

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 21ST AUGUST 2018 at 16.30

MINUTE

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

1. The Chairman declared the meeting open, welcomed the Board, noted there were no apologies and asked for declarations of interest. None were made. A minutes silence was held in memory of former Chair Ms Rebecca Sinfield.

2. Confirmation of Minutes
 - 2.1 The Board considered the Minutes of the Ordinary Meeting held on 17th July 2018. A proposal was made (SG/BW) that these be adopted as a true record of the meeting. All were in favour.

3. Matters Arising from Minutes:
 - 3.1 Matters Arising Report – HF advised that a date will be set on the next agenda for the next Tenants Committee meeting. The contents of the report were noted.

4. Finance Matters:
 - 4.1. Invoices presented for payment in August 2018 were considered. A proposal was made that these accounts be settled. (BW/SG)
This was resolved with all in agreement.
 - 4.2. Invoices paid in July 2018 were noted

5. Health, Safety & Environmental Performance: None

6. Communications:
 - 6.1 Letter from DOHSC requesting to meet to discuss older people’s housing needs for the future – a discussion was had, HF requested to arrange a meeting.
 - 6.2 Letter from Kennaugh & Skinner regarding unsuccessful tender application – HF requested to respond and advise that no great loss



- of work is envisaged, the tender was for an immediate list of contractors, they would still be approached when required.
- 6.3 Meeting Dates 2018/19 – The dates for the coming year were noted.

7. Any Other Business: None.

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

Meeting closed at 16.50

A handwritten signature or set of initials enclosed within a circular border. The signature is stylized and appears to consist of a large loop followed by a vertical stroke.