

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 17TH April 2018 at 4.30 pm

MINUTE

Present:	Mr D Radcliffe, Mrs J Glover, Mrs B Williams & Ms H Fargher Deputy 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 13th March 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 Benches at Phase 1 RYC – The locations requested by the tenant's committee representative were noted.

4. Finance Matters:

4.1. Invoices presented for payment in April 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 March 2018 were noted

5. Communications:

5.1 Email from Auditors re General Data Protection Regulation (GDPR) was considered – the Deputy Clerk advised that sufficient training had been provided in terms of GDPR and external services were not deemed necessary, a report will be provided at the next meeting in relation to GDPR and the effects it will have on the committee.

6. Any Other Business: None



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

Meeting closed at 16.45

