

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF PRIVATE MEETING

HELD ON MONDAY 29TH NOVEMBER 2021

Present:	Mrs B Williams (Vice Chair), Mrs B Guy & Mr R Lewis
Apologies:	Mr D Radcliffe (Chairman) & Miss D Quinney
In Attendance:	Ms H Fargher (Clerk) & Mrs D Greenwood (Housing Officer)

1. Confirmation of Minutes:

- 1.1 Minutes of the Private Meeting held on 1st November 2021. BG/RL 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.
- 4.1.2 The waiting list update was noted.
- 4.1.3 The allocations updates for 1MH & 16 MH were noted.
- 4.1.4 There were no vacant properties for allocation.
- 4.1.5 The waiting and transfer lists were noted.
- 4.1.6 Three transfer requests were approved.
- 4.1.7 The change to the acceptance criteria for Sheltered Housing was discussed and noted.
- 4.1.8 A discussion was had regarding Community Rooms, it was agreed to offer the Town Hall, PSM as an alternative venue to those clubs wishing to continue in the current covid climate.

4.1.9 A discussion was had regarding Fibre Broadband, it was agreed that individual tenants would pay for their own connection.

4.1.10 The Summary of Housing Data was noted.

4.2 Wardens Report – The report was welcomed and noted.

5. Staff Matters: None

6. Private Correspondence: None

7. Any other Business: None

Date of next meeting was agreed for 19th December 2021 at 5.00pm.

There being no further business the meeting closed at 5.50pm.