

## **SOUTHERN SHELTERED HOUSING JOINT BOARD**

### **MINUTE OF PRIVATE MEETING**

**HELD ON MONDAY 31<sup>ST</sup> JANUARY 2022**

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mrs B Guy, Mr R Lewis & Miss D Quinney
Apologies:	None
In Attendance:	Ms H Fargher (Clerk) & Mrs D Greenwood (Housing Officer)

1. Confirmation of Minutes:

- 1.1 Minutes of the Private Meeting held on 29<sup>th</sup> November 2021. BW/BG proposed that these be adopted as a true record of the meeting. Carried.

2. Matters Arising from Minutes:

- 2.1 Matters Arising Report – The report was noted.

3. Finance: None

4. Housing Report:

4.1 Housing Officers Report:

- 4.1.1 Two applications were approved onto the waiting list with an age discretion application to Central Housing being approved for one, an additional application was tabled and accepted.
- 4.1.2 The waiting list update was noted.
- 4.1.3 The allocations updates for 58 MC & 62 RYC were noted.
- 4.1.4 The transfer requests were approved.
- 4.1.5 There recommendations for the allocation of vacant properties 71 RYC & 7 SF were approved.
- 4.1.6 The waiting and transfer lists were noted.
- 4.1.7 The waiting list review being undertaken by the Housing Officer was noted.

- 4.2 Warden's Report – The report was welcomed and noted.
- 5. Staff Matters:
  - 5.1 Thank you letter from staff re Christmas vouchers – Noted.
- 6. Private Correspondence: None
- 7. Any other Business:
  - 7.1 DQ raised a query regarding the line painting at Mill Hope & Sandfield regarding parking permits. The Clerk advised this was more effective than signage, which is already in place but often gets ignored.

Date of next meeting was agreed for 28<sup>th</sup> February 2022 at 5.00pm.

There being no further business the meeting closed at 5.45pm.