

**MARASHEN CRESCENT HOUSING COMMITTEE**

**ORDINARY MEETING 21<sup>st</sup> May 2019 at 4.38pm**

**MINUTE**

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

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 16<sup>th</sup> April 2019. JG/BW 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. DG advised the Warden’s pc’s had been installed and were in use.
4. Finance Matters:
  - 4.1. Invoices presented for payment in May 2019 were considered. BW/JG proposed that these accounts be settled.
  - 4.2. Invoices paid in April 2019 were noted.
5. Health, Safety & Environmental Performance: None.
6. Public Correspondence: None.
7. Communications:
  - 7.1 Meeting Dates 2019 – It was agreed to hold the Tenant’s Committee meeting on Monday 24<sup>th</sup> June 2019 at 4.15pm
8. Any Other Business: None.



BW/SG proposed the meeting moves into Committee.

The Meeting closed at 4.45pm.

