

CORNER GREEN RESIDENTS' SOCIETY LIMITED

DIRECTORS MEETING

TUESDAY 24th OCTOBER at 8.30pm at the Princess of Wales

Attendees: **Nik Thuesen – No 2**

 Mark Helm – No 8

 Tristan West – No 14

 Andrew Gibson - No 6

Apologies:

Subject	Action
Road Need to consider when the road will be done. Need to consider if repair is a better course of action. Could be more economical and environmentally friendly, but would need to consider whether this would be more costly in the long term. To be discussed with the works committee once this is constituted.	
Increase to service charge This was communicated to members last month. Nik to review payments this month and speak to those who haven't increased their payments. Will also review any other outstanding payments.	Nik

<p>Minister's Tree</p> <p>The Minister's Tree was removed earlier today.</p> <p>Directors expressed gratitude to the gardening committee for their efforts to reuse parts of the tree.</p> <p>The gardening committee are considering options for a replacement.</p>	Nik
<p>Skip policy</p> <p>Nik will write a procedure for skip requests that we can send out in response to any queries.</p>	Nik
<p>Information for residents factsheet</p> <p>Mark to update document and liaise with Directors before distribution via the Corner Green website.</p>	Mark
<p>Repainting</p> <p>Dick has told Glews to go ahead with the job. They have agreed that work will start next year, final dates to come. Nik to liaise with Dick for any updates.</p>	Nik
<p>New subcommittees</p> <p>Tristan to email people who have previously expressed interest in joining subcommittees to check that they are still interested. Then to arrange a meeting between them, the directors and any other interested members to formalise how this will work.</p>	Tristan
<p>New Signage</p> <p>AGM approved aluminium signs in the style of the existing ones.</p> <p>Andrew to discuss this with Nic Gibson regarding opportunities..</p>	Andrew

<p>Electrical Survey of Garages</p> <p>The Sustainability committee will start discussions with Blue-Lite about an electrical survey of the garages. Tristan to monitor this.</p>	<p>Tristan</p>
<p>Compost Bins</p> <p>Sustainability Committee received the following quote from Seasons:</p> <p><i>2 Compost bins 1.2 m high with removable front sides - same timber as the plantation</i></p> <p><i>Each compost bin 1.8 m by 1.8 m square</i></p> <p><i>All timber sides to be pressure treated 200 by 50 mm</i></p> <p><i>6 posts from pressure treated railway sleepers 200mm by 100mm</i></p> <p><i>Materials and Labour -</i></p> <p><i>TOTAL</i></p> <p><i>£1439 + VAT</i></p> <p><i>If Steel C section steel was required as the Plantation this would be an extra £600-00</i></p> <p>Directors require further details before they can approve this. Tristan to ask Sustainability committee about purpose of Steel C section, if the bins will have lids and whether it is required for Corner Green, and to ask about the possibility of getting pictures to show how this is likely to look.</p>	<p>Tristan</p>
<p>Water Butts</p> <p>Sustainability committee has received the following quote from Seasons:</p> <p><i>Concrete pad for the water butt to sit on</i></p> <p><i>1m by 1 m by 150mm concrete pad</i></p> <p><i>Materials and Labour -</i></p> <p><i>TOTAL</i></p>	<p>Tristan</p>

<p>£180 + VAT</p> <p>Directors queried need for concrete pad. Water butt would be intended to sit on car park side of the lower garages as this is where the drainage sits. There are concrete slabs in this location that may be suitable for a base for the water butt. Tristan to clarify these issues and installation process with Sustainability committee.</p>	
<p>Bank accounts</p> <p>Nik to invest a large chunk in a 1 year bond. Need to make sure this is below the savings guarantee limit. 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>Nik to add other directors to Co-Op account and sort out signatories on Lloyds account.</p>	<p>Nik</p>
<p>Drain Keys</p> <p>David Howes (no 7) has purchased a set of keys for the drain covers. Nik to set up a reimbursement for David and ask him to put keys in the electrical cupboard.</p>	<p>Nik</p>
<p>Biddy MacFarlane's paperwork</p> <p>Jess MacFarlane (no 16) has two filing cabinet shelves worth of CGRS paperwork. She wants to clear space but doesn't know what to do with it. Mark to enquire whether these papers are of interest to any members.</p> <p>Particular areas of interest would be:</p> <p>Lamp posts</p> <p>Disputed territory</p> <p>Road specifications</p> <p>Legal documents</p> <p>Relations with the Cator Estate / frontage</p>	<p>Mark</p>

<p>Knowledge sharing with other Span Estates</p> <p>We have contacts on the Keep, the Hall. Should look to cultivate links with the Plantation as their houses are of the same construction as Corner Green.</p>	
<p>CGRS Electricity Contracts</p> <p>David Howes reminded directors by email on 23/10/23 that:</p> <p><i>The CGRS unmetered street lights contract comes up for renewal next January and the metered supply contracts come up for renewal next April.</i></p> <p>He has also uploaded details of the current contracts to the CGRS website.</p> <p>Nik recommends we stay with Opus Energy as quotes are reasonable.</p> <p>Will aim for minimum length of contracts to allow for any changes that might be needed in light of electrical check on the garages.</p>	<p>Nik</p>