

MARASHEN CRESCENT HOUSING COMMITTEE
ORDINARY MEETING 16TH APRIL 2019 at 16.30

MINUTE

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mrs J Glover & Ms H Fargher (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 Minutes of the Ordinary Meeting held on 19th March 2019. BW/JG 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. The upgraded software for the Warden’s pc’s were approved.

4. Finance Matters:
 - 4.1. Invoices presented for payment in April 2019 were considered. BW/JG proposed that these accounts be settled.
 - 4.2. Invoices paid in March 2019 were noted.

5. Health, Safety & Environmental Performance: None.

6. Public Correspondence: None.

7. Communications:
 - 7.1 Meeting Dates 2019 – It was agreed to move the date of the AGM to the 21st May 2019.

8. Any Other Business: None.

The meeting moved into Committee.

Meeting closed at 16.37.

23/ 2018-19

