

Haddonhall Residents Tenant Management Organisation

Minutes of Board Meeting

Date 2/12/2008

Present	George, Doris Koh-Tan, Darren, Claudius, Sue, Ida, Adam Fuller (CGS).	
1. Apologies	Cllrs, John Knight, Flo, Mustapha, Slyvia, Ebenezer	
Agenda item	Decision	Action by
2. Minutes 4/11	Agreed	All
3. Matters arising	<p>George confirmed that Xmas activities will be on-going throughout the festive period. This includes an Apollo-donated Christmas tree which will be erected and lit-up on the old playground area.</p> <p>The issue of a part-time worker for the office was raised. It was agreed that costs would be looked at in the New Year to determine if this was feasible.</p> <p>The bid for the 5 "Internet Café" PC's has been submitted.</p> <p>The last continuation ballot was carried out in 2004. This means that the next one is not due until 2011.</p> <p>The pathway between the Jam Factory and the estate apparently does belong to the Council. Therefore Claudius has been tasked with arranging the clearance of this area.</p>	<p>Info</p> <p>Finance & Staff sub-Committee</p> <p>Info</p> <p>Info</p> <p>Claudius</p>
4. CGE Presentation	<p>Adam Fuller was introduced as the new CGS representative for LBS. Unfortunately due to the non-appearance of his colleague there was not much of a discussion regarding the design(s) of the rockery or family garden.</p> <p>However it was decided that the rockery was to be situated on the large playground area with the family garden on the smaller site. Adam will be providing various options as to how this can proceed given the budget constraints.</p>	<p>Info</p> <p>AF / CGS</p>
5. EM Report	It was decided to renew the First Business Contract for a further year.	Info
11. Date of next meeting	Date of next meeting on January 13 th .	Info

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