

CORNER GREEN RESIDENTS SOCIETY LIMITED

MINUTES OF DIRECTORS MEETING - Monday 15th October 2001

Present:: Philip Astell, Mac Cochrane, Dan Radcliffe, Timothy Layton

Apologies: Nadine White

1. **Minutes of Directors meeting** of 10.9.01 - approved
2. **Matters Arising:**
Paving outside Nos 8/9 - £320 quote for re-paving received from Jeff Read - accepted; Secretary to ask him to proceed.
3. **Role Descriptions** of All Directors/ Treasurer/ Secretary/ Works Director - agreed, though can be reviewed periodically. Secretary to collate.
4. **Remit of Gardening Committee** - Chair will seek the Committee's comments on the draft, circulated to them by Biddy Macfarlane.
5. **Gardening Issues**
Some residents continuing to use the dump near the lower garages for general refuse eg radiators - they are asked to make their own arrangements to have such waste removed by the council. Secretary to circulate specific note.
"Seasons", the gardeners, have been asked by the Gardening Committee to proceed to the second phase of replanting.
Residents are reminded to channel comment about the vegetation around the Green to the gardening Committee (there have been reports of ill-health in trees near No 9, and in the hedge near No 22)
6. **Changes of Directors.** Following departure of Biddy Macfarlane, Timothy Layton (No 22) has been co-opted as a Director - proposed by Philip Astell, seconded by Mac Cochrane. Mac Cochrane has agreed to take on the role of Works Director (early priorities to include defective lighting time switch and failed street lamp). Philip Astell has agreed to hold the role of Treasurer whilst enquiry continues for a volunteer to take it on.
7. **Treasurer's Issues**
Residents are asked to preferably pay maintenance contributions monthly by banker's order. Treasurer reported that one major arrears debt is to be cleared this week and he is to write to another resident to confirm arrangements to reduce arrears.
8. **Parking**
A constant problem. Mac Cochrane to check if parking working party, established at last AGM, has yet come to any conclusions.
9. **Drains**
Residents reminded to check if there is root damage to their drains - as reported by No 22.
10. **Hole in Road** - no response yet to enquiries.
11. **Corner Green Play equipment**
Working party has looked at variety of schemes. One - in natural wood - which does not meet EU standards fits our requirements and price range. Secretary to write to our Insurers to enquire if our Insurance policy would cover use of it. NB In due course an EGM would have to approve any equipment proposed by directors.
12. **Next Meeting** - Monday November 26th at 8.30 pm at No 13.