

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Monday March 6 2006**

Directors present: Rosie Hewson (21) Chairman Nigel Brookes (23)
 Biddy Macfarlane (16) Treasurer Simon Tilford (6)

Also present: David Howes (7) Secretary

Apologies: Mark Helm (8)

Action**1. Minutes of previous Directors meeting**

The minutes of the meeting of 16 January 2006 were agreed.

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2. Treasurer's Report

Biddy MacFarlane advised of current balances in accounts and noted that only four residents had yet to change their standing orders to Lloyds-TSB. Her next step would be to transfer out-going standing orders to the Lloyds-TSB account and she would ask if Lloyds could arrange an automatic transfer of any balance over £1,500 from current to deposit account.

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Biddy noted the potential personal liability of Directors if the Company were deemed to have failed to act. With Directors' support, Biddy undertook to see whether it was possible for the company to insure Directors against this liability since otherwise it would be even more difficult to retain and recruit volunteers.

BM

She also undertook to examine the position regarding legal costs insurance for the company.

BM

3. Works

Green and garage lights had gone out again. Electrician due to see Dick Hewson on Wednesday. Dependant on advice there may be a need for significant remedial/rewiring work.

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Simon Tilford still awaiting a quote from Seasons for paving repairs behind 19-23. Previous experience suggested other firms would be either much more expensive or not interested.

ST

4. Site to Rear of 59 Blackheath Park

Rosie Hewson advised that a resident had suggested CGRS seek reimbursement of its valuation costs from the prospective developer, and defer communicating its decision on access until a response was received. Directors felt there was no basis for seeking reimbursement of valuation costs and asked Rosie to respond accordingly.

RH

Action**5. Traffic Control**

David Howes that he had received a supportive response from the secretary of the Corner Keep society regarding Cator Estate traffic controls but nothing from The Keep. Directors asked him to write to BCER Ltd seeking a clearer commitment to prior consultation on any traffic barrier locations.

DH

6. Gardening Committee

David Howes reminded Directors that they had planned to have a member of the gardening committee in attendance to discuss trees. He also advised of an e-mail from a resident expressing views on the issue in anticipation of its consideration by Directors. Rosie Hewson undertook to contact a member of the gardening committee to attend the next Directors' meeting.

RH

7. Parking

The owners of No 64 had complained of parking opposite their driveway making entry and exit difficult and had asked for "no parking" lines to be painted on the road opposite their drive.

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Directors did not support the painting of parking control markings on CGRS roads but Rosie undertook to write to residents asking them not to park there.

RH

8. Date of Next Meetings**Directors**

- Tuesday 25 April 7:30pm No 16
- Monday 22 May 7:30pm No 7

AGM

- Mon 5 June (AGM) 7:30pm St Michaels Hall

David Howes to contact St Michaels Hall about booking.

DH