



**EastendHomes
GLAMIS ESTATE MANAGEMENT BOARD
Notes and Action Points of Meeting
Wednesday 27 January 2016
Glamis Hall Cable Street**

PRESENT

Resident Members

Mr D Stafford Chair
Mrs M. Clarke
Mr R. Osborne
Mr K Gous-Miah
Mrs A Brooks
Mr D Ellerbeck
Mrs T Capon
Mr A Meah
Mr T Weedon
Mr Kazi

Eastend Homes

Mr N Walsh
Mr S. Russell

Apologies

Keith Brown
Mrs I. Douse
Mrs M Walsh

Observers

Mrs M Ayres
Mr M Miah
Ms A Smith
Mr S Chowdhury
Mr J Wright

1 Apologies

As per page 1.

2. Minutes of previous meeting/matters arising

2.1 2.4 Paving to Redcastle Close, TW asked about the cracked paving. NW informed the meeting that the area had been inspected and was not a trip hazard. TW was concerned that the work was carried out by apprentices and not laid properly. A discussion took place of how the area had been damaged by cars and lorries parking on the pavement area. NW responded that the work had been carried out some years ago and he would try and find out why bollards had not been installed at the time.

NW

2.2 2.5 Juniper Hall visit. The two properties have been renamed 488 and 450A Cable Street. A site visit could not be arranged due to LBTH carrying out viewings and the tenancies being agreed. JW asked if the tenancies had been changed so that the units could not be passed on or sold under RTB or RTA. NW explained that the residents are signed up on the assured Tenancy agreement and like other residents have right of succession and can purchase their property if they meet the criteria.

2.3 3.1 603 Roslin House, Home Ownership have made contact with the resident.

2.4 3.2 DE raised the issue of leaflet delivery and wanted EEH to reinstate the delivery of the leaflets as he feels that the residents are not attending the meetings due to lack of notification. DE acknowledged that the meeting information is on notice boards, but felt that residents may not check the boards. DE commented that the non delivery of leaflets is a trivial amount of money and should be reinstated and EEH were wasting money on other matters. A vote was asked for regarding writing to EEH main Board, the vote was unanimous in favour. DE will write to the main Board asking for the leaflet delivery to be reinstated. JW commented that EEH was taking on costly executives in the home ownership section. AB commented that EEH does not respect residents.

DE

2.5 3.5 Notice board NW confirmed that EEH do have a key for the board outside the hall and will rearrange for its refixing.

NW

2.6 3.6 Glamis Garages. The chair enquired about the rental income for the use of the underground garages, NW SR to obtain the figure. DE enquired about the bins at Redcastle close and who is paying the cost for the collection by the refuse collector. NW informed the board that the caretakers are collecting the bins and refuse is collected by the contractor at no extra cost. MA commented that she wrote to John Henderson regarding the garages in Redcastle Close being used by the contractor Telford Homes. SR informed the board that the three garages were inside the site compound and could not be used at present by residents. When the work is completed the garages would be returned to residents. NW stated that the garages would then be given to residents meeting the criteria for a garage.

NW/SR

2.7 JW complained about the cleanliness of the lift at Gordon House, NW responded that that Dave Camilleri and NW inspected the lift and will ensure the lift is cleaned regularly to a good standard.

2.8 Minutes were approved as a true and accurate record.

3. Matters arising from GRA

3.1 Leaflet delivery and lack of consultation DE would like it reinstated. DE to write to the EEH Board.

3.2 EMB elections. DE does not agree with the constituency numbers and documents and has requested KB/NW to resend the documents. A discussion took place regarding the timing of the election, DS said that the ballot papers should be sent out in February and the election held in March. JW questioned the way the elections are carried out and proposed that the election should be a show of hands at the meeting and not sending out ballot papers. DE commented that the election had to be in accordance with EEH governance policy and that EEH could overturn any decision made by the EMB if the constitution rules are not followed.

NW/KB

4 Regeneration Update

4.1 SR circulated and introduced report.

4.2 Visit to Juniper Hall already discussed. TW enquired why Telford Homes were not at the meeting. SR explained that Dave Diggons had given his apologies and would be attending the February meeting.

4.3 Lifts –the lifts at Gordon and Roslin House are progressing well and on target to be in use by the end of March. .

4.4 The Tender for the new heating and hot water system is out to tender and due to be returned by the February meeting.

4.5 Phase 3 – SR explained that the major works was being revised and that when this was completed details would be provided to the board. The board was unhappy that it was uncertain what works will be carried out over the next

4.6 5 years, DS to write to EEH expressing the boards concerns.

DS

4.7 Cladding. A meeting is due to take place with the LBTH planning department regarding cladding to Gordon House and Glazing for Stairwells. SEH to attend the February meeting to report on the meeting with planning.

5 AOB

5.1 JW showed a photo of a cable in the corridor of Gordon House. NW explained that it was a replacement due to a main power supply fault for 88 Gordon House

- 5.2 DE asked for the agenda to be sent to the chair for agreement and to add new items.
- 5.3 DE asked that a list of absentee members should be kept and provided at meetings when required.
- 5.4 DE informed the meeting he is meeting with Keith Brown concerning the Glamis hall nursery.
- 5.5 AB stated that mail was delivered to Elf Row which was addressed to Topaz Court. NW suggested contacting the post office, AB stated that the sign 1-20 Elf Row was wrong and should be 1-18. NW to investigate. **NW**
- 5.6 MA complained about Alpha Track running cables across her property, NW to speak with Allison Clarke to take up with the contractor. **NW**