

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING – Monday January 16 2006**

Directors present: Rosie Hewson (21) Chairman Nigel Brookes (23)  
 Biddy MacFarlane (16) Treasurer

Also present: David Howes (7) Secretary

Apologies: Mark Helm (8) Simon Tilford (6)

		<b>Action</b>
<b>1. Minutes of previous meeting</b>		
The minutes of the Directors' meeting of 5 December 2005 were agreed subject to noting that the prospective developer on No 59 Blackheath Park was Mr Steve Frost (not Foster).		-
<b>2. Treasurer's Report</b>		
Biddy MacFarlane advised of current balances in accounts and noted that these were on track to provide sufficient balance to meet the costs of the next tri-annual painting.		-
<b>3. Works</b>		
Nigel Brookes advised that the plumber was due to come to fix the broken tap at the top of the back lane later this week.		-
David Howes advised that Simon Tilford was awaiting a second quotation on work to fix the garage external lights.		-
Simon Tilford to advise of progress on repairs to the pavement behind Nos 19-23 and circuit path round the green.		ST
Directors had looked at the entrance to Corner Green from Pond Road since the last meeting. They had concluded that the dip at the entrance could not be moderated without changing the camber or contouring of Pond Road, which was the property and responsibility of BCER Ltd.		-

**4. Site to Rear of 59 Blackheath Park**

Directors considered arrangements for the Extraordinary General Meeting at No 21 at 7:30 p.m. on Monday 6 February 2006 to consider the request for access rights to the rear of 59 Blackheath Park from Corner Green.

Rosie Hewson advised that she had secured other Directors' support to the source and price of a valuation of those access rights and this would be available in time for the EGM. Directors agreed that the valuation would not be circulated in advance but would be advised to members at the meeting. *It is important that all members with an interest in the matter either attend or appoint a proxy.*

ALL

Directors agreed that Rosie should take up Mr Frost's offer to provide sufficient photocopies of his proposals to circulate to all members, and that this circulation would be performed in advance of the meeting if they were made available in time.

RH

Directors noted that they had received a number of representations since the last meeting. These had covered concerns raised in the minutes and others relating to :-

- impact on Corner Green house values
- loss or damage to trees
- parking – guests/visitors/workmen
- narrowness of roads for construction and other traffic

**5. Traffic Control**

David Howes advised that he had written to the secretaries of The Keep and Corner Keep residents societies regarding BCER traffic control measures. He was awaiting replies.

**6. Gardening Committee**

David Howes asked whether Directors wanted to investigate the possibility of lottery fund support for planting to maintain the heritage value of the green. Directors did not consider this appropriate but asked whether a member of the Gardening Committee could attend the next meeting to explain the current state of plans to meet tree replacement/care needs identified in the latest survey.

**7. Date of Next Meetings**

After 6 February EGM if necessary then :

- Monday 6 March      7:30pm      No 16
- Tuesday 25 April      7:30pm      No 16