



5. Management agreement	Mal was not present, so this item was not discussed.	
6. EM report	<p>Estate signs – George, Sylvia and Claudius to be on a sub-committee to progress this.</p> <p>Council visit – no Board members present apart from George will be able to attend.</p> <p>Retirement – we should not invest in any new gardening machinery until we are clear what is happening longer term with the gardening on the estate.</p> <p>Claudius needs to get a letter out to Dave to advise him of his impending retirement date, in consultation with our employment advisers who can supply a template letter.</p> <p>We discussed getting quotes from gardening contractors.</p> <p>George to ask Rupert if he will go round the estate with him to develop a specification which we can use to get quotes.</p> <p>Michael P (or Claudius?) to find out how much Delawick pay their gardening contractor and what their specification is.</p> <p>Settlement visits – Margaret, Doris, Sue and Sylvia agreed to accompany Claudius on settlement visits with new tenants.</p>	<p><b>George, Sylvia, Claudius</b></p> <p><b>Claudius</b></p> <p><b>Claudius</b></p> <p><b>George</b></p> <p><b>Michael P./</b></p> <p><b>Claudius</b></p>
7. Estate matters	<p>George reported on plans for participatory budgeting. This would involve inviting residents to suggest one-off items of expenditure on the estate of up to £1,000. The Board will make the final decision on any suggestions made. No board members or their families will be entitled to bid. We agreed to do a trial this year – George to present criteria at next meeting.</p> <p>George reported that leaseholders are currently under-represented on the Board. We should be encouraging leaseholders to join.</p> <p>George is planning another quiz night.</p>	<p><b>George</b></p> <p><b>All</b></p>
8. Finance update	This item was not discussed, as Lisa was not present.	
9. Confidential item	This item was postponed (is this correct, George?)	
10. External meetings	<p>The TMO Liaison meeting is on 25 March.</p> <p>The Borough and Bankside Community Council meeting is on 10 March.</p>	
11. Any other business	George asked Claudius to pass on the Board's thanks to all estate staff for their hard work in dealing with the heavy snow in February.	<b>Claudius</b>
12. Date of next meeting	<p>Special meeting to agree budget: Thursday 12 March 6.30pm</p> <p>Full Board meeting: Tuesday 7 April 6.30pm</p>	<b>All</b>