

WATLING GARDENS TMO BOARD MEETING MINUTES

Wednesday 26th May 2021.

6:30 pm

Minutes

Location: Community Hall (Block C)
 Present: Rondell Benjamin, Kieran Bradley, Sacha Clarke, Ryan Dolan, Judith Gayle, Geraldine Keady, Peter McCauley, Vincent Shailer (Chairman)
 Apologies:
 Guest(s)
 Chaired by: Vincent Shailer (Chairman)
 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	Minutes of the Previous Meeting: That this TMO Board accepts the Board Minutes of 28/04/21 as a true record. Mover: Ryan Dolan – Seconder: Geraldine Keady – carried.	
4	Unrelated re-development documents had been added to the Board Meeting Pack. The vice-chairman, kindly ran through and outlined for the Board Members present, probable scenarios, whereby, if there was a serious and credible objection to the proposed re-development works on the estate. That action should be taken as soon as possible. The Vice-Chairman went on to explain about issues with a gate at the main entrance on Shoot Up Hill, and parking spaces at the Exeter Road entrance. Several questions were raised, on various issues of the re-development programme. The Chairman intervened at this point, to remind the meeting, that as previously agreed at the last Board Meeting, that any and all questions about re-development work, should be directed to the re-development team at a Resident's Panel meetings. That the re-development programme is actually outside of the remit of the TMO Board. <i>(contact details of re-development team are available on the Watling Gardens Website)</i> Resident Panel meetings have been arranged for all Watling Gardens residents on Thursday 10 th June and Tuesday 22 nd June. Board Members asked that a Resident's panel be arranged for a Saturday, and to consider the ineffectiveness of holding Resident Panel's during working hours during the working week.	
5	Chairman's Report: (Redacted Item)	
6	Manager's Report: Report Deferred.	
7	Treasurer's Report: The treasurer reported upon the increase of unauthorised purchase orders, being presented to the TMO cheque signatories for signing. The Treasurer reminded all cheque signatories not to sign any unauthorised purchase orders or other receipts. The cost to the TMO of the 'agency cleaner' was disclosed to the meeting. The Board were asked to considered this expense to the Board, considering that the proposed staffing changes, that the Board had agreed to, and are waiting for these changes to be implemented.	
8	Any Other Business: The Board were asked if anyone had any information regarding to a flyer, that had been circulated on the estate, about parking permits and fines (no response)	
9	Next Board Meeting Date: Wednesday 30th June 2021	

Motion

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

Mover.....

Seconder.....

Date.....