

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON TUESDAY 26TH JUNE 2023 AT 5.00pm

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| Present: | Mrs B Williams MBE (Vice Chair), Mr J Ludford-Brooks, Mrs B Guy & Mr R Lewis |
| Apologies: | Mr D Radcliffe (Chairman) |
| In Attendance: | Mrs H Kinvig (Clerk) |

1. In the absence of DR, BW took the role of 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 Statutory Annual General Meeting held on 30th May 2023
JLB/BG proposed that these be adopted as a true record of the meeting. All were in favour. Carried.
 - 2.2 Minutes of the Ordinary Meeting held on 30th May 2023
BG/RL proposed that these be adopted as a true record of the meeting. All were in favour. Carried.
3. Matters Arising from Minutes:

None
4. Motions:

None
5. Finance Matters:
 - 5.1. The invoices to be paid in June were discussed. JLB/RL proposed that the invoices are settled. All were in favour. Carried.
6. Health, Safety & Environmental Performance:



6.1 Projects Update – HK advised that Government were looking into a feasibility study on Phase 1 RYC and advised that the sycamore tree would not be felled, but regularly pruned.

7. Public Correspondence & Communications:

None

8. Policy & Resources:

8.1 Meeting dates 2023 – the meeting dates were noted.

9. Public Consultations:

None

10. Any Other Business:

10.1 HK advised of a soot & railing issue at Mill Hope close.

Meeting closed at 5.15pm

A handwritten signature in black ink, consisting of a large, stylized initial 'S' followed by several vertical strokes.