CORNER GREEN RESIDENTS SOCIETY LIMITED

MINUTES OF EXTRAORDINARY GENERAL MEETING - 10th March 2003

<u>Present</u>: Dan and Hilary Radcliffe (No 4) - Simon Telford (No 6), Biddy Macfarlane (no 16),Tim Layton (No 22)

<u>Proxy votes</u> from: Mac Cochrane (No 10), Jonathan Burton (No 12), Stephen Peart (No 19),

The meeting had been called to discuss expenditure on repairs to pavements, roads and paths.

It was agreed that

- a) HR will make enquiry at the Building centre about sources of coloured tarmac in the hope that repairs to the circular path round the Green can be effected without use of tarmac significantly different in colour from that of which the path is already constructed
- b) ST will endeavour to obtain quotes from Jeff Read for the various repairs
- c) DR to obtain from the Land Registry information on the ownership of the piece of road on the corner immediately behind No 19 which abuts the pavement area which needs to be repaired (as a small amount of roadway is in need of repair, this needs to be done at the same time, and the owner of the road needs therefore to be consulted and also asked to contribute to costs)

There was a proposal by BM, seconded by TL, that the Directors be authorised subject to first obtaining information about the road ownership, and secondly obtaining a second quote for repairs, to order the necessary repairs to be completed. This was passed *nem con*.

DR/ 16.3.03