

Resident Panel Meeting



Time : 10.30am

Venue Residents Zone

Tuesday 12th September
2017

Present:

Jan Harris (In the Chair)
Mark Gibbons
Lyndon May
Christopher Byrne
John Whythe
Richard Bird
Alison Williams
Edna Lewis
Rose Matthews
Natalie Gardner

Apologies:

In Attendance:

John Lewis
Lisa Rees
Rhi Elston
Owain Roberts

	Owner	Action
Housekeeping: JL updated everyone on housekeeping	All	
Minutes of the Last Meeting: The minutes were discussed and agreed as a true record	All	

Matters arising:

Rhi Elston and Lisa Rees came in and asked the panel for a donation to the Edengate project. The project helps homeless people and is in need of sleeping bags and the panel agreed to donate £200

Panel member Natalie Gardner is running in in the Cardiff half marathon and asked for a donation to be given to the Disability Advice Project. The panel agreed to provide £100

Rose Matthews asked for a donation to the Daniel Jones Fund. Dave Cook is undertaking a number of cycle rides for the charity The panel agreed to provide £100

Owain Roberts Assistant Director of Asset Management gave a detailed talk on planned maintenance. The whole process is due to change with more focus on consultation and use of technology in order to manage Resident expectations.

Owain also addressed the issue from Lyndon May about the washing machines at Waterside Court. Owain will look into how serviceable the machines are but said they are trying to keep the costs down wherever possible.

<p>Treasurers Report:</p> <p>Jan informed the Panel that she had signed the final accounts for the year and everything was in order.</p> <p>Date of Next Meeting: 14th of November</p>		
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