

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 19TH FEBRUARY 2019 at 16.30

MINUTE

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mr S George, Mrs J Glover & Ms H Fargher (Clerk)
Apologies	None

A representative from PDMS Software Company provided a presentation on new Information Portal being utilised by the Police and Joint Control Room. The Board agreed to provide presentations on the software to the Wardens and residents.

1. The Chairman declared the meeting open, welcomed the Board, noted there were no apologies and asked for declarations of interest. None were made.

2. Confirmation of Minutes

2.1 Minutes of the Ordinary Meeting held on 15th January 2019. SG/BW proposed that these be adopted as a true record of the meeting.

3. Matters Arising from Minutes:

3.1 Matters Arising Report –The contents of the report were noted. HF updated the Board regarding the feedback received in relation to working with eth Probation Services. It was noted that RYC residents and one of the Wardens had voiced concerns, none were received from MC. SG/JG proposed that the scheme is trailed at MC and should it be successful, feedback is provided to the residents and Wardens of RYC.

4. Finance Matters:

4.1. Invoices presented for payment in February 2019 were considered. SG/JG proposed that these accounts be settled.

4.2. Invoices paid in January 2019 were noted.

5. Health, Safety & Environmental Performance:

5.1 RYC Phase 3 hot water tank report – The report was noted.

5.2 Communal Wi-Fi – The recommendation to abandon the scheme due to lack of interest was agreed.



5.3 Merger Update – HF provided a verbal update alongside the flow chart provided.

6. Communications:

6.1 Meeting Dates 2019 – The dates for the coming year were noted.

6.2 Newsletter – The Board were requested to provide upcoming events from their Local Authorities for inclusion.

7. Any Other Business: None

The meeting moved into Committee.

Meeting closed at 17.16

