

CORNER GREEN RESIDENTS SOCIETY LTD**MINUTES OF DIRECTORS' MEETING – Wednesday 27 February 2008**

Directors present: Simon Tilford (6)
Biddy Macfarlane (16) Treasurer
Nigel Brookes (23)
Khalid Khan (2)

Also present: Helen MacCormick (20)

Apologies: David Howes (7) Secretary

Agreement of Minutes

1. The minutes of the Directors' meeting of 3 December 2007 were agreed as an accurate record.

Requirement for Directors' Agreement for Alterations

2. David Howes requested, prior to the meeting, clarification on whether Directors had taken a view in the past on whether or not internal alterations were a matter for the society. It was recalled by a majority of Directors present that this had been discussed at a previous meeting and, though not recorded in the minutes, the view had been taken that internal alterations were not a matter for the society.

Network Rail Tree Maintenance Proposal

3. It was noted that a number of residents had written to Network Rail regarding works to trees between the railway line and Corner Green, so far with a nil response. A letter has been drafted from the Chairman of CGRS to Network Rail seeking urgent clarification of the work planned and a site meeting.

No. 15 Extension Proposal

4. An EGM is to be arranged regarding Ray and Nadine White's extension proposal.

Extension Volume Calculation

5. David Howes requested, also prior to the meeting, clarification on whether neighbour veto for extension proposals is triggered at 20 cubic metres gross or 20 cubic metres net of any existing structure e.g. the rear external store cupboard. It was suggested that CGRS should follow the principle applied by Greenwich Council planning department in their volume calculations. Nigel Brookes to contact LBG to find out what rules are applied.

Treasurer's Report

5. Biddy Macfarlane advised that the company had a balance of £7,324 on its Lloyds current account, £29,584 on its Lloyds deposit account, and £1,957 on its NatWest current account.
6. She reported that, since the last meeting, £3,143.36 had been paid in Cator Estate charges. Additionally, Paul Weller had been paid for replacement of the upper garage security light. £432.34 has been received from No.62 Corner Green in annual right of way charges. £500 is still withheld for completion of snagging work following the summer's painting (see 7 below).

Works

7. Nigel Brookes has been in correspondence with PT Glew regarding completion of snagging work. Only No.8 have reported snagging work still to be completed, however it is noticed that there is considerable bubbling on the green/grey facia on several houses. Nigel Brookes is meeting with Mick Dwyer on site to discuss these issues. The PT Glew site box will also be removed.
8. It was noted that problems are still occurring with the lights on the green, despite numerous visits from the electrician. Discussion took place regarding the cost effectiveness of repeat visits from the electrician and the safety issues of defective lights. Nigel Brookes is to seek quotes for complete renewal of the light circuit.
9. Renewal of the light circuit is likely to result in considerable patching of the path around the green, and therefore quotes will also be obtained for complete relaying of the path as discussed at previous meetings.