

Company Number 05564649  
A Company Limited by Guarantee  
Registered in England

**St Leger Homes of Doncaster Limited**

**EAST AREA BOARD MEETING  
MONDAY 16 APRIL 2007**

**Present**

Rodger Haldenby (Chair), Brian Naughton, Cllr Joe Blackham, Cllr Ken Keegan, Cllr Moira Hood, Lin Myers, Dr Robert Allen, James Parkin, Verdun Lowe, Phillip Jackson.

**In Attendance**

Paul Hopkinson (Director of Property Services), Rebecca Wilkie (Asst Director for Estate Management), Shauna Brady (PA), Maxine Newton (Board Support Officer).

	<b>ACTION</b>
<b>1. Apologies and Quorum</b>	
1.1 Apologies were received from Steve Kimber and Linda Milan.	
1.2 It was noted that a quorum was present. The meeting was chaired by Roger Haldenby.	
<b>2. Declarations of interest by Area Board members</b>	
2.1 Lin Myers, Rodger Haldenby, Verdun Lowe and Brian Naughton all declared an interest in item 8 by virtue of being a Tenant Area Board Member.	
<b>3. Area Board Membership</b>	
3.1 The Chair raised the recent resignations of Charles Wyatt, Cllr Richard Walker and Cllr Barry Johnson from the East Area Board.	
The Director of Property Services confirmed that the company had already contacted DMBC in order to replace the two Councillor vacancies and that the position of Tenant Board Member would be discussed at item 8 on the agenda.	
The Chair requested that a letter of thanks be sent to Charles Wyatt on behalf of the East Area Board.	<b>PH</b>
<b>4. Minutes of previous meeting held on 12 March 2007</b>	
4.1 The minutes of the East Area Board meeting held on 12 March 2007 were agreed as a correct record.	

**5. Matters arising from previous minutes held on 12 March 2007**

- 5.1 **Minute 4.2 – (Original 8.2) Garages Molton Road** – members were advised that the garages had suffered from vandalism and burglary and tenants had written to SLHD to request permission for the erection of gates and fencing.

Neighbouring tenants were upset that there had not been any consultation and a discussion took place as to whether the company should consult with the wider community on issues such as this.

**It was agreed that basic guidelines of courtesy in residential areas could be highlighted in Houseproud.** PH

**Due to the time lapse from the initial request to installation an investigation would take place to check the validity.** RW

- 5.2 **Minute 4.3 – (Original 8.3) Land, Wells Road Area** – members were advised that the Asset Management Department of DMBC were looking at potential areas for redevelopment across the borough which could take up to 12 months and would then carry out an Options Appraisal. This piece of land would be included in the appraisal.

**6. Estate Improvement Fund**

- 6.1 An updated Estate Improvement Fund document as at 16 April 2007 was tabled at the meeting.

- 6.2 Clarification was given by the Director of Property Services that the two projects that had not been completed would be financed from the previous years funding.

- 6.3 A discussion took place on ideas for the forthcoming years projects, ideas brought to the table were: artistic creations, a mural to involve schools, dropped kerbs to help with off road parking and installation of CCTV in conjunction with partners.

- 6.4 **It was decided that the company approach the local press to advertise the funding.** PH

**7. Kingsway Update**

- 7.1 The Director of Property Services presented this report the purpose of which was to update the East Area Board on the progress of the Kingsway Clearance Scheme.

- 7.2 Reading from the report the Director discussed the five buy backs that are still yet to be completed and explained that the ward of

court for one of the properties could take as long as three months to progress.

7.3 Members commented that it was good to see an end date to the scheme and that we can learn lessons to take to future schemes.

7.4 **The Board noted the contents of the report.**

## 8. **Co-Option of Tenant Area Board Member onto the Board**

8.1 The Director of Property Services presented this report the purpose was to inform Area Board members of the request of the Board, following two Tenant Board Member retirements, that one Tenant Board member of the East Area Board is selected to be co-opted to serve on the Main Board until the 2007 AGM in November 2007.

8.2 Members were advised to place their interest by contacting the Company Secretary or Board Support Officer by Friday 20 April 2007.

8.3 The Area Board were advised that should more than one member place an interest, that the HR Sub Committee will oversee a selection process to choose the successful candidate.

8.4 **The Board noted the contents of the report.**

## 10. **Any Other Business**

10.1 Pointing out item 5 of the Estate Improvement Fund where fencing had been installed at Becket Road shops, one member commented that the fencing had not been finished off and asked if planning permission had been given.

Members were assured that if planning permission was needed the company would have applied for it.

**It was agreed to investigate whether planning permission was given.**

10.2 Another member raised a tenant at 4 Hunster Close was still waiting for maintenance to be carried out on the roof following the storms in mid January. It was thought there were now birds settling in the eaves.

**It was agreed to investigate the complaint.**

## 11. **Date and Time of Next Meeting**

Monday 16<sup>th</sup> April 2007.

**Area  
Board  
Members**

**PH**

**RW**

The meeting ended at 7.20 pm.

|