

**SPIRE VIEW HOUSING ASSOCIATION LTD**  
**MINUTES OF MANAGEMENT COMMITTEE MEETING**  
**HELD ON MONDAY 24<sup>TH</sup> JUNE 2019 AT 5.00PM**  
**IN THE ASSOCIATION OFFICE AT 43 THARSIS STREET**

**Management Accounts to 31<sup>st</sup> March 2019**

The management accounts were accepted and approved by Committee.

**5 Year Financial Projections**

Committee unanimously approved the submission of the 5 Year Financial projections to the Scottish Housing Regulator.

**Loan Portfolio Return Report**

The Management Committee approved the submission of the loan portfolio To the Scottish Housing Regulator.

**Donations Register Report 2018/2019**

Committee noted that the total sum of donations made by the Association during 2018/2019 was £2,700. A full breakdown of donations made was included with the Committee papers.

**Spire View Community Hub**

The Director confirmed that Stage 4 Building Warrant application was lodged mid-May and we are hopeful that all remaining items will be signed off and approved in the near future.

Completion of the project is expected by the 10<sup>th</sup> July 2019.

**Service Sharing Review**

Committee agreed to delegate the progression of the Service Sharing Review to Joint Office Bearers of Spire View and Copperworks.

**AGM Arrangements 2019**

Committee agreed that this year's AGM would take place at the new community hub on Thursday 19<sup>th</sup> September 2019 at 6pm. 3 Co-optees are all required to stand down along with 3 other members as they are currently filling casual vacancies. Two Committee Members also volunteered to stand down at this year's AGM.

**Glenbarr Street New Build**

Committee noted that a minded to grant planning approval application had been submitted on the 31<sup>st</sup> May 2019. A pre start meeting took place on the 18<sup>th</sup> June 2019 with the hope that works will commence to demolish the building at Glenbarr Street at the beginning of July 2019. These works should take around 6-8 weeks and the new build will commence in September 2019 and take around 60 weeks to completion coming off site around August/September 2020.

**Gutter Cleaning / Roof Anchor Bolt Testing**

Committee approved the appointment from Prime Roofing for a further year.

**Prison Consultation**

The Director advised that a community consultation event is due to take place on Wednesday 3<sup>rd</sup> July 2019 from 2pm – 8pm at St. Roch's Football Park to discuss the relocation of Barlinnie Prison. She encouraged all Committee to attend this event if possible.

### **Parking Consultation**

The Director advised that a parking consultation event will also be taking place with a view of introducing a parking permit scheme into the area. This will take place at Royston Library on 24<sup>th</sup> July 2019 2-7pm. Again the Association will promote this event on Social Media and in the newsletter.

### **Formal Opening of Community Hub**

The Director advised that formal opening of the Community Hub would take place on Friday 16<sup>th</sup> August 2019 from 1-3pm. A Community tour event will also take place on this date from 3-7pm for all local residents to come along and see the completed building.

### **EVH SHAPS Support Group**

Committee agreed to affiliate to this support group.