

Watling Gardens TMO

Minutes of Board Meeting held at 7.30pm on Wednesday 27th July 2016

Agenda

1. Welcome and Apologies

Present:	Appologies:
Anne Faherty Jeanette Ahearn Paula Mackmurdie Pauline Fell Ryan Dolan – minutes Peter McCauley Djamila Boubatra	Amarasingham Kulendra Geraldine Keady Massimo Noro Saquiba Mahmood Zara Newton Kieran Bradley

2. Declaration of Interests – As Carried

3. Minutes of last Board Meeting held on 29th June

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Proposed – P. Mackmurdie

Agreed – Pauline Fell

4. Managers Report – Held back to end due to sensitive information.

5. Treasurers Report - No Issues

Update from Peter, For information purposes.

6. Eco Updates – No Issues

Update from Ryan, for information purposes.

7. Audit Updates – No Issues

Update from Ryan, for information purposes.

8. Universal Credit and Pay To Stay

Update from Jeanette, for information purposes.

9. Ariel Income

Based on information from Jeanette, the chair will write to the three local councillors to see if funding can be requested. A sub committee can be set up after that if we feel there is any chance of securing funding.

10. Any other Business

- a. A petition was received from Tariq Ali. The statement in the petition was ambiguous and it was agreed that we would hold an open meeting to discuss resident security concerns.
- b. Discussion was had around resident involvement. It was agreed that a newsletter would be circulated and the agenda for each board meeting would be posted on notice boards prior to each meeting.
- c. Concerns regarding the scaffolding were raised. These should normally be lodged with the office or Resident Liaison Officers, but the details have been taken and will be brought up at the next project meeting. Statements were:
 - i. The site is messy after work ends
 - ii. Scaffolding should not be stored vertically
 - iii. The scaffolding uprights should be illuminated.
- d. A board member felt the trees needed pruning. After some discussion it was agreed to hold off on this till after the eco works.

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11. Date of Next Board Meeting
31-08-16

PRVIATE

Based on the managers report the board have agreed that they would like the TMO to recover all costs where possible in the case of 67 WG.