



**EastendHomes
GLAMIS ESTATE MANAGEMENT BOARD
Notes and Action Points of Meeting
Wednesday 27 May 2015
Glamis Hall Cable Street**

PRESENT

Resident Members

Mr D Stafford Chair
Mrs I. Douse
Mr T Weedon
Mrs M. Clarke
Mr R. Osborne
Mr K Gous-Miah
Mr A Meah
Mrs A Brooks
Mrs J Troy

Apologies

Mr D Ellerbeck
Mr D Diggins

Observers

Ms M Ayres

Eastend Homes

Mr K Brown
Mr S. Russell

ACTION

- 1 Apologies**
As per page 1
- 2. Minutes of previous meeting/matters arising**
- 2.1 Underground car park – John Hinds has raised an order for new dampers on the gates. **COMPLETED**
- 2.2 DS asked for feedback from the newsletter. **SR responded only one enquiry**
- 2.3 Glamis Hall keys – Noel Walsh could not find them in the office but will arrange to have them changed. **KB to chase up NW Post meeting note – has been completed**
- 2.4 Concierge for Gordon House – letter to go out to residents within 3 weeks
Indicative costs apx £400k – not possible to configure concierge office into current structure- need to provide kitchen/toilet facilities etc-would be rechargeable works to leaseholders.
Weekly charge likely to be in region of £13-15 per week
KB commented that caretaking stats on ASB were minimal and questioned how serious ASB was- if concierge was in place serious consideration would have to be given on operating hours – St Georges are 11am- 11pm. If longer costs would be practically doubled. **KB/NW**
- 2.5 Steve Inkpen response to DS letter regarding the sale of KDL.-SR to chase up **SI/SR**
- 2.6 Lighting to Tarbert Walk –SR has quote approx. £8k and suggested walkabout with Estate Reps **SR**
- 2.7 Glamis AGM and elections – Chair said he had discussed with Paul Bloss -2 options hold AGM/Elections now or try and get new members
Suggested that article goes in Glamis newsletter – KB to liaise with Chair.
It was also agreed that anyone not attending three successive meetings with or without apologies should be removed from the Board.Details of attendance provided. KB to write to those members whose absence at next meeting will mean expulsion. **DS/KB**
- 2.8 Phase3 works – CCTV be added DE stated that this should be brought forward with the lighting of Tarbert Walk and not wait for the Regen contract – agreed would be part of walkabout.
- 2.9 Elf Row dog fouling – ESO to contact AB – issue has been raised with Peabody. **NW**

2.10 Minutes were agreed as a true and accurate record

3

Telford Homes Update

3.1 In DD absence SR reported that concrete framework progressing and generally all going well.

3.2 Complaints Book – no complaints have been received this month.

4 Regeneration Update

4.1 SR introduced report

4.2 Have been issues with dust /dirt which apart from residents reporting has been raised by the Housing Office – SR has taken up with Griffin Elevators

4.3 senior management but there are still concerns and regular checks continued to be made by EEH staff.

4.4 Shepherd EH to attend next meeting.

4.5 Heating –further proposals to be discussed at next EMB.

SR

5 Escalated Items from GRA.

5.1 No issues

6 AOB

6.1 TW gave apologies for next meeting – he has not been able to attend EEH Home Owners Forum and aske if any other members wished to attend –KB to send agenda to Chair

6.2 Date of Next meeting 24 June 2015