



Summary of the Meeting of the Directors of CMMC held on Tuesday 17th December 2019

The purpose of these notes is to help keep residents informed of matters being dealt with by CMMC on behalf of the residents.

Please do not hesitate to contact board@cholseymeadows.org should you require any further information.

Directors present: Liz Irving (LI) (Chair), Carol Chaplin (CC), Fiona Horsfall (FH), George Kurchey (GK), Denise Worthington (DW)

Directors Apologies: Chris Phillips (CP), Matt Griffiths (MG), Sean McLaughlin (SM) Martyn Griffiths (MRG), Richard McDonnell (RM)

First Port representatives present: Neil Taylor (NT)

First Port representatives apologies: Hayley Downey (HD)

Others present: Helen Savery for the purpose of taking minutes

Budget and Accounts

The 2019/20 budget and service charge request for payment should all have been received in December. Payments are being made by residents. A request for the CCDT charge has also been sent.

The 2017/2018 independent audit is being done.

The 2018/2019 accounts will be drafted in time for the January 2020 CMMC Directors meeting.

General Update

Bin stores

There are still issues at several bin stores. The council are providing dials which are a handy guide to which bin to put items in. These have been posted via Royal Mail with the Christmas and New Year revised collection dates. There has been an incident of rubbish being dumped at one of the Newlands Way bin stores and this will need to be removed.

Website

Updates will include updated Treasurer role post and November CMMC board meeting minutes.

Rats

Pest Control have been looking at an issue at the back of Villa Close. This is now under control and being monitored by the Pest Control company

Parking at Rotherfield Road

A proposal and quotation has been obtained and this will be discussed by the Directors at the January meeting.





New working party

The Board of Directors have agreed that a working party be implemented to work towards producing a document which details the set up and management of the development. The aim would be that information could be passed on in the event that a new managing agent took over to allow a smooth take over.

Balancing ponds

A resident has raised a query regarding the development of the Balancing Pond area. There is no budget in this financial year for this to be done but it could be considered for next year.

Directors

Fiona Horsfall has kindly agreed to become an official director of CMMC

Thanks

Liz Irving, as Chairperson for the Board, thanked all the resident Directors for the hard work, effort, time and dedication they put into CMMC.

Should you require any further information on these notes, please do not hesitate to email board@cholseymeadows.org.

The next Directors meeting will take place on Thursday 16th January 2020.

