

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Thursday September 15 2016**

Directors present: Kate Sabapathy (19)
 Rosie Hewson (21)
 Tom Smith (22)

Also present: David Howes (7) Secretary and Treasurer

Directors not present: Graeme Smith (12)

	Action
Gardening	
1. Trees	
1.1 The gardening committee had submitted proposals for tree works to Directors and these had been circulated to residents by the Treasurer. Following this initial round of consultation Directors had approved the proposed works. The Gardening Committee had then submitted associated planning applications to Greenwich Council who advertised these by notices on the green. These notices had prompted objections from two households to the Directors, focussing on the crown reduction of the young plane tree on the green but also covering other proposals and one household had asked that the planning applications be withdrawn. David Howes indicated he shared some of the concerns regarding the crown reduction of the plane.	
1.2 Directors recognised that tree works often proved contentious although maintenance work was usually less so than new plantings or removals. Directors also recognised that the young plane had been the subject of quite lengthy debate with a substantial majority supporting its retention at the recent EGM.	
1.3 Directors resolved that:	
<ul style="list-style-type: none"> the planning applications for tree works should be allowed to run their course. the works, if granted planning consent, should not be undertaken until a second professional opinion on their merit had been secured and had been considered by Directors. 	Gardening Committee Directors
2. Replanting of bed opposite No 4	
2.1 The Gardening Committee had submitted a proposal for replanting of the bed opposite No 4, comprising text and a plan.	
2.2 Plant costs were estimated at £600 and the Gardening Committee was going to ask Seasons to quote for	

<p>performing the replanting.</p> <p>2.3 Directors resolved that:</p> <ul style="list-style-type: none"> the Gardening Committee's proposals should be circulated to all CGRS members, allowing two weeks for comments in the meantime the Gardening Committee could secure a quotation from Seasons for the work and Directors would consider this alongside the outcome of consultation with members 	<p>David</p> <p>Gardening Committee</p>
<p>General Matters</p> <p>2. Secretary</p> <p>2.1 Janet Parrott had stood down as secretary following the 2016 AGM having served in that role since January 2012. David Howes had taken on the role.</p> <p>2.2 Directors resolved:</p> <ul style="list-style-type: none"> To thank Janet on behalf of all members for her work as secretary to the Society over the past four and a half years. <p>3. Dogs</p> <p>3.1 Directors had received a request from a householder for clarification on the rules regarding dogs on the green, and what had happened to a notice regarding dogs which had once been on the side of No 4.</p> <p>3.2 Directors advised that:</p> <ul style="list-style-type: none"> there are no rules or regulations within the formal Scheme of Management regarding dogs or other pets the Information for Resident and Non-Resident Owners document, which seeks to capture rules and regulations set out by the Society over the years, states that: <ul style="list-style-type: none"> Dogs are not allowed to roam freely on the green. they were not aware of the fate of the notice on No 4 <p>3.3 Directors resolved that:</p> <ul style="list-style-type: none"> all residents should review the Information for Resident and Non-Resident Owners and ensure they respect its provisions. 	<p>Directors</p> <p>All residents</p>
<p>Works</p> <p>4. Painting</p>	

4.1	Kate Sabapathy advised that she had provided Glews with a letter of intent to award them the painting contract in 2017 as agreed at the EGM to consider the painting.	-
4.2	Kate also advised that Roger Barron was due to help the Society secure a copy of the appropriate Minor Works contract. Kate was also going to review the Society's insurance policies to inform herself and other Directors of the nature of cover.	Kate
5.	Drains and Sewers	
5.1	David Howes advised that he had arranged to walk round the estate with a representative of Thames Water on the afternoon of Tuesday September 20 to ascertain which previously private drains and sewers had transferred to Thames by virtue of 2011 regulations.	David