

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING – Wednesday May 13 2009**

Directors present: Khaild Khan (2)  
Mark Helm (8)  
Kate Sabapathy (19)

Also present: David Howes (7) Secretary

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

The minutes of the Directors' meeting of 6 April 2009 were agreed as an accurate record.

**2. Neighbourhood Watch**

Mark Helm advised of an attempt to break into Garage No 13. The owner, Stanley Lee at No 3, had spoken to Mark and was concerned to improve security at the end of the alley way between garages 12 and 13. Directors considered the matter and identified two possible options which are illustrated in the [Annex](#) to these minutes::

- Option 1 - a gate across the alley at the back of the garages, owned by CGRS Ltd but paid for by such of the owners of Nos 2 and 3 as wish to have it installed, and with the owners of No 2, No 3 and a CGRS Director as keyholders, and retaining the patch of land beyond the gate in the ownership of CGRS Ltd.
- Option 2 - sale of the small patch of CGRS land behind the two garages either to the owners of Nos 2 and 3 jointly or as two separate plots one to each owner, though the width of the alley may not permit separate accesses direct from the retained CGRS alley. The owners of Nos 2 and 3 could then make their own joint or separate arrangements for secure access to their gardens.

Owners of Nos 2 and 3 and residents more generally are invited to pass views on these options to the secretary, including whether either option would merit or require a general meeting.

All residents  
but nos 2 &  
3 in  
particular

**3. 2009 AGM**

David Howes advised that the John Bunyan Room at St Michaels Church Hall was available for the AGM on Wednesday 29 July at 8:00 p.m. at a hire fee of £65. Directors authorised payment of this fee.

Biddy  
Macfarlane

**4. Gardening**

Mark Helm had attended a recent meeting of the Gardening Committee. The Committee wanted to commission a tree

survey in advance of advice from Derek Ellis on planting/replanting options so that Derek could know the state of health of existing trees and the likely replanting requirement. Directors supported the Committee's intention of obtaining a quotation but that quotation would need to be considered by Directors before committing to expenditure.

Gardening  
Committee

Claude Perera was also going to approach Greenwich Council to find out how many trees CGRS Ltd owed them following recent removals - another important element in any planting/replanting plan. David Howes advised that - following the last meeting - he had contacted South London Trees and been advised that some fairly recent tree work had been based on notifications given to the Council several years ago and thus not evident on their online planning application database. David had therefore called the Council's tree officer who was not available but his call had not yet been returned. He would liaise with Claude in the hope that two people chasing would be more effective than one.

Claude  
Perera and  
David Howes

## 5. **Works**

Directors considered a note from Mac Cochrane advising of quotations received for repair of the pavement by the water tap at the top of the back lane (£680 + VAT) and repair of the corner of the access road behind No 19 (£1850+VAT). While Mac was not seeking approval for these works at this stage they would need to be taken into account in setting the level of the service charge at the AGM.

Mac also suggested that Directors should consider what surfacing or repairs should be carried out to the land on the corner behind No 9. Directors felt the nature of the works required depended on the intended use of this land - parking or planting - and felt a steer was needed at the AGM. David Howes to suggest to Biddy Macfarlane that she include reference to the cost implications of different uses of this site in her Treasurer's Report.

David Howes  
Biddy  
Macfarlane

## 6. **Next Directors' Meeting**

Wednesday 24 June 7:30 p.m. No 16

All Directors

## 7. **Matters Dealt with between Meetings**

Mac and Jill Cochrane had asked for consent for a skip to be located in the lower car park by the dump for a short time (3-5 days) once work on their house was complete to allow rubbish removal. The work was due to start on May 6. Directors were consulted and indicated their consent provided Mac and Jill liaised with Jonathan at No 12 (who has also been granted consent for a skip as reported in Directors' minutes) to avoid two skips being present simultaneously.