



EastendHomes
GLAMIS ESTATE MANAGEMENT BOARD
Notes and Action Points of Meeting
Wednesday 18 June 2014
Glamis Hall Cable Street

PRESENT

Resident Members

Mr D. Stafford - Chair
Mr D. Ellerbeck - Vice Chair
Ms A. Brooks
Mrs I. Douse
Mrs T. Capon
Mrs M. Clarke
Mr S. Jobber
Mr T. Weedon
Mrs I. Berry
Mr K. Gous-Miah
Mr R. Osborne
Mr A Meah

EastendHomes

Mr K. Brown
Mr S. Russell
Mr S Inkpen

Telford Homes

Mr J Brett
Mr D Diggins

Apologies

Mrs D. Denman
Mrs S. Fraser
Mrs J. Troy
Mr R. Berry
Mrs M. Walsh

Absent

Mrs L. Begum
Mrs M. Begum
Mr M. Rahman

Observers

Mrs M Ayres
Mrs J Wright
Mrs K Ali
Ms M Pennycuick
Mrs K Ali
Mrs T Davey
Ms M Ginsberg
Mrs L Carney

1 **Apologies**

ACTION

As per front page

2. Minutes of previous meeting/matters arising

- 2.1 2.10 Ron Os asked for update on 2 Tarbert Walk.
As tenant was not present KB said matter could not be discussed which Ron Os was not happy with but KB reiterated in absence of tenant cannot be discussed
Desmond E asked if tenant was happy and KB confirmed that she was.
SR commented that EEH had been in discussions with resident before EMB raised as an issue.
- 2.2 3.1 – Immersion heaters – SR reported back that John Hinds has commented that discounted cost could possibly apply if enough interest.
Regarding VAT exemption – not possible
- 2.3 Margaret C asked if Leaseholders can get own quote – yes but would need Landlords consent.
- 2.4 SR confirmed that letter would go to Leaseholders and Freeholders **SR**
- 2.5 3.6 Considerate Contractor scheme – Jeremy B to clarify at next meeting whether residents can be involved in assessments. KB – Impression was given at last meeting that residents could meet assessors. **JB**
- 2.6 Ted W asked that Action points be looked at prior to meeting and responses given. **ALL**
- 2.7 SR to ensure that TH are forwarded minutes. **SR**
- 2.8 3.7 Suggested Garage use by Telfords – to be brought back to future meeting **SR/TH**
- 2.9 3.8- EEH gardeners' access to Gordon House – KB confirmed that he had checked after the last meeting with Caretaking Manager Mark Judd and that there are no issues.
Ron O disputed this.
SR responded that gardeners had been consulted beforehand and agreed with KB that there are no issues
- 2.10 3.9 Maria P – still not had any reply to letters sent to Leasehold Services and wishes to make official complaint- KB will ensure that complaints form is delivered to her by hand tomorrow.
(post meeting note – delivered 19 June am) **EEH**
- 2.11 Telfords to remove temporary fencing at Gordon House this week and section of fencing at Juniper Hall. **TH**

3. Escalated items from GRA

ASB – KB advised that EEH staff and Police will be carrying out door knocking exercise next Thursday/Friday .

4 Regeneration Update - Tabled Report

4.1 **Telfords** – Piling should now start mid August maybe later after contamination condition in the CMP agreed by the Council.

4.2 John W and Ron Os commented that the presence of contaminated land was known before transfer.

4.3 Saleem A commented that we all need to work together to ensure that all goes well – his comments were welcomed by SI

4.4 Garages- Lights /CCTV KB to clarify with LS/SR and let advise Chair

KB/LS

4.5 Glamis retaining wall damaged railing- SR confirmed will replaced in July costing apx £1500- Ted W commented on why has this taken so long and the cost.SR responded that repair not possible so new section has to be manufactured.

4.6 SR outlined other schemes contained within the report.

5 AOB

5.1 JW asked about provision of meters _SI explained that this has been discussed previously at EMB meetings and that as said before it would be technically extremely difficult to do.

5.2 John W – Gordon House ASB at second exit (alarmed door)- KB to check

5.3 Anne B - Elf Row door entry overhead closer issue

**KB/LS
LS**

5.4 Community Chest – Des E reminder that there is £1666- need ideas on what to spend on

ALL

5.5 Code of Conduct – behaviour – DE read out Chairs email to Russell B following exchange of emails and sections of RB reply.

5.6 On a vote it was agreed by all members apart from Ted W who abstained that RB be excluded from the Board

5.7 Board attendance – Des E reminded that Constitution states that non attendance at three successive meetings (without apology) means exclusion from the Board.

5.8 KB suggested that EEH write to those who have not attended two advising

that non attendance at next meeting may mean their exclusion.

5.9 John W asked about Glamis Housing Officer – KB advised hopes back Monday.

Date of next meeting