

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 15th OCTOBER 2019 at 4.30pm

MINUTE

Present:	Mr D Radcliffe (Chairman) & Mrs B Williams (Vice Chair), Mr S George, Mrs J Glover & Ms H Fargher (Clerk)
Apologies	None
In Attendance	None

1. The Chair declared the meeting open, welcomed the Board, noted there were no apologies and asked for declarations of interest. None were made.

2. Confirmation of Minutes:

2.1 Minutes of the Ordinary Meeting held on 20th August 2019. JG/SG proposed that these be adopted as a true record of the meeting.

2.2 Minutes of the Ordinary Meeting held on 17th September 2019. BW/DR proposed that these be adopted as a true record of the meeting.

3. Matters Arising from Minutes:

3.1 Matters Arising Report – the report was noted, HF provided a verbal update regarding the opening day.

4. Finance Matters:

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

4.2. Invoices paid in September 2019 were noted.

4.3. The annual Financial Statements for the year ended 31st March 2019 were approved for signature by the Chair and Clerk and were signed.

5. Health, Safety & Environmental Performance:

5.1 Merger Update, Draft Order – The draft Order was approved and accepted. HF advised that clarification and amendment was awaited



regarding the proposed merger for Rushen and Arbory Parish Commissioners and that cost analysis was currently being compiled.

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 4.43pm.

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a vertical line that ends in a small loop.