

CORNER GREEN RESIDENTS' SOCIETY LIMITED

EXTRAORDINARY GENERAL MEETING

MONDAY 10th FEBRUARY at 8pm at St Michael's Church Hall SE3 9JL.

Attendees:

- Andrew Gibson (Director) – No 6 - Chair**
- Tristan West (Director) – No 14 - Note taker**
- Louise Shen (Director) - No 23 (Direct Neighbour)**
- Dick Hewson – No 21 (Direct Neighbour)**
- Jane Shakespeare - No 12**
- Fiona Colbeck - No 5**
- Finisterre Sellman - No 20**
- Frank Smith - No 22**
- Pat Mills (Guest of Frank Smith, architect for the project)**

Apologies:

- Mark Helm - No 8**
- Rose Abdollahzadeh – No 1 - Proxy held by Louise Shen**
- Mac Cochrane - No 10**
- David Howes - No 7 - Proxy held by Dick Hewson**
- Nadine White - No 15 - Proxy held by Dick Hewson**

Subject	Action
<p>Neighbour Veto</p> <p>Dick Hewson presented a conditional neighbour's veto if motion 1 is approved, but that would not apply if motion 1 is rejected and motion 2 is approved.</p>	
<p>Proxies</p> <p>A number of proxies submitted were after the deadline.</p> <p>Tristan West proposed that these be allowed. Andrew Gibson seconded.</p> <p>All presented voted in favour.</p>	Approved
<p>1. Proposal (proposed by no. 22)</p> <p>"That no.22 be allowed to complete their extension per the new plans."</p> <p>This was unanimously rejected. As such Dick Hewson's neighbours veto was withdrawn.</p>	Rejected
<p>2. Proposal (proposed by no. 21)</p> <p>"That No.22 be allowed to complete their extension as per the design drawings attached to the Notice of Extraordinary General Meeting (EGM) sent on 15 January 2025, subject to the following conditions:</p> <p>(1) That the built height of No.22's extension will be visually no greater (plus or minus 25 millimetres) than as our illustration attached;</p> <p>(2) That a party wall agreement (to be signed before works start) will give the same undertaking on built height, as well as the usual undertakings about structural integrity, maintenance and other matters;</p> <p>(3) That the architects who have prepared the design drawings submitted to the EGM will be supervising the building works from start to completion to ensure that the extension is built as intended by the design drawings;</p> <p>(4) That there will be opportunities during the building process - for the immediate neighbours, in particular - to check compliance with the party wall agreement and built height in particular; and</p>	Approved

<p>(5) That building works will be confined to normal working hours, Mondays to Fridays.”</p> <p>This was unanimously approved.</p>	
<p>Meeting finished at 8.20pm.</p>	

ILLUSTRATION OF MAX HEIGHT FOR NO. 22 EXTENSION



— 'Max height' required (per 15/11/24 email)
--- 'Max height' \pm 25mm (per 15/11/24 email)