

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING – Monday January 24 2011**

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

Also present: David Howes (7) Secretary

	<b>Action</b>
<p><b>1. Minutes of previous meeting</b></p> <p>The minutes of the Directors' meeting of 23 August 2010 were agreed as an accurate record.</p>	-
<p><b>2. Works at 64 Corner Green</b></p> <p>Mac Cochrane advised that the manhole cover on the pavement of the approach road had been broken for the fourth time since the works at No 64 had begun. He had obtained and fitted a replacement galvanised cover. David Howes advised that, shortly before Mac had told him he had been able to obtain that cover he had ordered a heavy duty cast iron cover given the frequency of breakages. The latter would be retained as a "spare" against the eventuality of future breakage. The third breakage had been repaired by No 64's contractors (or repairers commissioned by them) who were encountered doing the work by Mac. David had written to the owners of No 64 highlighting the access cover breakages and contractors' parking on the access road and asking them to control their contractors.</p> <p>Directors noted the damage to the pavement opposite No 64 on the corner of the access road and back lane. They also noted the apparent encroachment of the new fence onto Corner Green land. This encroachment had already been noted by a resident of The Keep who had written to No 64 pointing out not only the encroachment, but also the declaration on the planning application that the applicant (No 64) owned all the land on which the development would take place.</p> <p>Directors agreed that Biddy should draft and Mark Helm should send a letter to No 64 highlighting the damage to CGRS property and the encroachment on CGRS land.</p> <p>Directors agreed to investigate the practicability and cost of installing bollards similar to those on South Row on the access road to prevent parking.</p>	<p>Biddy Macfarlane/            Mark Helm</p> <p>David Howes</p>

	Action
<p><b>3. Asbestos Survey</b></p> <p>Directors noted the result of sampling of the materials content of the fascia boards which confirmed the presence of asbestos. They asked David Howes to write to residents advising them of the outcome of the survey and the limits of the Society's responsibilities</p>	David Howes
<p><b>4. Works</b></p> <p>Mac Cochrane advised that he would not order work on the pavement outside No 19 until late spring when work at No 64 should be complete, and the liability period for damage from work at 59 Blackheath Park had expired.</p> <p>Mac advised that the circular path has deteriorated over the winter. Alternative surfacing such as that on the paths across the Heath was available. Mac would investigate costs prior to the 2011 AGM.</p>	<p>Mac Cochrane</p> <p>Mac Cochrane</p>
<p><b>5. Gardening</b></p> <p>Mark Helm advised that the diseased horse chestnut in the former dump area was currently being felled. Mac Cochrane suggested using the chippings from the felled tree to surface the area.</p> <p>One of the outstanding new trees agreed at the November 2009 EGM would be planted here and three outside number 1.</p> <p>There would be a sizeable bill for the felling and planting but Mark advised this would be within the authority previously given to Directors.</p>	<p>-</p> <p>-</p> <p>-</p>
<p><b>6. Treasurer's Report</b></p> <p>David Howes advised that he hoped to have the 2010-11 accounts available in time for a June AGM.</p>	David Howes
<p><b>7. Neighbourhood Watch</b></p> <p>Mark Helm advised that a burglary had recently occurred at Corner Green so residents should be vigilant.</p>	All residents
<p><b>8. Windows at No 23</b></p> <p>Mark Helm advised that the windows at No 23 were being adjusted to conform with the general pattern on the Green. Directors were grateful for Janet's efforts with her architect and contractors on this.</p>	
<p><b>9. Next Meeting</b></p> <p>Monday 14 March 2011</p>	

