Attended		<u>Apologies</u>	
JC Chairperson	AW		
SH Treasurer		TN	
AS			
LK			
RD			
BC			
RP-W			
NCW Owner Occupier			
SR Councillor member			
AM Chief Officer			

AM open the meeting 16.30

No declarations of interest were made.

Minutes of meeting May 27th 2020 proposed JC..... Seconded SH

AM has received a letter from NFTMO confirming that Conference has been cancelled completely for this year, it will now be held June 2021. All money that have been paid can be held over as the deposits if required.

Proposed SH....Seconded BC

That we leave the money with the NFTMO, Carried unan

Papers about the Pensions is included in the pack for information.

4.4...Arrears A large number of tenants have gone over the £1000 level. Staff are working hard to bring these people back into line.

Short discussion about the issue.

Voids....we currently have 13 voids, 2 have been offered this week and 2 are to be offered next week, full figures are available if required.

AM said that the staff will be working a rota from next week to cover the office when opened up.

AM sadly had to report to the board the death had to force entry.

Assessments for working the computers are due to be made. Decisions to be made by Board.

Fire service are having to come out to a regular caller in a susing a problem for them, but they are happy to come out rather than have any issues.

First Aid refresher courses are soon to be opened up BC said he would like his name to go forward.

- 5.1... MMA nothing to report
- 5.2... No complaints this month.
- 5.3... Staff pay discussions are taking place between unions and CWC at present. AS asked if it would affect our pay and grade scales, AM said that we were almost caught up anyway. SR explained how W-Homes did their gradings and national rates.
- 5.4... AM said a paper on this has been included in packs.
- 5.5... Cronor quote, AM and AS both said that they had been to a presentation by Cronor and in their view they were ideal for our needs. All agreed that we should proceed with employing them.
- 5.6... has requested a reduction in hours to 4 days. AM highlighted the saving that would be made.

We must look at training the junior staff in housing issues if they want to do the job. Basically the request was approve but will be left till next month to allow AM to look into it better.

5.7... AM asked if everyone was happy with the Acquisitions policy. NCW asked if the new builds would ok for RTB, AM said they would not be able to be bought. AM asked for it to be passed into policy. PROPOSED JC.... Seconded BD

That these papers be accepted into Policy carried unan.

- 6... All okay
- 7... No subs at present
- 8... A.O.B..None this meeting
- 9... D.O.N.M to be confirmed

Chairperson	•
Date	