

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 31ST JULY 2023 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams MBE (Vice Chair), Mr J Ludford-Brooks & Mrs B Guy
Apologies:	Mr R Lewis
In Attendance:	Mrs H Kinvig (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 26th June 2023.

JLB/BG proposed that these be adopted as a true record of the meeting. BW was in favour, DR abstained through absence. Carried.

3. Matters Arising from Minutes:

3.1 Matters Arising Report – HK provided a verbal update regarding the soot issue with a neighbouring property to Mill Hope, this is now resolved.

4. Motions: None

5. Finance Matters:

5.1. The invoices to be paid in July were discussed. BW/JLB proposed that the invoices are settled. All were in favour. Carried.

6. Health, Safety & Environmental Performance:

6.1 Projects Update – HK to chase the mobility scooter project. It was noted that HK would contact other complexes with Biomass boilers and arrange a meeting with Daphne Cain MHK.

7. Public Correspondence & Communications:

7.1 Strategic Plan Correspondence – The correspondence was noted.



8. Policy & Resources:

8.1 Local Authority Members Travelling Allowance Order 2023 – The updated Order was noted.

8.2 Meeting dates 2023 – the meeting dates were noted.

9. Public Consultations:

None

10. Any Other Business: None

Meeting closed at 5.17pm

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a vertical line.