

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 27TH JULY 2020 AT 6pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair) & Mrs T Mackrell
Apologies:	Miss C Quine & Mr S George
In Attendance:	Ms H Fargher (Clerk)

1. The Chair declared the meeting open, welcomed the Board and noted the apologies. The Chair asked for declarations of interest, none were made.

2. Confirmation of Minutes:
 - 2.1 Minutes of the Ordinary Meeting held on 29th June 2020. BW/TM proposed that these be adopted as a true record of the meeting.

3. Matters Arising from Minutes:
 - 3.1 Matters Arising Report – The report was noted.

4. Motions: None

5. Finance Matters:
 - 5.1. Invoices presented for payment in July 2020 were considered. BW/TM proposed the invoices were settled. All were in favour.

6. Health, Safety & Environmental Performance:
 - 5.1 Projects Update – The report was discussed and noted, the Clerk provided verbal updates where necessary.

7. Public Correspondence & Communications:
 - 7.1 Rent Setting 2021/22 – A discussion was had regarding rent setting for the following financial year, it was agreed that no increase was



not sustainable, however due to financial effects on tenants a percentage lower than previous years of 1.5% was agreed.

8. Policy & Resources:

8.1 Covid-19 Response Update – The report was discussed and noted.

8.2 Meeting Fees – The Board agreed to accept meetings fees per hour with a reading hour.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 17.30

A handwritten signature in blue ink, consisting of a large, stylized 'O' followed by several vertical and diagonal strokes.