

CORNER GREEN RESIDENTS' SOCIETY LIMITED

DIRECTORS MEETING

Tuesday 7th January at 8.30 pm at Princess of Wales

Attendees: Louise Shen – No 23

Mark Helm – No 8

Tristan West – No 14

Apologies: Andrew Gibson - No 6

Subject	Action
<p>AGM Follow up</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. Louise to invoice for these.</p>	<p>Mark and Louise</p>
<p>Number 22 Extension</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>Redoing the paths</p> <p>Mark to get new quotes for this.</p>	Mark
<p>New Signage</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>Electrical Supply</p> <p>David volunteered to have a look for new quotes for the communal supplies. Louise to liaise with him on this.</p>	Louise
<p>Electrical Works</p> <p>Waiting for Andrew on electrical supply.</p> <p>Tristan to ask Mac and Rose to move forward with survey.</p>	Tristan + Andrew
<p>Skips</p> <p>Mark to dig up policy and send it out again.</p>	
<p>Compost Bins and Water Butts</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>	Tristan

<p>Roof clearing</p> <p>Grant cleared the roofs in November. He charged £450 for this, and an earlier callout to clear the roofs of 6-9.</p>	
<p>Water Butt</p> <p>Price previous given by Seasons didn't include tank.</p> <p>Does Seasons quote include installation?</p> <p>What to do about delivery?</p> <p>Tristan to ask Fiona if current quote includes installation. What about accessories for it?</p>	Tristan
<p>Enhanced Audit Requirements</p> <p>Due to a change in regulation, Porter Garland require us to conduct a more rigorous audit process if we wish to stay with them. This will incur an additional charge of £900 incl VAT. This will bring our total costs for accountancy and audit to £2200. Our company articles requires us to conduct an audit, however our turnover is low enough that there is no legal requirement for us to conduct one other than the company articles. Louise recommends that we continue with Porter Garland and the enhanced audit. If we do this, we will need to inform Porter Garland by February.</p> <p>All present agreed to go ahead with the enhanced audit for the current financial year, then raise this as a point for discussion in the AGM. Louise to inform Porter Garland that we wish to have the enhanced audit.</p>	Louise
<p>Savings Accounts</p> <p>Mark, Tristan and Louise signed a request to open a savings account for the company balance. The interest income from this will require us to register for corporation tax. This will be handled by Porter Garland.</p>	

Parking Enforcement

There is a persistent parking offender outside number 23. We now have a facility called Park Watch through UK PCM Ltd which can be used to issue tickets once the updated signage is in place. This is due to be received in the next 2 weeks. Mark to handle this issue.

Number 62 are persistently parking in an unhelpful manner next to number 1 and blocking the pavement. They were informed that they have no right to park on the road along with their invoice. Once the UK PCM is in place, we will send them a further reminder.

Mark