

**CORNER GREEN RESIDENTS SOCIETY LTD****MINUTES OF DIRECTORS' MEETING – Tuesday April 25 2006**

Directors present: Rosie Hewson (21) Chairman Nigel Brookes (23)  
 Biddy Macfarlane (16) Treasurer Simon Tilford (6)

Also present: David Howes (7) Secretary

Apologies: Mark Helm (8)

	<b>Action</b>
<b>1. Minutes of previous Directors meeting</b>	
The minutes of the meeting of 6 March 2006 were agreed.	-
<b>2. Matters Arising</b>	
Rosie Hewson advised that she had asked whether a member of the Gardening Committee could be present but none of their number were available. Request to be repeated for next meeting on Monday 22 May.	RH
<b>3. Treasurer's Report</b>	
Biddy MacFarlane advised only two residents had yet to change their standing orders to Lloyds-TSB.	
She had asked if Lloyds could arrange an automatic transfer of any balance over £1,500 from current to deposit account but had been advised that this would cost £50 p.a.. Directors advised they did not want the service at that price.	-
She also advised that Lloyds would provide the facility to pay service charges by direct debit but only if CGRS Ltd paid an initial "registration fee" of £250 and a further fee of 32p per establishment/variation of each direct debit. Directors again agreed they were not prepared to acquiesce to such extortion.	-
Biddy had looked into whether it was possible for the company to insure Directors against their personal liabilities. This was indeed possible but the underwriters had advised that no claim had been made on such policies by Residents' Societies over the past ten years. The cost of £162.75 a year for cover of £100,000 was considered excessive by Directors in relation to the risk.	-
Biddy had also looked into the position regarding legal costs insurance for the company and had been assured that this was included within current public liability cover.	-
As regards the electricity supply for the street lamps, Biddy was authorised (with Simon) to sign the contract to continue the unmetered supply.	BM/ST

**Action****4. Works**

Path lights fixed but lower car park garage lights were out again. Electrician had indicated that wood on which current lights were mounted (and the lights themselves) were rotten and needed replacing. Estimated cost £515 or £580 with security light. Directors authorised procurement of this work.

ST

Simon Tilford still awaiting a quote from Seasons for paving repairs behind 19-23.

ST

**5. Traffic Control**

Rosie circulated a draft letter to BCER Ltd from David Howes seeking assurance on consultation and agreed it for despatch by David.

DH

**6. Parking**

Rosie Hewson advised that David Howes had been approached by secretary of Corner Keep Residents Association challenging CGRS ownership of the parking bays behind No 18. The issue prompting this challenge appeared to have been resolved and Directors agreed not to respond unless pressed further on the matter.

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*Directors asked that a request be included in the minutes that residents owning two cars park one behind the other in the upper car park to make most effective use of limited spaces.*

ALL

**7. Gardening Committee**

Directors were cognisant of the fact that they had planned to have a member of the gardening committee in attendance to discuss trees. Rosie had attempted to achieve this (see above) and would try again for the next Directors' meeting. Rosie would also ask the gardening committee to send her a paper on their proposals re planting and trees before the next meeting.

RH

**8. Skip**

Directors gave consent to the siting of a skip on the lower car park by contractors to No 13 Corner Green in connection with landscaping works to their garden, subject to this being for the minimum necessary time in view of the impact on parking availability, and subject to the skip not preventing vehicular access or egress from garages. It would be helpful if No 13 could advise residents of the delivery date so they could avoid using the lower car park on the day of delivery and facilitate manoeuvring and correct positioning by the delivery lorry. It would also be helpful if No 13 could advise of the removal date.

No 13

**Action****9. Corner Green Summer Party 2006**

Saturday July 1st - be there or be elsewhere

ALL

**10. AGM - Motions and Election of Directors**

Secretary to canvass motions in advance of AGM notice and also nominations for Directors.

DH

**11. Secretary's Issues**

Directors agreed to ;-

- payment of registration and web hosting fees of approx £29 for corner-green.co.uk to be available to current and future secretaries.
- payment of booking fee for St Michael's Hall for AGM - approx £30
- payment to secretary for stationary purchased on behalf of CGRS Ltd - approx £5

BM

Directors also resolved to confirm cancellation of the 120 'B' shares which had been surrendered by Foxcombe at the time of purchase of the estate freehold - thus regularising the statement of issued share capital for the latest and subsequent full annual returns.

DH

**12. Date of Next Directors' Meeting**

Monday 22 May 2006 7:30 p.m. No 7

ALL