

WATLING GARDENS TMO BOARD MEETING

29th July 2020

3 pm

Minutes

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

Apologies:
Guest(s): Joe Kerrigan
Chaired by: Ray Wells & Kieran Bradley
Recorded by: Peter McCauley

1	The Chairman opened the meeting and welcomed all attendees	
2	Declaration of Interests There were no Conflict of Interest declared by any member	
3	Parking Policy Review: A new Parking Policy, was placed before the Board. After much discussion and questions raised, and in consideration of the impending Development work and the practicalities of introducing a new policy at this time, the consensus of the Board was to continue with the present parking policy, until such time as circumstances permit an introduction of a new Parking Policy.	
4	Playground Re-opening: The Board were asked to consider the reopening of the Playground. In light of the present guidelines regarding a Covid cleaning regime, and the monitoring and enforcement of the maximum numbers able to use the playground at any one time. The consensus of the meeting, was, that when signage and enforcement guidelines have been completed, the playground may re-open, at that time.	
5	TMO Chairman's Position: As the present chairman had indicated, for some time, his unwillingness to continue any longer as the Chairman of the TMO. The meeting accepted the present chairman's resignation, and conferred the position of Chairman to the Vice-Chair. The Vice-Chair indicated that he also, is reluctant to carry on with the role of chairman, and will only remain as Chairman, until the TMO AGM.	
6	Any Other Business: Motion: That this TMO Board accepts Joe Kerrigan as a co-opted member to the Board. Mover: Zara Newton - Secunder: Theresa Shailer – carried Key Allocation to the new gate, to the newly fenced off parking area under the podium, was considered by the meeting. Problems instantly became apparent as to how to allocate 13 parking spaces, to those TMO Residents, who may wish to apply for a key. Theresa Shailer volunteered to conduct a survey, of those who regularly use the Podium parking, to establish a record of parking patterns over a period of a month, to help the Board establish a possible fair and equitable answer to this question. TMO Office Opening Arrangements: The Board were informed that a Health & Safety risk assessment had taken place, in preparation to re-open of the TMO Office. It was proposed that the office would only open three days a week, and that the open office would only be covered by one member of staff on a rotating basis. Also anyone wishing to visit the office may do so by appointment only. Re-Development Fun Day: Board Members were all encouraged to attend the proposed upcoming Fun Day, that they may use this event as an opportunity to encourage those residents who attend the Fun Day, to consider joining the TMO Board.	

Motion

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

Mover.....

Secunder.....

Date.....