

FACT LHO Management Committee Meeting
Thursday 26th June 2008
6 Crowlin Crescent

Present:

Vera McGrath	Corran Street
Joyce Carroll	Crowlin Crescent
Marie Ward	Cranhill Community Project
Malcolm Robertson	Newhaven Road
David Ford	Sumburgh Street
William Brown	Bellrock Street
Janette Henderson	Lamlash Crescent
Danny Muir	Malin Place
Jim Ward	138 Fastnet Street
Marie McCairns	Gantock Crescent
Laura McGoran	Crowlin Crescent

In Attendance:

David MacKenzie	FACT
Jenny Black	FACT

1. **Apologies:** Ellen Downes
2. **Declarations of Interest:** None
3. **AOCB:**
 - **GHA Team of the Year** – FACT awarded second place.
 - **FACT Newsletter** – Passed round Committee to read and signoff.
4. **Previous Minutes and Actions Arising:**

Action:
D Mackenzie

Councilor Frank Docherty – No longer going to be part of FACT Management Committee. Committee suggested we invite Councilor Jennifer Dunn to a meeting. Letter to be sent asking her to attend next Management Committee meeting in August.

Action:
D Mackenzie

Drain Covers – It was pointed out that Castlebrae had still not collected the barriers and cones they had left behind. David MacKenzie will take this up.

GHAM (Factoring) Meeting – David MacKenzie apologised that he could not make this meeting.

Environment – Tenants need to maintain their gardens. Many tenants are without lawn mowers or strimmers. Questions were asked as to whether there is anything FACT can do to assist or is there any volunteer groups that can help? Everyone is advised when signing up that if they have a garden it is their responsibility to ensure it is maintained. David MacKenzie advised that Housing Officers had the first of regular meetings with Council representatives from Parks Development, Cleansing and Landlord Services to discuss issues regarding refuse uplift, close cleaning, state of back courts and other land. Council advised that the hedges at all properties on garden maintenance will be cut in 3 weeks time.

5. Investment Update – Douglas Taylor and Peter French:

Douglas Taylor advised that a 3 year rolling program will be brought out nearer the end of the year.

It was asked how the Centre allocated money for investment. Douglas Taylor advised that FACT submit a “wish list” around November time then an agreement is negotiated and given to the Board to be passed around January/February time.

The subject of replacing the old timber framed secondary glazed windows (in place in Lamlash Crescent) was brought up again. The Committee were advised that GHA do not have a contractor at present to do this until the end of this year/beginning of next year.

A Committee member asked about the possibility of new builds in Cranhill. David MacKenzie advised that the re-generation team would be the best people to answer this query.

David MacKenzie advised that his 3 year plan will be focusing on the outside of properties such as bin arrears, back courts and drying greens.

6. Auditors Report – Alexander Sloan and Co:

The Committee were presented with the audited accounts for FACT for 2007/2008.

7. Performance Report:

It was noted that FACT is performing exceptionally well in all areas measured in performance monitor.

**Action:
D Mackenzie**

David MacKenzie to commit to dates for Investment sub committee meetings.

8. FACT AGM 2007/8 – Thursday 10 July 2008:

The AGM has been advertised in newsletter and we have written to all FACT members.

Members standing down at AGM:

- **2 tenant members** – David Ford and Vera McGrath
- **Owner member** - Ellen Downes
- **General member** – Joyce Carroll

Annual Report – This will be produced shortly after the AGM.

9. Request from GERA to use roof space at 25 Soutra Place:

Committee formally approved this but want GERA to know that they would like this computer link to benefit Cranhill residents by setting up services locally.

10. Homechoice: David MacKenzie briefed Committee on how houses will be let under this new system.

11. Meetings/Events before next Management Committee: Events brought to Committee's attention.

12. Correspondence:

- **Community Planning Information Event – Monday 30th June 2008** – Committee encouraged to attend this.

13. Date of Next Meeting: 28th August 2008 at 6.30pm