

## CHANNEL ISLES & DISTRICT TENANTS & RESIDENTS ASSOCIATION

Minutes of the A.G.M. and meeting held on the 28<sup>th</sup> of September 2006 in Rozel Court  
At 7pm.

Attendance; Paul Hennessey (Chair Cidtra) Mike Holder (Cidtra) Podge Eldridge (Secretary Cidtra) Dennis Harryman (City Councillor) Gary Shawyer (Hampshire Youth Options) Alan Kebbell (Southampton City Partnership) Francis Murphy (Fostara) A Holdaway (Cidtra) Paul Langler (Cidtra) W.P.C. Katrina Foot (Shirley Police) Maureen Manvell (Fostara) Twink Edmonds (Fostara) Andy Wood (Shirley Housing Office) Gail Sketcher (Neighbourhood Warden) Ray Harris (Chair Fostara) Martin Chase (City Council Play Services Officer) Gary Waters (Treasurer Cidtra) There were also 13 Residents.

Apologies; Cathy Mc Ewing (City Council) Paul O'Donovan (T.P.U.)

Minutes of the Last A.G.M. 2005. These were read and it was proposed by Gary Waters and Seconded by Mike Holder to accept them as a true record, this was carried by the meeting.

Annual & Financial Reports, Paul Hennessey read out his annual report that had been circulated, Gary Waters gave a report to the meeting also there were no questions so both reports were accepted.

Elections, at this point in the meeting the Committee stepped down and Councillor Harryman conducted the Elections for 2006/7; he thanked the committee for their achievements and their work on behalf of the Tenants and Residents of the Channel Islands Estate.

The elections results were as follows, Chair Paul Hennessey, Secretary Podge Eldridge Treasurer Gary Waters, Committee, Alison Holdaway, Mike Holder, Paul Langler, there were no more nominations, Paul Hennessey thanked Councillor Harryman for conducting the Elections and told the meeting if anyone would like to join the Committee they would be welcome.

Minutes of the Meeting of 27.07.06. Were read and agreed as a true record, these were circulated at the meeting.

Matters Arising, There were 3 matters arising 1. The long awaited report back on the Drains was not forthcoming because Parmjit Thiara gave her apologies. 2. Pot Holes in the Car Park at Lower Brownhill Flats Councillor Cathy Mc Ewing is dealing with that although some have been previously have been filled in. 3. Slabs for a Tenant of Rozel Court Paul said he would approach Drew Smith to see if there were any slabs that could be made available.

Martin Chase our guest speaker gave a very interesting talk on his role as the City Councils Play Services Officer, he reported back on the progress of the Jersey Close Play Area to be started soon although no firm plans apart from the Equipment to be used, that is in storage. He is willing to meet residents to discuss where the entrance gates are to be sited and the play equipment is positioned to suit the children and residents, he told the meeting that he has some 115 different Playground Areas he is responsible for, so he was very experienced. His main aim was to supply Safe and durable play equipment that children will like to use and to try and keep it in good order, because his repair budget is not as much as he would like. He gave a figure of an average of 75 children a day using Mansel Park which very good Martin took several questions on consultations and gave an assurance that the agreed plans would be displayed, he asked the meeting to report any acts of vandalism so he could respond quickly to get repairs done. Paul

thanked Martin for his talk and said it was very helpful to meet the person actually responsible for the work being done, the meeting applauded.

A.O.B. The Chair introduced Ray Harris the Chairman of Fostara, who explained this is the Body of all Tenants, Residents, Associations, including Block Reps which act on your behalf he told the meeting it was in everybody's interest to get involved in their Associations. Several of the Fostara committee attended the meeting with Ray and were glad of the invite to be able to speak, and wished Cidra well.

Allan Kebbell spoke on the subject of the new non emergency telephone number 101 he had concerns that People using this number were being let down (his view) not every body agreed with his report. W.P.C. Katrina Foot said people need to understand the difference between genuine 999 calls and low level crime she said, the Chairman made the point of the cost 10p each call if there were several calls from the same person the cost could put people off.

A resident from the Jersey Close area complained of the poor lighting around that part of the estate, also the surface of the Boniface Car Park was said to be dangerous and could cause an accident, it had been in that condition for 4 years, The Chairman said he would look into the problems reported.

There was concern that some recent work on the pathway by the Sarnia Court garden had been left in a dangerous condition and cones had been left to warn people, some local children had thrown the warning cones down the underpass that gave the impression it was left in a unsafe way, the workmen were due to return the next day.

There was a complaint raised of a Health & Safety problem of smells coming from the Bin Bay at Rozel Court the Chairman said as it was an internal matter he would contact the Wardens to resolve the matter, the point was made that this summer was very hot and may have led to the problem.

Mike Luckie from Swaythling Housing told the meeting that The City Council were collating a list of prospective applicants for the new houses being built, he reminded people that it was the council who determined who got the offer of accommodation, at this point Councillor Dennis Harryman explained the Councils Home Bid system.

There being no further business the Chairman thanked everyone for their attendance and reminded them of the date of the next meeting to be held on 23<sup>rd</sup> of November 2006 at 7pm in Rozel Court.