

## MKC Housing Forum Grant Panel

## Minutes

16<sup>th</sup> October 2006

<p><b>Present</b> – Paula Mason, Jeanette Marling, Jim Blore And Tony Mercer</p> <p><b>Apologies</b> – none received</p>	
<p><b>Budget –</b></p> <p>We have currently spent or committed £11,578.49 and have £68,421.51 left to spend. This must be spent by March to ensure full value is achieved for our tenants.</p>	
<p><b>New Projects</b></p> <ul style="list-style-type: none"> <li>• <b>High Trees, Eaglestone – 2006/07-12</b> <ul style="list-style-type: none"> <li>○ This area has been dark for quite a while, people have been attacked.</li> <li>○ There is one light but it is quite a way from this area</li> <li>○ Long cables would be needed therefore would cost more</li> <li>○ The light is by a Play Area</li> <li>○ The EMO has consulted with residents who would like the light</li> <li>○ Still schedule a visit.</li> <li>○ Agreed by all</li> </ul> </li> </ul>	<p><b>Agreed – £2,800</b></p>
<p><b>Project Progress</b></p> <p>A rundown of all the projects outstanding was given.</p>	
<ul style="list-style-type: none"> <li>• <b>Springfield Garden Works – 2006/7-01.</b> <ul style="list-style-type: none"> <li>○ Project outstanding for quite a while</li> <li>○ Still needs another Quote</li> <li>○ Still needs a visit</li> </ul> </li> </ul>	<p><b>Deferred</b></p>
<ul style="list-style-type: none"> <li>• <b>Pennyland Play Area – 2006/7-03</b> <ul style="list-style-type: none"> <li>○ Needs more consultation</li> <li>○ Needs another visit by the visiting panel</li> </ul> </li> </ul>	<p><b>Deferred</b></p>
<ul style="list-style-type: none"> <li>• <b>Courtney's Lodge (Furzton) Parking Area – 2006/7-06</b> <ul style="list-style-type: none"> <li>○ Deferred to next meeting as no paperwork received</li> <li>○ EMO will be progressing week beginning 20/10/06</li> </ul> </li> </ul>	<p><b>Deferred</b></p>
<ul style="list-style-type: none"> <li>• <b>Eaglestone Shed and Slabs – 2006/07-07</b> <ul style="list-style-type: none"> <li>○ No paperwork received</li> <li>○ Still wanted, Paula has contacted Warden and sent new application for through</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>○ Tony Mercer to discuss with Warden</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Little Brickhill Play area</b> <ul style="list-style-type: none"> <li>○ No paperwork received</li> <li>○ Paula contacted the Parish Council who had not received any communication from member of the public who requested application form</li> <li>○ It was agreed to decline this as there appeared to be no progress.</li> <li>○</li> </ul> </li> </ul>	<b>Declined</b>
<ul style="list-style-type: none"> <li>● <b>Bradville Play Area</b> <ul style="list-style-type: none"> <li>○ No paperwork received</li> <li>○ Paula to chase up</li> </ul> </li> </ul>	<b>Deferred</b>
<ul style="list-style-type: none"> <li>● <b>Everglades (Eaglestone) Shed and Slabs – 2006/7-07</b> <ul style="list-style-type: none"> <li>○ No paperwork received</li> </ul> </li> </ul>	<b>Deferred</b>
<p><b>Visiting Party</b></p> <p>It was discussed that the responsibility of the Grant Panel extends to visiting some of the projects applied for.</p> <p>This should be done by at least two people and would need to be during the day to enable potential projects to be seen properly.</p> <p>Although new members will be asked when they attend Jeanette Marling and Tony Mercer said they would like to be part of the group.</p>	
<p><b>Amendments to Meeting times and Dates</b></p> <p>As there were no new members of the Panel who wanted changes to the date and time at the meeting this item was deferred.</p>	
<p><b>Any Other Business</b></p> <p>Lakes Lighting Project – Jeanette Marling to make a list of street lights and the light that hasn't been upgraded.</p> <p>Discussion re who makes up the panel. As it is spending HRA/MRA money the majority need to be tenants. Although Homeowners are not excluded from discussions they would not be allowed to vote.</p> <p>There wasn't a maximum of people who should be on the panel but a quorum is 3 Tenant Reps from different areas and one officer.</p> <p>It was also discussed that there was some confusion regarding the nominations to the panel at the Forum Meeting (21<sup>st</sup> Sept 2006). People who were not there but had attended the panel</p>	

<p>for many years were now excluded and some people did not put themselves forward as they did not feel the voting process was made clear. A questionnaire would be sent to all Tenant Reps to ask them if they would like to join the panel. This would also include a question on timings of the meeting.</p> <p>Eaglestone Play area – Tony reported that a wall had been pushed over with some of the play equipment on it. There was about £7,000 worth of damage. Leisure Services have agreed to repair the damage and are looking at providing CCTV.</p>	
<p><b>Date and Time of next meeting</b></p> <p>It was decided that the date and time of the next meeting would not be set until the results of the consultation was received.</p>	