

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 17th SEPTEMBER 2019 at 4.30pm

MINUTE

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

1. The Chair declared the meeting open, welcomed the Board, noted the apologies and asked for declarations of interest. None were made. DG advised Mrs Glover had indicated she had no issues to raise with items on the agenda.
2. Confirmation of Minutes
 - 2.1 Minutes of the Ordinary Meeting held on 20th August 2019. As there was no member present who attended the meeting, approval of the Minutes was deferred.
3. Matters Arising from Minutes:
 - 3.1 Matters Arising Report – the report was noted.
4. Finance Matters:
 - 4.1. Invoices presented for payment in September 2019 were considered. An additional gas bill was tabled. BW/DR proposed that these accounts be settled.
 - 4.2. Invoices paid in August 2019 were noted.
5. Health, Safety & Environmental Performance: None
6. Public Correspondence: None
7. Communications:
 - 7.1 Meeting Dates 2019 – The meeting dates were noted.
8. Any Other Business: None

The Meeting closed at 4.37pm.

11/ 2019-20

