

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 15TH MAY 2018 at 4.30 pm

MINUTE

Present:	Mr D Radcliffe, Mrs J Glover, Mrs B Williams & Miss H Fargher (Acting Clerk)
Apologies	Mr S George

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 17th April 2018. A proposal was made (JG/BW) that these be adopted as a true record of the meeting.

This was resolved with all in agreement

2.2 The Board considered the Minutes of the Annual General Meeting held on 17th April 2018. A proposal was made (JG/BW) 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 Data Protection Report – HF advised that the next step was to carry out a full information audit and that no areas of concern had been highlighted so far.

4. Finance Matters:

4.1. Invoices presented for payment in May 2018 were considered. A proposal was made that these accounts be settled. (BW/JG)

This was resolved with all in agreement.

4.2. Invoices paid in April 2018 were noted

5. Communications:

5.1 Correspondence from Southern Group Practice regarding the proposed Spaldrick Residential Home was discussed, HF was requested to respond noting their concern and providing support.



The Committee agreed their overriding concern is a detrimental effect on tenants.

5.2 HF was requested to set a date for a meeting with MCHC Residents Committee.

6. Any Other Business: None

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

Meeting closed at 17.05

A handwritten signature in black ink, consisting of a large, stylized 'B' or 'J' followed by a vertical line and a flourish.