

# Watling Gardens TMO

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**Board Meeting to be held at 7.30pm on Wednesday 28<sup>th</sup> Sep 2016**

## Agenda

1. Welcome and Apologies

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

3. Declaration of Interests

NONE

4. Minutes of last Board Meeting held on 31<sup>st</sup> Aug

Amendment to attendees Geraldine was present.

Friends of the earth payments are still being received for the hall hire.

Tree report is still outstanding.

AGREED

5. Managers Report

Discussed issues around internal audit and the MMA likely to result in loss of income

CCTV was discussed regarding pole mounted cameras, the local large movable cameras by the tube and the general costs.

Heating schedule was discussed, as the heating has been switched on early this year for testing the temporary boilers.

The leaseholder element of the managers report was refuted by leaseholders present.

Voted for Paul's recommendation for NEST – Unanimous

6. Treasurers Report

Query - Staffing and budgets - what's the weekend work being paid for.

Can we know what the £184 is for.

AGREED

7. Security / Eco meeting feedback

Pipe runs, scheduling and the general feeling that residents don't feel like they are being consulted were discussed.

TRINITAS and the Asbestos works were discussed. Some board members questioned the presence of asbestos. Some flats do still have the original window sill tiles.

TRINITAS communication is generally considered very poor and confusing. We would like clear notice of their appointments to all residents.

NOTED

8. AGM Agenda

AGREED

9. Any other Business

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Clair court project was discussed and it was agreed that we have no new information on this.

The scrap metal waste from this project has not been allocated and several requests have been made, the board was asked to vote on the following::

1 scrap metal is thrown away

2 scrap metal is given to a resident

3 scrap metal is collected and sold with monies given to staff

4 scrap metal is collected and sold with monies going into an improvement fund.

The board voted unanimously for option 4.

10. Date of Next Board Meeting

26-11-16 Paula to chair.

**Enclosures:**

Minutes of last meeting

Finance Papers

Managers Report