

## Resident Panel Meeting



**Time:** 10.30am

**Venue:** Boardroom Ty'r Efail

Tuesday 10<sup>th</sup> April 2018

**Present:**

Natalie Gardner (Chair)  
Mark Gibbons  
Clive Jenkins  
Christopher Byrne  
John Whythe  
Edna Lewis  
Dave Watkins  
Alison Williams

**Apologies:**

Lyndon May

**In Attendance:**

Caroline Morgan

	Owner	Action
<b>Housekeeping:</b> CM updated everyone on housekeeping	All	
<b>Welcome and Introductions</b>  Natalie welcomed everyone to the meeting	NG	



<p><b>Correspondence:</b></p> <p>The Panel discussed the letter that had been sent to the previous meeting by St Marys Court. The application for funding to purchase a table to the sum of £279.99 had been deferred as St Marys had already received funding during the year. As this was a new financial year the Panel approved funding for the purchase of the table.</p> <p>The Panel looked at the application for the installation of a gazebo at Waterside Court. CM notified the Panel that the surveyor had given the go ahead to the work with certain provisions. He also suggested that paving slabs be put around the gazebo and asked if Waterside Court residents could get a price for this. The total estimate for the work that has been given is now £1,650. The Panel agreed this cost provisionally. Melin’s surveyor has offered to see whether the work can be done at a cheaper cost, CM will let the Panel know if this can be done.</p> <p><b>Any Other Business:</b></p> <p>Gerrard Williams-Director of Development was unable to make the meeting and gave his apologies; he will do his best to attend the next one.</p>	<p>CM</p> <p>CM</p>	<p>15/5</p> <p>15/5</p>
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<p>Christopher raised the issue of the Service Charge Schedules that Mike Watkins brought in to the Panel last meeting. He asked whether the comments that the Panel had made about the schedules had been taken into account. CM was asked to invite Mike back into the next meeting with the revised schedules.</p> <p>Christopher also asked for clarification around the funding decision to provide residents on universal credit with tablets. Natalie confirmed that around 100 tablets would be purchased and it was a pilot project. No commitment had been expected from the Panel at this time for further funding towards this project</p> <p><b>Date of Next Meeting:</b></p> <p>Tuesday 15<sup>th</sup> May 2018</p>	CM	15/5
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