

CORNER GREEN RESIDENTS' SOCIETY LIMITED

DIRECTORS MEETING

Tuesday 4th March 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
Condolences to Claude's family All present expressed their sadness at Claude's passing.	
AGM Follow up Painting to move to 3 years not 4 years. Mark to coordinate with Dick about organising the next painting for 2027. Extra garages - Louise to invoice for these.	Mark and Louise
Redoing the paths Mark to get new quotes for this. We should consider if any parts need doing urgently. If this is the case, we can consider using our discretionary spending to cover individual	Mark

pieces of work. Directors to conduct an inspection of CGRS paths and roads on March 8th.	
New Signage The sign next to number 1 is in need of renewal. Mark to investigate if there is an efficient solution to this. This may involve someone touching up the paint on the existing sign.	Mark
Electrical Works Andrew is waiting for his contact in solar power to arrange a time to visit the green. Tristan to ask Mac and Rose to move forward with an electrical survey of the garages.	Tristan + Andrew
Lights on the green A couple of lights on the green are currently not working. Tristan to investigate and change bulbs if required.	Tristan
Lorry request from no 62 No 62 have asked for the largest size of a lorry that can come down our road. There is a concern that big vehicles could damage the road, but it is unclear whether it is possible to place a restriction on vehicle size. Andrew to consider the issue and draft a response.	Andrew
Enhanced Audit Requirements 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 has informed Porter Garland that we wish to have the enhanced audit.	Louise

<p>Cator Estate Road Charge</p> <p>BCER Ltd have invoiced us for our annual fees. These include an additional tranche of £1689 to cover expenses for renewing the Cator Estate roads, and a discretionary portion of £330.</p> <p>Directors agreed to pay the road charge, but not the discretionary portion. This is in protest at the handling of the road renewal. This will leave a total of £4400 to be paid.</p> <p>Louise to organise for this to be paid.</p>	<p>Louise</p>
<p>Water Meter</p> <p>Thames Water replaced the water meters for our communal supply.</p>	