

## Resident Panel Meeting



**Time** : 10.30am

**Venue** Residents Zone

Tuesday 9<sup>th</sup> January 2018

**Present:**

Natalie Gardner (Elected Chair)  
Mark Gibbons  
Lyndon May  
Christopher Byrne  
John Whythe  
Edna Lewis  
Rose Matthews  
Alison Williams

**Apologies:**

Richard Bird

**In Attendance:**

Paula Kennedy (CEO)  
Caroline Morgan

**Guest:**

Clive Jenkins  
David Watkins  
Tracey Blockwell (Board member)

	<b>Owner</b>	<b>Action</b>
<b>Housekeeping:</b> CM updated everyone on housekeeping and welcomed everyone to the meeting.	All	
<b>Election of the Chair</b>		

<p>As Amy had resigned from the Panel there was a vacancy for the position of Chair.</p> <p>The Panel were asked whether they had any nominations for the position of Chair; Lyndon nominated Natalie which was seconded by Christopher. In the absence of any other nominations Natalie was voted in as Chair.</p>	All	
<p><b>Minutes of the last meeting:</b></p> <p>The minutes were discussed; Dave asked that his name be added to the list of guests attending the meeting. Subject to this change the minutes were agreed as a true record.</p>	CM	6/2
<p><b>Matters arising:</b></p> <p>The application for the provision of a hearing loop at St Marys was discussed; Tracey confirmed that there had been discussions at Board regarding the provision of hearing loops at Melin's sheltered schemes which would negate the need for the Panel to consider grant funding.</p>		
<p>The Art competition will now be publicised in time for the Easter period.</p> <p>There were no other matters not covered within the Agenda.</p>	CM	March 2018

<p><b>Treasurers Report:</b></p> <p>CM ran through the budget figures, drawing the Panel’s attention to the spend within each heading. The budget is still in a healthy position going into the final quarter of the year.</p> <p><b>Correspondence:</b></p> <p>The Panel received a Thank You letter from the residents of Castle Court for the £100 towards their Christmas festivities.</p> <p><b>CSG Update (papers sent before the meeting):</b></p> <p>CM updated the Panel on the current position of the report on Anti-Social Behaviour, explaining how residents and staff have been working together to identify areas of improvement for the service.</p> <p><b>Report from the Board (papers sent before the meeting):</b></p> <p>CM highlighted several areas within the report. She confirmed that due to a lot of Development activity within Melin she would arrange for a member of the Development Team to meet with the Panel to discuss some of the upcoming developments that they are working on.</p>		
	CM	13/3

**RDAG Group update (papers sent before the meeting):**

Rose updated the Panel on the Group's activities to date. A discussion took place around properties with disability access and Melin's obligations to provide disability access whilst building properties.

**The Volume update:**

CM outlined some of the events that the Volume had been involved with including an Intergenerational Day with Llys Ebwy, a visit to the Welsh Assembly and taking part in the Street Games project at the Principality Stadium.

**Any Other Business:**

**Strategic Planning Day:**

The Planning Day will take the place of the next Panel meeting on 13<sup>th</sup> February; the Panel discussed the draft agenda and agreed the items; they also agreed that residents who have worked with them over the last year should be invited to the Planning Day

**Co-opted members:**

As Clive Jenkins has attended three meetings Panel members were asked if they wanted to co-opt Clive onto the Panel; this was unanimously agreed.

Clive is the first person to be co-opted onto the Panel this year.

**Date of Next Meeting:**

Resident Panel Planning Day 13<sup>th</sup>  
February