

**Fourways Area Panel
(Moston and Charlestown)**

**Minutes of Meeting held on 21 June 2007
at 1.30pm,
White Moss Road Local Services Office**

Chair: John Ward

Present:	John Ward (JW)	Panel Member (Chair)
	Grace Choularton (GC)	Panel Member
	Pam Angelucci (PA)	Panel Member
	Mavis Harris (MH)	Panel Member
	Carol Downes (CD)	Panel Member
	Dorothy LeMoignan (DM)	Panel Member
	Charlotte Grant (CG)	Panel Member
	Ann Ash (AA)	Panel Member
	Larry Patrick (LP)	Director of Property Services
	Julie Wilson (JWi)	Principal Local Services Manager
	David Heys (DH)	Technical Services Manager
	Rhonda Finlayson (RF)	Resident Involvement Officer

Observers: Anne Ash (AA) and Charlotte Grant

ITEM	SUBJECT	ACTION
1	Welcome and Introductions Introductions were made. A full Quorum was in attendance	
2	Apologies for Absence Apologies given by: Joan Fitzgerald , Peggy Yuill and Hazel Entwistle	
3 3.1	Declaration of Interests/Confidential Matters Item 3 from Confidential minutes. It was agreed to take confidential matters first. Observers were asked to leave while Panel members discussed this item.	Approval
4a	Minutes of the Last meeting a) 17 May 2007 were approved as a correct record. b) 17 May 2007 (Confidential) were approved. There were no comments.	Approval Approval

ITEM	SUBJECT	ACTION
	<p>JW asked if there were any queries, there were none. Item 4b – no points were raised.</p>	
<p>5</p> <p>5.1</p> <p>5.2</p> <p>5.3</p> <p>5.4</p>	<p>Matters Arising</p> <p>Item 4.b – Confidential matters Observers were asked to leave the meeting. No points were raised.</p> <p>Item 5.1 - LP confirmed the door at White Moss Road has been fitted. Work has been completed.</p> <p>Item 5.5 - JWi advised the problem of children climbing up scaffolding was being dealt with. PCSO's are prioritising children keep off the scaffolding as part of their work. Sub Contractors telephone numbers are to be shown, in case of emergency. LP checked the accuracy of a reported quote of £1,500 given by an operative of the Scaffolding Contractors for painting 3 metres. The information was incorrect.</p> <p>Item 10.3 - GC advised the problem with the shower reported at the last meeting has been resolved. The switch just needed manually operating.</p>	
<p>6</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p> <p>6.6</p>	<p>Environmental Works</p> <p>JWi advised there is £675,000 budget over a 3 year period, £155,000 was committed in 2006. JWi advised £520,000 is remaining in the budget. The panel has to make proposals to the board. A handout of proposed schemes was circulated.</p> <p>JWi apologised as the Power Point presentation was cancelled, owing to technical problems, a colour printed copy of the presentation was circulated. JWi checked what way members wanted to address this item. It was agreed to have a discussion on each item and then go back and the group would decide what to recommend for board approval. The recommendations are shown on the attached Table.</p> <p>The following are some of the points raised in the discussion:</p> <p>AA queried where the decision on the gardens for multi storeys will be made. LP explained there is no provision within the ALMO budget for environmental work. The money Northwards has is for the Decent Homes Standard.</p> <p>LP advised Northwards is doing additional work over and above the Decent Homes standard including double glazing. <u>LP</u> advised if efficiency savings are made, he would like to spend it on the Wimpey no fines homes.</p> <p>Residents alleged environmental improvements for Cartmel Court were promised whilst the multi-storey blocks were undergoing improvements. Which has not been done. It is approx. £200,000 for a gardening scheme, this money is not available.</p>	

ITEM	SUBJECT	ACTION
6.7	LP explained this promise was not made by Northwards, and needs to be raised with MCC. He agreed to raise the issue with MCC and will report back. FC advised landscaping work done on Deepdale Court was to make the area attractive to buyers of the new homes.	
6.8	AA advised Legendary Homes want to build on the land, presently occupied by Broadmoss Centre. MCC want to sell the land at market value. Residents held a discussion about Legendary Homes and possibilities for future development of the land.	
6.9	JWi queried if tenants want a fence installed around the car park. AA and CG said this was not what tenants said they require. They will ask them and report back to the next meeting. LP agreed to check if there is money available for future ongoing costs.	
6.10	Fourways Area Panel Environmental Proposals LP confirmed he will check with MCC about work to the walls being done in Rusland Court. MCC should pay for the gardens. (see 6.7)	
7	PLSM Update JWi advised Michell Butt NSO is going on maternity leave. Lynn Williams EO will cover the post.	Noted
8 8.1	Charter Mark JWi confirmed Northwards has been awarded the Chartermark. A report was attached with the minutes for noting.	Noted
9 9.1 9.2 9.3	Any Other Business 9.1 RF advised the panel a meeting to discuss the Constitution is being held at the Waterloo Centre on Saturday 23 June 2007. PA, GC, JB and JW advised they would be attending. RF advised details for taxi bookings will be sent to DR at Hexagon Tower 9.2 LP advised Northwards have now signed a contract with a shop that has a Pay Point system on Charlestown Road. To enable tenants to credit their top-up cards. When further details are known these will be mailed to members. 9.3 JB advised Charlestown TA have organised a development programme meeting to discuss Charlestown kitchens progress, to enable tenants to air problems occurring with the project work. It will be a coffee afternoon. Taking place on Friday 29 June 2007 . JB invited DH to attend. (Vicky Harrison is the Tricon Coordinator).	DR RF

