

CORNER GREEN RESIDENTS' SOCIETY LIMITED

DIRECTORS MEETING

Wednesday 22nd October 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
AGM Followup Directors were disappointed by attendance at this year's AGM. They will consider options for boosting this for next year's meeting.	
Alternatives to audit The enhanced audit requirement from Porter Garland means that our costs are increasingly expensive. David Howes has volunteered to look at options for alternatives. Louise to liaise with him on this.	Louise
Companies House Andrew to review and update shareholders list as necessary. This will cost £34, so we will wait until ownership of number 18 is clarified before doing this.	Andrew

Bank Accounts Andrew asked Monzo whether they can offer business accounts for companies without a person of significant control but they cannot. Tide, Wise and Starling are unwilling to offer accounts to not for profit organisations so are not suitable.	Andrew
Redoing the paths Last week Planet Turf resurfaced the pavement on the entrance to the green next to number 1, and filled in a pot hole near the junction of Corner Green and Pond Road. After the seeing the work opposite their property no 62 kindly offered to contribute to the cost of these works. Since no 62 already contribute substantially to CGRS and have offered assurances not to park their again directors feel it is not appropriate to accept this offer. Louise has raised payment for this, Tristan to approve. Mark will also ask Planet Turf for a quote for the remaining road works.	Mark
Electrical Supply Louise to dig out correspondence in the treasurer's mailbox that show Greenwich council agreeing to adopt the lampposts. Once she has this she will reengage with the council over the bills for our unmetered supply. She will also research the options for our metered supply.	Louise
Electrical Works The AGM voted to prioritise car charging over solar energy with David Howes and Nik Thuessen volunteering to lead on this. As part of this David will survey members to understand members' plans on electric cars. He has also identified a potential grant that could contribute to EV chargers. Tristan to liaise with him on this. Louise will also speak to Rose to understand current progress towards garage electrical survey.	Tristan + Louise

Parking Enforcement The new parking enforcement signage has been put up, and members were informed on 24th September that enforcement would recommence from WC 29th September.	Mark
Asbestos In a conversation with Andrew, AllType roofing told him that they can remove the asbestos from all our houses and replace it with a form of concrete. The quoted price for this is £83,000 +VAT to do this for all 23 houses. Or around £6,000 per house if done on an individual basis. This is becoming a pressing issue as several houses have had issues with the asbestos failing. We will discuss this with members at the AGM. The AGM voted to commission an independent survey of the state of the asbestos on the buildings. Mark has had conversation with Daniel from the Plantation on their experience of replacing asbestos soffits. Mark will ask him for recommendations on building firms who could do a survey.	Mark
Fibre Optic Broadband Fibre is being built near Blackheath Park by KNTC; they are due to build out Fibre Optics for Openreach in the next year or so. Directors will monitor progress on this.	
New plants The gardening committee requested approval to buy new plants totalling £580 for the green. The directors approved these but current hot weather means that planting conditions are unfavourable, so this will be done later in the year.	
Plants near number 9 Some plants near number 9 are overgrown and spreading over the garage roof. They would like these to be pruned back. The quote for this work is £675. Directors will take a closer look at the constituent parts of this work and respond to Nadine.	Louise

Outstanding charges for number 18

The estate charges for March, April, May, June and July 2025 are outstanding for number 18 following Claude's passing. Following correspondence with Joel and Dick, Louise will send an invoice for these outstanding charges to the executors of Claude's estate.

Louise