

MARASHEN CRESCENT HOUSING COMMITTEE

ORDINARY MEETING 21st JANUARY 2020 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 16th December 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 – the report was discussed and noted.

4. Finance Matters:
 - 4.1. Invoices presented for payment in January 2020 were considered. BW/SG proposed that these accounts be settled.
 - 4.2. Invoices paid in December 2019 were noted.

5. Health, Safety & Environmental Performance:
 - 5.1 Merger Update – The Draft Order was discussed, JG/BW proposed that the order was accepted. All were in favour. HF updated regarding the Local Authority consultation and proposed consultation with residents.

6. Public Correspondence:



- 6.1 Letter from Southern Befrienders regarding RYC parking – JG suggested the Live At Home mini bus may be able to assist in this instance, HF to liaise with Southern Befrienders.
 - 6.2 E-mail from Community Support Services re parking at RYC – BW/SG proposed that a temporary parking permit is issued for the use of staff when required.
 - 6.3 E-mail from the District Nurse Team re parking at RYC – BW/SG proposed that a temporary parking permit is issued for the use of staff when required.
7. Communications:
- 7.1 Meeting Dates 2019 – The meeting dates were noted.

8. Any Other Business: None

The Meeting closed at 4.45pm.

