

Watling Gardens TMO

Present

Kieran Bradley (KB)	Chair
Saquiba Mahmood (SM)	Member
Paula Mackmurdie (PM)	Member
Claudia Perez (CP)	Member
Peter McCauley (PMc)	Treasurer
Jeanette Ahearne (JA)	Co-opted
Zara Newton (ZN)	Secretary
Pauline Fell (PF)	Co-opted
Paul Anderson (PA)	Manager and Minutes

ITEM	DESCRIPTION	ACTION
1.	<u>Welcome</u> KB welcomed all to the meeting	
2.	<u>Apologies</u> Ryan, Geraldine, Stuart	
3.	<u>Declaration of Interest</u> None	
4.	<u>Matters Arising from 25th March meeting</u> <ul style="list-style-type: none"> • A report was made on the budget queries raised by PM. Accepted by the Board • The auditor will not charge additional fees for travel and accommodation therefore as per earlier vote GCN are appointed. • PA said that in order to save fees of up to £600PA he offered to take the minutes. All agreed and discussed possibility of rotating the minute taker in future. • 4 Board members are booked onto the NFTMO. PA to attend on the Saturday only. • Attendees expenses capped at £20 on production of receipts. Unanimously agreed. • The Board discussed the pros and cons of the proposed redevelopment of the bungalows and Claire Court. The issues were allocations, management by the TMO, consultation and estate wide involvement. PA said this is a preliminary stage and all comments from the Board were noted for any forthcoming meetings. 	
5.	<u>Treasurers Report</u> <ul style="list-style-type: none"> • PMc reviewed the March finance reports and said all was in order 	

