

**Corner Green Residents Society AGM**  
**Tuesday 15th July 2014**  
**MINUTES**

**Present**

Mac Cochrane  
 David Howes  
 Graeme Smith  
 John Sabapathy  
 Kate Sabapathy  
 Dan Radcliffe  
 Dick Hewson  
 Rosie Hewson  
 Helen McCormick  
 Claude Perera  
 Khalid Khan  
 Tom Smith  
 Arun Sivanayagam  
 Juliet Cairns  
 Janet Parrott

**1. Apologies for Absence**

Ray White  
 Nadine White  
 Biddy MacFarlane  
 Mark Helm (proxy David)

**1. Mac introduced the Annual Directors Report**

Grateful thanks were extended to Mark for his sustained work as a Director and as Chair of the Corner Green Residents Society. Mark continues to contribute as Neighbourhood Watch Co-ordinator.

The painting is complete for this cycle and the Society thanked Dick for his help in addressing the complex issues raised by the fascia work. There was some discussion about whether the next repainting could be deferred until 2017 and it was considered appropriate to discuss this matter at the next A.G.M. Some assessment will be required as to whether the painting requires doing in 2016 in terms of wear and tear.

Dick kindly agreed to prepare a briefing paper on the repairs/painting prior to the next cycle so that the repairs issue could be better managed.

**1. Mac spoke to the Works Report and highlighted his satisfaction with the works around 18, 19 .**

The meeting thanked Mac for the immense contribution he has made through co-ordinating the works during this past year.

**1. Janet presented the Garden Report, attached**

There was discussion about the implementation of the changes in the planting on the green. The meeting was agreed that while some of the change was necessary in terms of overgrown and longstanding planting that certain aspects of the landscape had not been retained. Residents had joined the Gardening Group on a walkabout which had led to some helpful suggestions for further development.

It was agreed that an EGM would be held for major changes to the planting.

**1. Treasurer's Report**

Presented by David Howes, attached. Long-term the road resurfacing will be the major cost pressure. David Howes proposed that the maintenance contribution would be increased to £130/month, seconded by Mac Cochrane. This was carried by a majority with one abstention. A question was raised about the contribution of 60, 62 and 64. 60 and 64 must contribute to a fair proportion of the cost of maintaining the road. 62 has a specific agreement and all are paying the requested amounts.

1. The recent car parking problems were discussed. It is likely that with completion of building work in the area that the situation will improve but we should keep a watching brief .

**1. Election of Directors**

Rosie was proposed by Claude, seconded by David. This was passed unanimously. Kate, Mac, Dan and Graeme were willing to stand. Dick proposed thanks to the Directors and the Secretary.

1. Porter Garland were reappointed as auditors. The Directors were authorised to set their remuneration. Dick kindly offered to put the payment details onto the system.

1. A.O.B.

Proposed extension to No. 19

The extension was agreed subject to the standard conditions which include

Brickwork to be standard

Replacement of any damage to Corner Green land

No advertising by contractors

Proposed by Mac

Seconded by Rosie

There was one abstention