a lot of dissatisfaction at the way this whole process has been handled by BHP • Redevelopment- A discussion took place about the pros and cons of the initial plans. PA said it was in the planning stage and no decisions had been made. He said the council will have 30 proposals to consider with Watling being one of them. PA had written to all those likely to be affected to say they will be consulted if the council agree to the proposals. If the TMO objects to the plans then they can campaign to have it stopped/changed. PF said the same is happening at Kilburn Square. 	PA
7.	<p><u>Neighbourhood Watch</u></p> <p>PM said patrols are carried out in pairs on a rotation basis. No issues arising. PM in regular contact with PA via email and some office meetings</p>	
8.	<p><u>Any Other Business</u></p> <p>Christmas dinner to be organised for December</p>	PA
10.	<p><u>Date of Next Meeting</u></p> <p>AGM 29.10.15</p>	