

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Wednesday April 14 2010**

Directors present: Mac Cochrane (10)
Mark Helm (8)
Biddy Macfarlane (19) Treasurer

Also present: David Howes (7) Secretary
Tom Smith (23) potential co-optee

Action**1. Minutes of previous meeting**

The minutes of the Directors' meeting of 3 March 2020 were agreed as an accurate record.

Mark Helm signed a letter drafted by David Howes to Network Rail regarding noise arising from works not previously notified.

2. Works

Handrail between 18 and 19. Rail had been ordered but no response as yet from supplier.

Mac Cochrane had obtained quotes for sleepers. Directors agreed to purchase subject to price of up to £150 including VAT and delivery. Mac will try and organise removal of the old sleepers.

No tenders had been sought for the 2010 painting. David Howes volunteered to obtain quotations from Glews to perform the work and from Gilbert and Caswell to supervise it. He would then convene an EGM to consider these quotations.

David Howes**3. Gardening**

Mark Helm advised that the gardening committee proposed to level the area behind Number 9, then raise the surface to above the level of the drain using "binding ballast", and plant laurels moved from the upper car park along the boundary with Number 9. They might also place a large boulder on the corner to stop vehicles cutting off the corner. The area would then remain available for parking of a vehicle by any resident, but would not be irretrievably lost to potential planting if tastes and preferences changed. Quotation from Seasons of £260 + VAT for this work - excluding the boulder. Number 9 had been consulted on the proposal and was supportive, while understanding that the area remained in CGRS Ltd ownership and the space was available to all residents equally.

Directors agreed this proposal.

**Gardening
Committee**

Action

Mark Helm advised that the viburnums outside the front of Number 9 were dead . One has been removed and two more need to go. Seasons have designed a replanting plan.

Directors agreed that the replanting plan for this area should be circulated to residents for comment prior to being considered by Directors.

Gardening Committee to provide plan, David Howes to circulate

David Howes advised Directors on rules regarding the dump. While the Environment Agency had advised that prosecution was unlikely, they had made clear that the area would have to be secured to be inaccessible to the public if the deposit of garden waste were to be exempt from anti-dumping provisions of the Environmental Protection Act.

In view of this advice, the personal liability of Directors and officers of the company, and the on-going costs of clearing stored material, Directors agreed that the use of the area adjoining Garage 25 as a garden waste dump should cease and that Seasons should be instructed to remove existing material. Waste generated by their operations on Corner Green should in future be removed as it arises. Residents to be forewarned of the date of closure.

Gardening Committee to instruct Seasons, David Howes to advise residents of date of closure

Mark Helm advised that the Gardening Committee had been chasing Seasons on the planting of the seven trees agreed at the November 2009 EGM. It was taking South London Trees some time to secure a response from Greenwich Council on its applications to fell diseased trees in the dump and adjoining Number 1, a necessary step before planting their replacements (four trees). The remaining three were due to be planted imminently but would require watering during the summer to assure their survival.

Mark asked whether the Gardening Committee could have a small budget for planting. The Treasurer's report to the 2009 AGM had indicated that planting was likely to cost at least £500 in 2009-10 but this sum had not been delegated to the Gardening Committee by Directors for that or subsequent years.

Gardening Committee

Directors resolved to allocate a £500 budget to the Gardening Committee for planting, to be spent at their discretion unless they felt their proposals were sufficiently contentious to merit presenting to Directors and/or members in general.

Action**4. Parking**

A letter signed by all Directors had been sent to all residents, including residents of the bungalows, pointing out that parking was not permitted on the access road. If people persisted in parking here, notices in windscreens would be needed.

5. Neighbourhood Watch

Mark Helm had ordered garage alarms. Mark asked that all those who had ordered them give him a cheque for £17.57

All residents who have ordered alarms

Mark had also put up Neighbourhood Watch signs and signs warning that the garages were alarmed.

Directors agreed to reimburse Mark the £37.26 cost of the garage alarm warning signs.

Biddy

6. 50th Anniversary Booklet

David Howes advised that Angharad Smith (Number 22) had advised him of a quotation from Urban Space Management Limited of £789 she had received for design and printing of 200 copies of a booklet in connection with the 50th anniversary of Corner Green.

Directors resolved not to accept the quotation.