

## Resident Panel Meeting



**Time:** 10.30am

**Venue:** Conservatory, Ty'r Efail

Tuesday 11<sup>th</sup> December  
2018

### **Present:**

Natalie Gardner (NG) (Chair)  
Christopher Byrne  
Edna Lewis  
David Watkins  
Allison Williams  
Mark Gibbons  
John Whythe  
Clive Jenkins  
Dudley Gordon  
Lyndon May

### **Apologies:**

Chris Edmundson (Board)  
Julie Thomas (Board)  
Justin Wigmore (Director)

### **In Attendance:**

Paula Skyrme (part time)  
John Lewis (JL)  
Caroline Morgan (CM)

### **Guests:**

Malcolm Goddard (Resident)

	<b>Owner</b>	<b>Action</b>
<b>Housekeeping:</b> NG updated everyone on housekeeping	All	
<b>Welcome and Introductions</b>		

<p>NG welcomed everyone to the meeting. Natalie informed the Panel that this was Malcolm’s third meeting so Panel members needed to decide whether to co-opt him on for the rest of the year. Malcolm was asked to leave the room whilst a discussion took place. Panel members voted to co-opt him onto the Panel, he was then called back into the meeting to be told.</p> <p><b>Minutes of the last meeting (papers already sent):</b>  Panel members read through the minutes.  The minutes were agreed as a true record, proposed by Dudley and seconded by Edna.</p> <p><b>Matters arising from the Minutes:</b></p> <p>Lyndon explained to Panel members that the issues around the tumble driers were being addressed.  CM confirmed that the Communications Team were looking at how the Panel’s grant purchases may be labelled (i.e. benches that have a plaque stating that the Panel have donated the costs).</p> <p><b>Treasurers Report:</b></p> <p>CM informed Panel members that the budget position was still healthy, copies</p>	<p>All</p>	
---	------------	--

are available upon request. She also confirmed that Communities Team had spent just under £200 on selection boxes that were distributed to Melin estates and thanked the Panel for their generosity.

CM also confirmed that all Sheltered Schemes were offered the £100 towards their Christmas festivities; all those who wanted to take up the offer had received their monies.

**Correspondence:**

Dudley gave the Panel a message from Hammett Court residents thanking them for their generosity in giving them the £100; this would be used for their New Years Eve party.

**Any Other Business:**

**Paula Skyrme-Principal Employment Officer**

Paula spoke to the Panel about a client that she was working with who wanted to make an application to the Panel for driving lessons. (The written application had been sent to the Panel with the papers beforehand).

The Panel had many questions regarding the application; it was agreed that they would send their individual questions to CM before Monday. Paula would be

seeing her client Tuesday and would speak to her about the queries then and the responses would be fed back to the Panel

Mark informed the Panel that some time ago they purchased a leaf blower for the caretaker at Taliesin. The blower is no longer working so Mark asked the Panel whether they would be willing to fund the cost of another at approximately £40.00. The Panel agreed to this.

CM asked the Panel whether they would still be happy for correspondence to them to be sent with all emails visible. (Under GDPR we have to make sure that the Panel are willing to share their email addresses) All confirmed that they were in agreement that this should continue.

The Panel members who went to the TPAS Conference fed back and discussed the content of the conference and the workshops that they attended.

All agreed that the conference was the best that they had attended so far in terms of the information and networking opportunities on offer.

**Date of next meeting:**

**Tuesday 15<sup>th</sup> January 2018**

--	--	--

--	--	--