

Board Meeting
Wednesday 15th May 2013
7.30 – 9 pm

Minutes

Location: Community Room
Present: Paul Anderson (Manager), Kieran Bradley (Chairman), Ray Wells, Jeanette Aherne, Pauline Fell, Claudia Perez, Stuart Leveridge, Geraldine Keady Mrs Mahood, Peter McCauley
Apologies: Zara Newton
Chaired By: Kieran Bradley
Recorded By: Paul Anderson

Item	Description	Action
1	<u>Welcome & Apologies</u> Kieran welcomed the Board, and asked if there were any declarations of personal interest .None recorded Jackie is resigning as she is moving away from the area. A vote of thanks was made by the Chair	
2	<u>Minutes of Last Board Meeting 27.02.13</u> Accepted by the board with no changes.	
3	<u>Finance Reports</u> The finance report for February March were accepted by the board The Board voted that £300 could be raised in petty cash for up to £30 per delegate expenses at the NFTMO conference and petrol expenses. Expenses to be reimbursed on receipts only The revised Finance Policy was accepted by the board	
4	<u>Monitoring Report</u> The Board went through the 3 monthly monitoring report and accepted it as a satisfactory performance	
5	<u>Managers Report</u> The Board went through the Managers report and no issues were raised A discussion took place about the ECO grant works.Paul said he was working closely with BHP and would prepare a report for the next meeting	PA

Watling Gardens TMO

	<p>Jeanette said she would leave some papers from BHP which included some items on the ECO grant</p> <p>It was raised that a tenant was parking in a disabled by and also allowing his dog to roam the estate unleashed. Paul to investigate</p> <p>The majority of Board members would like the pre meeting meal of pizza and juice to continue</p>	PA
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