

Haddonhall Residents Tenant Management Organisation

Minutes of the Board Meeting

Date 10/1/07

Present	Ray (Chair), George, Ida, Flo, Rene, Michael Preston, PC Hazel, C. Fletcher (Borough & Bankside Housing Office) John Frankis	
Apologies	Wendy, Michael, Sue	
<b>Agenda item</b>	<b>Decision</b>	<b>Action by</b>
1. Minutes 6/12/06	Meeting none quorate minutes to be agreed at next meeting.	
2. Matter Arising		
3. Community Policing	<p>PC Hazel apologised for not attending previous meetings and updated the committee on what had been happening.</p> <p>Is to look into youths gathering outside 15 Potier Street via PCSO's</p>	
4. Major Works	<p>Mr Fletcher gave an update on major works. Confirmation was to be given to Claudius about consultation date, time and location.</p> <p>Committee made it clear their dissatisfaction on the limited notice + consultation was to be for phase1 residents only. Office to inform whole of estate and encourage attendance.</p> <p>It was confirmed 9/1/07 that approval for double glazing for phase 1. No real assurance for phase 2 currently.</p> <p>Phase 1 to start May/June</p>	
5. Business Plan	<p>John gave the committee a rundown on what work had been done, and went through the business plan highlighting main points.</p> <p>It was felt that there should be more photos of people rather than buildings in the plan.</p> <p>Members were asked to go through business plan and pass any comments/suggestions to George who would collate and communicate with John</p> <p>Two more meetings would be required dates to be arranged.</p>	

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6. EM Report	<ul style="list-style-type: none"> <li>• No rates list from Mike Snowsell</li> <li>• Good feedback on Notice Boards</li> <li>• Suggestion to investigate B&amp;Q vouchers for voids dec</li> <li>• Finance sub group to look at phased budgeting</li> <li>• Survey for benches to be removed. Work to be done automatically if survey showed support</li> <li>• George to Email Sue re: financial procedures for EM spend limit.</li> <li>• Question arose on retirement policy, Claudius to speak to First Business</li> </ul>	<p>Claudius</p> <p>Claudius/Rene</p> <p>George</p> <p>Claudius</p>
7. Event Meeting	Set for 29/1/07 at 6pm	
8. Parking Update	Nothing to report – Ida to speak to Michael.	Ida
Date of next meeting	7 <sup>th</sup> February @ 6pm	
Signed as accurate record by Chair		Date