

## **CORNER GREEN RESIDENTS' SOCIETY LIMITED**

### **DIRECTORS MEETING**

**Monday 30th October at 8pm at Princess of Wales**

**Attendees:**

**Louise Shen – No 23**

**Mark Helm – No 8**

**Tristan West – No 14**

**Andrew Gibson - No 6**

### **Apologies:**

<b>Subject</b>	<b>Action</b>
<p><b>AGM Follow up</b></p> <p>Painting to move to 3 years not 4 years. Mark to coordinate with Dick about organising the next painting for 2027.</p> <p>Extra garages - we should chase up these.</p>	Mark
<p><b>Number 22 Extension</b></p> <p>We have received details of the proposed extension for number 22. They are currently in discussions with their immediate neighbours around this. If they reach an agreement we will call an EGM to discuss this.</p>	

<p><b>Redoing the paths</b></p> <p>Mark to get new quotes for this.</p>	Mark
<p><b>Repainting</b></p> <p>The painting work has now been completed.</p> <p>Following Dick's email to members around snagging, the directors assume that everyone with issues has spoken to either Glews or Dick about any snagging work.</p> <p>The directors have paid the remaining balance (less a 2.5% retention) when invoiced by Glews.</p> <p><b>Check on the remnants.</b></p>	Tristan
<p><b>New Signage</b></p> <p>AGM approved aluminium signs in the style of the existing ones.</p> <p>Tristan to add a motion on this at the AGM and ask Heather MacFarlane to pick up progressing this.</p>	Tristan
<p><b>Electrical Supply</b></p> <p>David volunteered to have a look for new supplies.</p>	
<p><b>Electrical Works</b></p> <p>Waiting for Andrew to hear back from solar contact on electrical supply.</p>	Andrew
<p><b>Skips</b></p> <p>Mark to dig up the policy and send it out again.</p>	Mark

<p><b>Compost Bins and Water Butts</b></p> <p>The directors have previously approved quotes for these. The Sustainability Committee are working with Seasons to arrange for them to be installed. These are due to be installed in the next month.</p> <p>Bins built. But not invoiced.</p> <p>Water butt in progress.</p>	<p>Tristan</p>
<p><b>Bank accounts</b></p> <p>Nik had previously looked at investing £85,000 in a 1 year bond with Lloyd's and place the rest in an easy access bank account. This will still leave enough money to do the painting and other works for the year. As a large amount of the money is earmarked for the road work.</p> <p>Louise to speak to Nik about where he has reached with this.</p> <p>We would be liable for corporation tax if we did this, and would also need to pay our accountants a handling fee to sort this.</p> <p>Based on discussions Louise has had with our accountants, we could earn two to three thousand pounds a year net of tax and fees. She will explore this further once the handover from Nik is complete.</p> <p>Louise looking at bond for £90k. £70k on a 1 year fix. £20k on a 30 days notice account. £50k left as a float. Louise to share details.</p>	<p>Louise</p>
<p><b>Tree Works</b></p> <p>The directors have received quotes for several pieces of tree work from Alan Brignall via Nadine.</p> <p>In considering these requests, the directors decided to only fund work on trees on communal CGRS land, which could be dangerous and/or be a source of liability for CGRS Ltd. If residents want to do work at private expense they can with appropriate approval from directors.</p> <ul style="list-style-type: none"> <li>• The cherry tree next to number 1 is dying and could become hazardous. Alan recommended that this is felled. Works quote £680 - Approved.</li> </ul>	<p>Louise</p>

<ul style="list-style-type: none"> <li>• A silver birch on Corner Green land is growing through the back fence of number 6, it is very oppressive, overhanging much of the garden and growing at quite an angle towards the house. Works quote £960 - More details required before this can be approved. <ul style="list-style-type: none"> <li>○ Andrew spoke to Alan Brignall - he thinks it needs to come down because the lean is growing. He has been tracking for 6 years. Fungal infection has led to several birch trees falling on the Cator Estate. The first we may know about this is when it falls through number 6. Planning application now in.</li> <li>○ The tree officer from the council has loo</li> </ul> </li> <li>• There is a yew tree on the railway land which has a long branch growing over the garden of number 12. The concern here apart from it also being very intrusive is the berries which are poisonous and fall into the garden. Works quote: £175 - Rejected as not on CGRS land.</li> </ul>	
<p><b>Roof clearing</b></p> <p>Louise to arrange for Grant to clear leaves at the end of November.</p>	<p>Louise</p>