

Corner Green Residents Society Limited

Minutes of the AGM held on 2nd July 2019 at 7 Corner Green at 7.30pm

Attendees: Mac Cochrane (No 10) – Chair (Director)
 Rosie Hewson (No 21)– Minutes (Director)
 David Howes (No 7) - Treasurer
 Tom Smith (No 22)– Director
 Jane Shakespeare (No 12)
 John Sabapathy (No. 19)
 Arum Sivanayagam (No 1)
 Claude Perera (No 18)
 Helen McCormick (No 20)
 Dan Radcliffe (No 4)
 Juliet Cairns (No 11)
 Dick Hewson (No 21)
 Alison Jay (No 17)
 Janet Parrott (No 23)

Apologies: Mark Helm (No 8)
 Nadine White (No 15)

Proxy: Mark Helm (given to David Howes)

Subject	Action
<p>Directors' Report:</p> <p>Rosie reported that most of the items are being dealt with on the agenda but updated the members on the following:</p> <ul style="list-style-type: none"> The Directors are having ongoing discussions concerning the proposed extension to No. 1 Corner Green. It is not on the agenda tonight but Rosie informed the members that we are hoping to move this forward with a mediation process. More directors needed to allow for holidays etc. Currently only have 3. Further discussion as part of the agenda. Rosie informed the members that there will probably be about 20 ex residents for the 60th summer party. Starts from 1pm. John and David offered to help Dick erect the gazebo. Rosie asked people to bring as many chairs as possible and offer tables for food and drink. We need these in the morning to set up. Chocolate Film workshops will be coming along: animation area from 11am – 3pm for workshops and 1pm-4pm for film screenings. 	<p>Rosie</p> <p>Dick/John/David</p> <p>All</p>

Subject	Action
Rosie thanked Mac and Tom as co directors for all their support this year and David for dealing with the accounts and treasurer's report and agreeing to host the AGM.	
<p>Appointment and Fixing Remuneration of Auditors:</p> <p>The members agreed to re-appoint Porter Garland as auditors. Fee to be agreed by Directors.</p>	Directors
<p>Election of Directors:</p> <p>Members agreed to re-elect Mac Cochrane (No 10), Rosie Hewson (No 21) and Tom Smith (No 22) as directors.</p> <p>John Sabapathy (No 19) and Claude Perera (18) elected as new directors.</p>	
<p>Treasurer's Report and Accounts (circulated with meeting notice to all members):</p> <p>David recommended that there is no increase in the service charge of £130 a month. The company has substantial reserves of cash. Some is put aside for resurfacing of the road (this was last done 25 years ago).</p> <p>Query regarding the legal and professional fees. David advised the members that it was for legal advice to the directors relating to the proposed extension of No. 1</p> <p>The accounts for the year ending 31 March 2019 were noted.</p>	
<p>Gardening Committee Report (circulated with meeting notice to all members):</p> <p>Janet said Claude had done an excellent job sorting out the removal of the Horse Chestnut tree behind no. 18. Also, Nadine had done a sterling job liaising with Seasons and getting all the planting organised.</p> <p>The council stated that we need to replace the Horse Chestnut. The gardening committee will come up with ideas of what to replace the tree with and where and submit to directors.</p> <p>Juliet offered to research the opportunity of registering the piece of land behind no 18 to Corner Green. She will then refer to directors for</p>	<p>Gardening Committee</p> <p>Juliet</p>

Subject	Action
discussion.	
Neighbourhood Watch Report: Update to follow	Mark
Works Report: Mac reported: <ul style="list-style-type: none"> • The stump from the Horse Chestnut tree will be filled in and made into a parking space. • 2 holes to be filled – Seasons failed to turn up to do the job – Mac to chase for a date. • Lights have had a safety check and been passed. • Uplight outside no. 12 damaged and now removed. • Fuse box at lower garages out of date and directors agreed it should be replaced for a sum of £300. To be carried out on Friday 5 July. 	Mac
House repainting: Dick has been liaising with Barry Glew re painting. Houses last painted in 2017 and normally done every 3 years. It was agreed to repaint in Spring 2020. Dick said Glew's first quote was a 16% increase – has now reduced it to 10% increase. Cost £30,612 plus VAT last time and the quote for 2020 is £33,794 plus VAT, to which members agreed and to getting the painting started in March/April next year. Dick agreed to organise. John Tew carpenter available in the autumn. Directors to send a note to residents to inform them of the painting with John Tew's number asking them to get all their woodwork repaired by March of next year. Residents can use their own carpenter if they wish. Juliet had been told there was a way to drain rain water to limit wood rot. She would come back to Directors with more information by October 19.	Dick Directors Juliet
Motion: David Howes No 7 and Mark Helm No 8 had circulated a motion that:-	

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<p>‘CGRS Ltd establish a parking control regime designed to prevent commuter parking on its roads, involving putting up notices and appointing a DVLA licensed contractor to issue and pursue payment of penalty notices’</p> <p>David had also circulated a report explaining this motion.</p> <p>Seconded by Jane Shakespeare No 12.</p> <p>Members agreed the motion.</p> <p>David will look at options for signage and send out an email to residents.</p> <p>Final decision will need to go to those renting as well.</p> <p>In the context of ensuring tenants are aware of and adhere to all rules at Corner Green, including any new parking regime, Dan suggested we revisit the “Information for Owners” and make sure all residents including tenants get a copy. Mac highlighted the issue of tenants putting rubbish outside the house which the council won’t collect for fear of being accused of stealing. Everything needs to be in the bin (won’t take rubble). Rosie had sent a note to all households explaining the problem but it was still happening. David highlighted the issue of tenants putting rubbish in other households’ bins.</p>	<p>David</p> <p>Dan</p>
<p>Mac thanked everyone for attending.</p>	
<p>Meeting ended at 8.30pm</p>	