



**EastendHomes
GLAMIS ESTATE MANAGEMENT BOARD
Notes and Action Points of Meeting
Wednesday 23rd September 2015
Glamis Hall Cable Street**

PRESENT

Resident Members

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

Eastend Homes

Mr N Walsh
Mr S. Russell
Ms Jennifer Simpson

Telford Homes

Mr D Diggins

Apologies

Mr Meah
Mrs Capon
Mrs M Walsh

Observers

ACTION

1 Apologies

As per page 1

2. Minutes of previous meeting/matters arising

2.1 2.3 Tarbert Walk lighting –SR, Ron O and Keith Davis have carried out a survey of the lighting for Tarbert Walk. Keith to repair lights and cost for new column lighting and wall mounted fittings.

2.2 2.4 NW to liaise with Chair on Estate elections for the EMB elections

NW

2.3 Cable street rubbish disposal – the board stated that residents are not disposing of their rubbish on the correct days and leaving it on the street.

2.4 The Board asked how many fines have been given to residents who have left rubbish bags on the street. NW stated that no fines have been given to residents

2.5 The Board asked NW to look into the possibility of installing CCTV on cable street and working with LBTH to try and fine offenders.

NW

2.6 An order has been raise for the repair of the wall in Tarbert walk which was partly knocked down.

2.9 Minutes were approved as a true and accurate record.

3. Telford Homes Update – Dave Diggins

3.1 DD circulated a report for he site and went through progress to date

3.2 Several residents commented on how quiet the site was compared to the unite development and was well run.

3.3 Scheme progressing well with Walls and columns for the 9th floor being constructed.

3.4 DD to arrange access for a site visit and to take photos/ video of progress

DD

4 Home Ownership Recharges

- 4.1 Jennifer Simpson gave an overview of the recharges for the Glamis Phase 2 works.
- 4.2 Jennifer informed the Board that 63 amended invoices were being sent out the next day to leaseholder who did not have new windows installed.
- 4.3 Jennifer answered questions from Residents on how the invoices are calculated and answered questions
- 4.4 Jennifer confirmed that windows are structural items which are included in block charges.

Jennifer confirmed that the Retaining wall charges will be incorporated in the next service charge bills.

Florrie's law was discussed but Jennifer confirmed that as the schemes were not government funded this did not apply.

5 Regeneration Update

- 5.1 SR circulated and introduced report.
- 5.2 SR said that the architects will be attending the October EMB meeting to discuss the pre planning application.
- 5.3 Surveys have been completed for all the staircases and glazed screens to be incorporated into the planning application.
- 5.4 The lift in Roslin House is due to have its finale commissioning test and due in service at the end of October. Gordon House lift to follow on from the Roslin House lift.
- 5.5 Update for the Heating and Hot water contract to be given at next EMB meeting

SR

6 AOB

- 6.1 Ted W – pavement/bollards end of 1-47 Glamis Road - uneven

NW

Date of next meeting Wednesday 28 October 2015