ITEM	SUBJECT	ACTION
9.4	JW advised Sunday 24 th June 2007 is Veterans' Day celebration event at Manchester Town Hall.	
9.5	GC queried why councillors are not attending. As dates of meetings have been changed to accommodate them.	
9.6	PA advised the Fourways Area Panel study visit to Cleansing on 6 th June was a success, and members were treated to lunch by AK.	
9.7	JB advised the Whitemoss Youth Centre is holding its AGM on JW advised Fourways Area Panel Study visit bus tour took place on 8 th June and was a success. Riverways panel members did not attend, the chair had sent an apology. Members have asked for a follow up in 12 months.	
9.8		
9.9	RF advised members to speak to tenants as more members are needed for the Task Groups. MH congratulated JW as she felt it was a good meeting. JW thanked everyone for attending.	
10	Date and Time of Next meeting The next meeting will be held on Thursday, 19th July 2007 at White Moss Road Local Services Office at 1.30pm.	Noted
	End of Meeting The meeting closed at 3.30pm	

Area Panel Environmental Schemes – Summary of Panel Recommendations (June 2007)				
Panel: Fourways				
Area	Scheme Description	Estimated Cost	Panel Decision (Agreed/Refused/Maybe)	Comments
Charlestown Ward				
Multis	Cartmel Court. Handrail for path onto Victoria Avenue	£5,500	Agreed	Steep path, handrail used to steady users both up and down the path.
Communal gardens for Sommerton & Cartmel Court	Create gardens, similar to Deepdale and Rusland Courts	£200,000 each	Refused	Deepdale & Rusland Courts gardens created as part of the block refurbishment by MCC. Too expensive.
Rusland Court	Build low-rise wall at the side of entrance (in line with other 3 blocks)	£1000.00	Agreed	Will create a wind-break, popular with other blocks
All multis	Enclose front porches	£30,000 - £50,000 per block	Refused	Too expensive

Area Panel Environmental Schemes – Summary of Panel Recommendations (June 2007)

Panel: Fourways

<u>Mill Estate</u>				
Gayton Walk	Install security gate to front ginnel	£600.00	Agreed (in principle)	Subject to resident agreement
Garage sites	Create parking facilities on demolished garage sites	£50,000	Agreed	Subject to locations being agreed with resident and member agreement.
Central Play facility	Create a central based play facility	£25,000	Agreed (in principle)	Subject to the facility and location being agreed with residents and members. Also, appropriate revenue cost being secured.
<u>Charlestown Rd area</u>				
Whitemoss Gardens, Sheltered Accommodation	Create a patio area in the gardens	£3,500	Agreed	Residents have withdrawn this proposal and have instead, requested additional plantation in the garden. Panel to consider at next meeting.
Junction of Belthorn/Charlestown Road area	Contribution to new fencing (£7,000 secured by T/A)	£10,000	Agreed	Funding needs to be released before December 2007

Area Panel Environmental Schemes – Summary of Panel Recommendations (June 2007)				
Panel: Fourways				
Pinfold Ave/Dalham Ave	Install wrought iron fencing on top of existing walls	£3,000	Agreed	Will design-out problems with people sitting on walls and creating ASB.
Booth Hall Road/Euston Road	Kick rail to be installed around the quadrant	TBC	Agreed (in principal)	
<u>Dam Head and Crosslee area</u>				
Lander Grove	Repair and replace fencing to the rear of Lander Grove backing onto green space.	£21,000	Agreed	Poor and damaged fencing creates problems with off-road vehicles and creates problems for the wider estate due to access and egress, through the wider estate.
Steps around Dam Head Estate	Fit appropriate hand-rails to steps throughout estate	£20,000	Agreed	Subject to Health & Safety considerations, locations to be determined by residents and members.
Cullen Grove	Extend existing car-parking area	£60,000	Maybe	More information requested. How many households are private, How many residents agree to the extension. How many private households are willing to make a financial contribution

--	--	--	--	--

Area Panel Environmental Schemes – Summary of Panel Recommendations (June 2007)				
Panel: Fourways				
Dam Head park	Older Persons' Play facility	£15,000	Agreed	Subject to design and equipment being overseen by DAMTRA and appropriate revenue provision agreed with Manchester Leisure.
<u>Lightbowne</u>				
13 · 17 Whitehall Drive	Perimeter fencing	£18,000	Agreed	
Halliford Road Cottage Flats	Perimeter fencing	£80,000	Refused	
253 · 273 Lightbowne Road	Create car park on existing green	£60,000	Maybe	More information requested. How many households are private, How many residents agree to the extension. How many private households are willing to make a financial contribution
279 · 297 Lightbowne Road	Create car park on existing green	£60,000	Maybe	More information requested. How many households are private, How many residents agree to the extension. How many private households are willing to make a financial contribution

--	--	--	--	--

Area Panel Environmental Schemes – Summary of Panel Recommendations (June 2007)

Panel: Fourways

<u>New Moston</u>				
Cobham Avenue	Re-instate gardens to include a land-locked piece of land	£10,000	Agreed	Subject to resident consultation and agreement
Anfield Road	Feasibility study, for a piece of land that attracts fly-tipping.	£2,000	Withdrawn	This proposal does not meet the funding criteria. Advice will be given to Moston Ward Co-ordination Group, with a view to a resident group applying for a CAS:H grant to conduct study. Any subsequent proposals can then be considered by the panel next financial year.

Total cost (including maybe) £362,600.00

Total cost (agreed only) £182,600.00

Colesmere Walk	Car park facility.	£53,000.00	Agreed	Subject to resident and Library consultation. This area of older person's bungalow's has no access or car-parking facility. Therefore, it will be necessary to use New Moston Library car park as an entrance.
----------------	--------------------	------------	--------	--