

Minutes of Upper St Area (North) Housing Panel  
18<sup>th</sup> March 2010 – Andover Community Centre

	<p><b>1.1 Present</b></p> <p>Panel Members - Residents Tracey Owen – Clifton Haden and Chair Tony Brown – Bennet Court and Vice Chair Richard Schunneman – Andover Paul Delappe – Six Acres</p> <p><b>1.2 Councillors</b> Cllr Sidnell</p> <p><b>1.3 Guests</b> Marion Spall</p> <p><b>1.4 Staff</b> Jo Knight Winston Morris Catherine Curzon Chris Donovan</p> <p><b>1.5 Apologies</b> Tawney Court Aubert Court Cllr O’Sullivan</p> <p><b>1.6 Non Attending (and no apologies)</b> Blackstock TMO Charteris Co-op Vaudeville Court TRA Hood Court TRA Stephens Ink TRA</p>	
	<p>2. Minutes of last panel and matters arising</p> <p>2.1 Correction – minutes placed Tracey Owen as rep for Six Acres instead of Clifton Haden – my apologies – CSD</p> <p>2.2 Matters arising  Smoke/heat detectors</p>	<p>CD</p>

	<p>Panel not satisfied with response It was strongly felt that detectors supplied by HFI should be tested by us on a regular schedule and that it would be a simple matter to add to annual gas check. Cllr S will take up during away-day.</p> <p>2.3 Has consideration been given to fitting carbon monoxide detectors?</p> <p>2.4 Kitchen Fans Panel felt strongly that it is not acceptable that kitchen fans are not being maintained or repaired beyond the 12 month defect period. Matt West to be invited to next panel to explain.</p> <p>2.5 Cabs parking on estates – carried forward Allowance has been made rebates on parking charges for black cabs belonging to residents– can this be extended to mini cabs and other high engine capacity vehicles required for work.</p> <p>2.6 Contractors vehicles parking on verges WM has taken numbers of a number of sinning vehicles and is following up with contractors – we should see an rapid improvement</p>	<p>CD</p> <p>CD</p> <p>CD</p> <p>WM</p>
	<p><b>3 Central papers – introduced by Jo Knight</b></p> <p><b>3.1 Feedback from consultative panels</b> – info paper – no questions or comments</p> <p><b>3.2 Consultative Panel Dates</b> Panel opted for second Tuesday of each ‘ window’</p> <p>The Tenant Compact Priority 2 schemes need to be decided on in light of available budgets. CC asked panel to decide between a separate meeting and taking it as agenda item at May meeting. Panel decided on a separate meeting.</p> <p>April 19<sup>th</sup> (Tenants Compact only) May 18<sup>th</sup> July 20<sup>th</sup> Sept 21<sup>st</sup> Nov 23<sup>rd</sup> Jan 18<sup>th</sup> March 22<sup>nd</sup></p> <p>CD asked members to set Tollington group meetings</p>	

for two weeks before panel. Members decided on 10 am Tues at Northway House, two weeks before panel

May 4<sup>th</sup>  
July 6<sup>th</sup>  
Sept 7<sup>th</sup>  
Nov 9<sup>th</sup>  
Jan 4<sup>th</sup>  
March 8<sup>th</sup>

CD will circulate both sets of dates to relevant members

### **3.3 Estate Security**

#### **3.3.1 Upper St North allocation is £22705**

Two bids have been received

Bid 1 from Andover Youth and Community Trust for £18,049 toward running costs – paper circulated with papers

Bid 2 from Tollington Community Trust for £18,170 toward costs of specified Youth work being delivered through Andover Community Centre – papers circulated at meeting

#### **3.3.2**

CD pointed out that there were three possible outcomes and suggested panel vote on them in the following order

- a) If both bidders agree to reduce their bids to 50% of the budget then panel can vote on that proposal
- b) If either one of bidders does not feel able to reduce their bid OR panel do not wish to allocate 50% to each then each bid must be heard in detail and voted upon. The 'loser' could bid for the remainder of the budget
- c) If there is money left in budget from b) – that is, one of the bids is accepted in full and the other bid is rejected – then Winston Morris of estate services has some proposals for physical security works the panel might like to consider.

#### **3.3.3**

Panel agreed to take these scenarios in proposed order.

Both AYCT and TCA agreed to reduce their bids to 50% of the budget.

#### **3.3.4 Panel decided to vote on that proposal.**

Motion passed with one abstention.

	<p>The remaining options therefore fell.</p> <p><b>3.3.5 Community Safety Budget</b> Six Acres note that although they have the highest crime rate in the area they do not benefit from any schemes?</p> <p><b>3.3.6</b> Cllr S Questioned whether the impression that the asset management panel were given that these projects were consulted on with panel was correct.</p> <p>RS stated that the panel had not been involved in the choice of projects and suggested that in future they should be.</p> <p>PD Pointed out that there are estates with no panel representation which also have problems.</p> <p>TB Councillors could represent them – considered it important that panel has a say</p> <p><b>3.3.7</b> Panel wished it to be recorded that they strongly suggest that projects should be brought before them in future.</p> <p><b>3.4 Allocation Policy</b> No questions or comments</p> <p><b>3.5 Repairs Procurement</b> No questions or comments</p> <p><b>3.6 Business Plan</b> P16 3.2 Panel felt that this budget of £185 ring-fenced to youth involvement in sports, arts and drama should be open to funding applications from local groups.</p> <p><b>3.7 Panel Updates</b></p> <p><b>3.7.1</b> Cllr Sidnell- Is it true there are structural issues at Docura House caused by new build? Would AHO please send her a report.</p> <p><b>3.7.2</b> Community Safety – Is a note being made of vulnerable residents who will need help testing and maintaining fire alarms</p>	<p>CD</p> <p>CD</p> <p>CD</p>
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	<p><b>3.8 Capital Programme</b> No questions or comments</p>	
	<p><b>4 AOB</b></p> <p>4.1 Soul in the City Main funday will be 1<sup>st</sup> June. HFI will contribute £500 funding and other help with materials and staffing as required.</p> <p>Prince Michael of Kent will be involved</p> <p>The central piazza should be ready for use</p>	