

**Board Meeting**  
**Wednesday 15<sup>th</sup> 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	<b><u>Welcome &amp; Apologies</u></b> 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	<b><u>Minutes of Last Board Meeting 27.02.13</u></b> Accepted by the board with no changes.	
3	<b><u>Finance Reports</u></b> 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	<b><u>Monitoring Report</u></b>  The Board went through the 3 monthly monitoring report and accepted it as a satisfactory performance	
5	<b><u>Managers Report</u></b>  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

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	<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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