

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 6TH FEBRUARY 2018 at 4.30 pm
MINUTE

Present:	Mr D Radcliffe, Mrs J Glover & Miss H Phillips Deputy Clerk
Apologies	Mrs B Williams & Mr S George

8. The Chairman declared the meeting open, welcomed the Board, noted the apologies and asked for declarations of interest. None were made.

9. Confirmation of Minutes

2.1 The Board considered the Minutes of the Ordinary Meeting held on 12th December 2017. A proposal was made (JG/DR) that these be adopted as a true record of the meeting.

This was resolved with all in agreement

10. Matters Arising from Minutes:

3.1 Adorn Carephone system - HP reported G4S originally installed the system and is waiting for the specifications from them. HP agreed to email the specifications to Committee members when it arrives.

11. Finance Matters:

11.1. Invoices presented for payment in January 2018 were considered. A proposal was made that these accounts be settled. (JG/DR)

This was resolved with all in agreement.

11.2. Invoices paid in December 2018 were noted

12. Communications:

5.1 Website - HP confirmed the minutes up to November 2017 have now been placed on the website. JG requested the minutes from the tenants meetings are also published providing they do not contain any personal information.

13. Any Other Business: None

Meeting closed at 4.37pm

