

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 12TH DECEMBER 2017 at 4.30 pm
MINUTE

Present:	Mr D Radcliffe, Mrs J Glover, Mr S George, A Hamilton, Clerk
Apologies	Mrs B Williams

1. The Chairman declared the meeting open, welcomed the Board, noted the apology 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 21st November 2017. 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: The Clerk confirmed that details of the specification from Adorn were still awaited.

4. Finance Matters:
 - 4.1. Invoices presented for payment in December were considered. A proposal was made that these accounts be settled. (JG/SG)
This was resolved with all in agreement.
 - 4.2. Invoices paid in November were noted

5. Communications:
 - 5.1. The Clerk had previously demonstrated the MCHC Website. The Committee expressed contentment with the layout of the website and noted improved potential for communication. The Committee approved the placing of our public minutes on the website.

6. Any other business: None

Meeting closed 16 40

