CORNER GREEN RESIDENTS SOCIETY LIMITED

Minutes of directors' meeting held at no. 9 on 7 March 2000

- 1. Present: John Harland (chair), Chris Perera, Arum Sivanayagam, Nadine White, Philip Astell and Biddy Macfarlane.
- 2. Minutes and matters arising:- (a) Biddy reported that she had written to the builders at no. 62 asking them to confirm that the kerb and pavement would be reinstated. (b) Gardening the report was awaiting typing. Suggestions as to removal and planting were still coming in and John suggested a walkabout in June or July, and every six months during the planting programme, to make any necessary changes.
- 3. Treasurer's report:- Philip had updated residents' balances and had distributed statements. Will residents please amend their standing orders, if not already done. Philip will want to report action on debts to the AGM. He gave notice that he would need to give up the treasurership at the AGM, because of increasing commitments.
- 4. Lighting:- the proposed new light outside 21-22 would cost £160 plus vat; Jeff Read had given a quotation for doing the work and making good. Chris would ask him for a written estimate and details of the qualifications of the electrician he would employ. In the meantime, John would look at the front car park sensor.
- 5. Play area:- John had found another supplier of matting and would report back to the next meeting.
- 6. Access for wheelchair for annexe to 6 Pond Road:- despite the recent letter from Mr. Handcock, it was decided not to go any further than the original offer.
- 7. Date of AGM:- Thursday 18 May 2000 at St. Michaels Church Hall at 8:30.
- 8. Painting of houses and garages next year:- the directors were asked to think before the next meeting who should be asked to tender. An appeal for help from residents would be circulated.
- 9. Any other business:-
- (a) The cost of the heaters for the Millennium party had been £60.55.
- (b) Arum agreed to clean the electrical cupboard and put up a "danger" notice.
- (c) Biddy would again try to get the Water Board to attend to the deep hole in the road.
- (d) Cleaning the efflorescence from the brickwork of 19-23 would be considered.
- (e) Biddy would look to see if the archives hold a specification for security lights.

Biddy Macfarlane 22.3.2000

(cgrdir39)

P.S. Letter from Cator Estate re graffiti attached - it is presumed there are no objections to the work. If there are, please phone Biddy 852 8236 early next week.