

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 1st JUNE 2026 AT 5.15pm

Present:	Mrs B Guy (Chairman), Mr M Patel , Mr T Chamberlain, Mrs J Teare & Mr J Hargraves
Apologies:	
In Attendance:	Mark Kemp as Clerk & Responsible Finance Officer

1. The Chair declared the meeting open and welcomed the Board. The Chair asked for declarations of interest, none were made. There were no apologies.

2. Confirmation of Minutes:

2.1 The minutes from the 27th April 2026 were discussed.

MP/TC proposed that the minutes of the ordinary meeting on the 27th April 2026 be approved. All were in favour. Carried.

3. Matters Arising from Minutes:

3.1 The matters arising report from the 27th April 2026 were discussed and noted.

4. Motions:

None.

5. Finance Matters:

5.1. The invoices for settlement in June 2026 were discussed.

MP/TC proposed that the invoices be settled. All were in favour. Carried.

6. Health, Safety & Environmental Performance:

None

7. Public Correspondence & Communications

7.1 Local Government (Amendment) Bill 2023



The Board noted that Clause 5 had been removed from the legislative programme. JH expressed his thanks to the clerk for the work done to draw Clause 5 to a close. Members also expressed their thanks.

8. Policy & Resources:

8.1 Meeting dates

The meeting dates were noted by the Board.

9. Public Consultations

9.1 Upcoming Consultations

The Board noted the completed and upcoming consultations.

10. Any Other Business

None.

Meeting closed at 5.25pm

A handwritten signature in black ink, appearing to be 'B. Gray', is located at the bottom center of the page.