

**MARASHEN CRESCENT HOUSING COMMITTEE**  
**ORDINARY MEETING 15<sup>TH</sup> JANUARY 2019 at 16.30**

**MINUTE**

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

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 Minutes of the Ordinary Meeting held on 18<sup>th</sup> December 2018. SG/DR proposed that these be adopted as a true record of the meeting.

3. Matters Arising from Minutes:

3.1 Matters Arising Report –The contents of the report were noted.

4. Finance Matters:

4.1. Invoices presented for payment in January 2019 were considered. BW/SG proposed that these accounts be settled.

4.2. Invoices paid in December 2018 were noted

5. Health, Safety & Environmental Performance: None

6. Communications:

6.1 Meeting Dates 2019 – The dates for the coming year were noted.

6.2 Tenant Committee Meeting – The Committee agreed the date of 5<sup>th</sup> February at 4pm.

6.3 Annual Rent Increase – The increase was noted.

7. Any Other Business: None

The meeting moved into Committee.

Meeting closed at 16.40  
18/ 2018-19

