

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 13TH March 2018 at 4.30 pm

MINUTE

Present:	Mr D Radcliffe, Mrs J Glover, Mrs B Williams, Mr S George & Miss H Phillips Deputy Clerk
Apologies	None

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

2. Confirmation of Minutes

2.1 The Board considered the Minutes of the Ordinary Meeting held on 6th February 2018. A proposal was made (SG/JG) that these be adopted as a true record of the meeting.

This was resolved with all in agreement

3. Matters Arising from Minutes:

3.1 Adorn Carephone system – The specifications provided by G4S who originally installed the system were circulated and noted.

4. Finance Matters:

4.1. Invoices presented for payment in March 2018 were considered. Two additional invoices were also tabled relating to wages and equipment recharging. A proposal was made that these accounts be settled. (SG/JG)

This was resolved with all in agreement.

Current repair and maintenance service providers were discussed. (SG/BW) proposed that Marashen Crescent Housing Committee goes out to tender to seek hourly rates and call out charges from Contractors. This was resolved with all in agreement.

4.2. Invoices paid in February 2018 were noted

5. Communications:

5.1 Meeting with MCHC Residents Committee scheduled for 19th March 2018 was noted. HP advised that only notes and not minutes were



produced for Residents Committee meetings hence they have not been posted on the website. HP offered to produce minutes for future Residents Committee meetings. Noted.

6. Any Other Business: None

(BW/SG) Proposed that the meeting moves into Committee.

Meeting closed at 16.44

A handwritten signature or set of initials, possibly 'QK', written in black ink.