

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 18th June 2019 at 4.30pm

MINUTE

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mr S George & Ms H Fargher (Clerk)
Apologies	Mrs J Glover
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 Annual General Meeting held on 21st May 2019. BW/SG proposed that these be adopted as a true record of the meeting.
 - 2.2 Minutes of the Ordinary Meeting held on 21st May 2019. BW/SG proposed that these be adopted as a true record of the meeting.

3. Matters Arising from Minutes:
 - 3.1 Matters Arising Report – no report was required.

4. Finance Matters:
 - 4.1. Invoices presented for payment in June 2019 were considered. BW/SG proposed that these accounts be settled.
 - 4.2. Invoices paid in May 2019 were noted.
 - 4.3. The closure of the unused bank accounts was approved and signed by the Chairman and Vice Chair.

5. Health, Safety & Environmental Performance:
 - 5.1 Internal Audit Report – The report was noted and welcomed.

6. Public Correspondence: None.



7. Communications:

7.1 Meeting Dates 2019 – The meeting dates were noted.

8. Any Other Business:

8.1 DR noted that the fascias at RYC Phase 2 may require attention and that the phase 3 door previously reported as being wedges open, remains so. HF to investigate.

The Meeting closed at 4.50pm.

