

MAUNSEL (FOURTH CO OWNERSHIP) HOUSING SOCIETY LTD
Minutes of the meeting of the Management Committee Held
on Monday, 14th January 2019 at 7.30pm

Present: Kirsten Tormod Pedersen (KTP), Sarah Collinson (SC), Hilary Arnold (HA), Basia Kapp (BK), Judith Blakeman (JB), Ana Muldoon (AM), Murray John (MJ), Denise Heywood (DH), Janice Gabriel (JG)

Guests: Olivia Cox - Minute Taker, Marie Travers (MT),

		ACTION
1	Apologies – Philippa Collie Cousins (PCC), Kirsty Malcolm (KM), Laurence Dorman (LD), Ben Gladstone (BG), Anna Gardener (BG), Laurence Dorman (LD), Anna Gardener (AG)	
2	Minutes of the last meeting - circulated, read and agreed upon by the committee	
3	Dates and agenda for AGM	MT, JB, MT, BK
4	Benches	MT
5	AOB	MT, BK

3. AGM – MT reported that she has been asked to add security of the Square to the AGM agenda. There will then be the Chairman's report, financial report, and Hilary's garden update. JB has previously drafted the Chairman's report – MT asked if anyone else might be interested in drafting the report for the AGM this year. JB & MT to draft the report. AG to cover the financial section. HA to cover the gardens update. The year end accounts are still being audited and will be circulated by email just before the AGM. Prior to the meeting, MT circulated dates to the committee. After the meeting, this will be circulated to everyone else in the Square. MT to circulate the AGM agenda to the committee meeting tomorrow morning before being sent to the whole Square. SC raised re-visiting the dog issue. This to be added to the AGM. Benches also to be raised. MT to add to the agenda. It was confirmed that every person on the Square gets an agenda with a clear summary highlighting the topics that will be discussed, to ensure they are prepared to engaged.

JB raised whether the Square might like a counselling service to engage post-Grenfell, at the AGM. SC suggested two or three key issues to discuss – contamination etc. It was raised that it might be upsetting for people. As a compromise, a slot for 5-10 minutes with questions towards the end of the AGM, with an option for a follow-up extra-ordinary meeting at another time.

4. Benches – JG asked if the bench could be moved from the current position. HA said the gardeners will be happy to move it whenever someone wants to move it. Benches to be discussed further at the AGM. HA to ask gardener to move the bench immediately. Bigger issue of whether or not to have benches to be addressed at AGM

AOB

(i) Window cleaners – MT reported a complaint about window cleaners in that it might be a waste of water. When the resident asked the window cleaners to stop they were apparently rude to her. The issue of window cleaners has previously been brought to a vote in favour of keeping the windows being cleaned and the frequency. MT will let the resident know that she has let the committee know.

(ii) De-fib – BK raised that the de-fib might need checking, and suggested offering another refresher course. Agreed – BK to look into dates.

(iii) AGM location – AG asked whether the AGM could be held at the Bay20 to support the local community centre, rather than using the church again. JB suggested contacting the Westway Trust. MT to contact.

(iv) Gates – HA raised that the Square hasn't had a gate for months at the Lancaster Road entrance. There has been a big issue with Tom Francis, but there is a new gate coming. HA will raise at AGM that there is now a necessity for a new person to look after landscaping and fencing. There is an on-going problem with the gates and this needs to be addressed.

(v) Bike – MJ raised the issue of bikes as he couldn't see the price on the website. JM to add this more clearly. MT to send round a reminder to everyone that bike spaces are still available.