

WATLING GARDENS TMO LIMITED

TMO Board Meeting

18th December 2019

7.30 – 9.30 pm

Minutes

Location: Community Hall (Block C)
Present: Kefale Alemu, Paul Bennett, Kieran Bradley, Sacha Clarke, Catherine Dack (Estate manager) Ryan Dolan, Anne Faherty, Judith Gayle, Geraldine Keady, Peter McCauley, Zara Newton, Theresa Shailer, Ray Wells (Chairman)

Apologies:
Chaired By: Ray Wells (Chairman)
Recorded By: Peter McCauley

Item	Description	Action
1	The Chairman opened the meeting and welcomed all attendees.	
2	<u>Declaration of Interests</u> There were no Conflict of Interest declared by any member	
3	<u>Minutes of Last Board Meeting</u> That this TMO Board accepts the minutes of 30 th October 2019 and 20 th November 2019, as a true record. Mover: Anne Faherty – Seconder: Kieran Bradley – carried.	
4	<u>Chairman's Report</u> The Chairman reported upon the resident's meeting on Saturday 14 th December 2019. The meeting was held to ask residents of the estate, what improvements/changes to the structure of the estate, that they would like to have, if the prospective changes or rebuilding of Claire Court were to take place. There are no actual plans at the moment of the proposed changes, that may take place sometime in 2021. Attendees were asked to fill in questionnaires, and representatives were on hand to help residents fill in the forms. (Motion) That this TMO Board sets up a 'Regen' sub-committee to overwatch the progression of the prospective plans that may affect the estate. Members elected; Kieran Bradly, Ryan Dolan, Judith Gayle, Geraldine Keady, Zara Newton, Theresa Shailer. Mover: Kieran Bradley – Seconder: Theresa Shailer – carried. (Motion) That this TMO Board sets up a 'Parking' sub-committee to review the pricing of parking permits on the estate, effective from April 2020. Members elected; Sacha Clarke, Peter McCauley, Zara Newton, Theresa Shailer, Ray Wells. Mover: Peter McCauley – Seconder: Theresa Shailer – carried.	
5	<u>Manager's Report</u> Lease of 'old office' is to be renewed (item deferred to the January Board meeting) - CCTV work still ongoing - The renovation work of the Community Hall has finished - Work on the 'Podium' car park to start in January 2020 - The Watling Gardens café, will be sending all residents, a handmade card, to help to improve awareness of the café - 4 void properties awaiting offers of residence - Communal heating repaired - Charity status for Watling Gardens was declined - The Manager asked the Board to gift all members of staff, a £50 Christmas bonus. (Motion) That this TMO Board will authorise a £50 bonus payment to all members of staff. Mover: Theresa Shailer – Seconder: Paul Bennett - carried	
6	The Chairman closed the meeting, wishing everyone a Merry Christmas and a Happy New Year	
7	<u>The Next Meeting</u> Wednesday 29th January 2020	

Motion

That these minutes be accepted as a true record of the meeting.

Mover.....

Secunder.....

Date.....