

GLENOGLE COURTS RESIDENTS' ASSOCIATION
COMMITTEE MEETING TUESDAY 23 JULY 2024
ROYAL NAVY & ROYAL MARINES CLUB
19:00HRS

ATTENDEES

Committee (*C*):

- Carol Fraser 5/4EP – Chair **(CF)**
- Behnam Balali – Treasurer **(BB)** (Late)
- Sam Rennie 5/2GR – Secretary **(SR)**
- Colin Dempster 5/3LP **(CD)**
- Carole Notman 6/3GR **(CN)**
- Brenda Pearson 1/5LP **(BP)**

Action Group (*AG*):

- Doreen Boyle 6/1GR **(DB)**
- Sandra Smith 3/3LP **(SS)**

Members:

- Oliver and Lindsay Barrow 8/3EP
- Geraldine Wooley 5/3GR
- Fiona Dempster 5/3LP
- John Pearson 1/5LP
- Billy Shaw 6/3GR

	Item/Notes	Actions
19:05	Meeting Commenced	
CF	Advised committee meetings are less formal than the AGMs. Discussions to include any works, initiatives, the newsletter and any outstanding items from any previous meetings. AGM November with an agenda/motions to be issued by 07 October, 2024	
SR	Possible date for AGM 2024 to be 05 November. Advised by most that this is Guy Fawkes Night, 12 Nov also not suitable.	SR to contact *C* for alternate dates. Date will be advised in the next newsletter, etc.
SR	Yearly Picnic possible dates for Friday 20 August or Friday 06 September but as a Friday this year, it may need to commence from 5pm and maybe in a "BBQ" style	SR to contact *AG* and *C* for volunteers and tables, etc. Date to be advised via email, noticeboard and flyers. Event pics, etc to be in the next newsletter.
BP	Should the GCRA consider a proper BBQ and storage?	BP to get quotes
JP	Any extra expenditure needs to go out to all members else we need change to constitution. CF – Additional spend is brought up to members. Expenditure like tidying up gardens, treating benches, pot holes – normal maintenance. SR – current limit in the constitution is £30	BB to add as an agenda item for the next AGM (possibly a Standing Order to be added to the Constitution)
JP	Need a balance sheet. Every payment no matter the amount.	Agreed. The Treasurer will supply a list of all expenditure since the last meeting at each meeting.

CF	Maintenance of the common area picnic table. SS – still has the stain available To also include benches which are on private areas which are used/accessed by everyone, eg. rear of 5LP, benches on river bank	CN to get quote from contractor who painted the gate
JP	Asked about progress with LP Common area. Go ahead was given, incl rat traps (as a matter of care). 129 emails sent, 9 responses of which 1 was in the negative.	SR to chase again with Greenscape possibly Derek as well.
JP	Parking – office will be active in Feb. Cheapest ways – Vs taken off and replace with “GCRA” or 1a, 1b, 1c, etc – so people coming in think it's a flat's parking space. Flat numbered spaces are still being parked in. Asked for suggestions for parking. Any others find parking an issue?	JP incl contact with his signage contractor
CF	Need to think about what to put forward as motions at AGM and to be submitted 21 days prior to AGM (dates TBC). JP – incl a list of what's proposed for gardens	

Previous Actions from Previous Meetings:

CN/SR	Walkabout with Greenscape	Completed
Volunteers	Newsletter	Completed
SR	Padlock changed on noticeboard	Completed
CN	Quotes for larger noticeboards x2	Outstanding
CN	Painting of Gate Staining of picnic table (also refer above)	Completed Outstanding
BB	Signage for estate and both sides of gate – not available yet	Outstanding
Newsletter	Monthly payments – now in newsletter mid-Sep	Outstanding
CD/CF	PLI not required	Completed
SR	All owners contacted via email 2GR – trees red crosses 10EP – TPO – or raise ground than disrupt trees Email for input from tree surgeon and to then raise with councillors. Info on owner details can only be shared if publicly avail.	Completed CN
JP/CN	SR - advised by planning that bollards should not be a conservation area issue but informal advice only. Ideas to take onboard (refer above)	Outstanding JP/CN
SR	SR advised by planning advised that repairs or like-for-like alterations to bin upstands should not be a conservation area issue but informal advice only. Insurance claim can be completed but dates and evidence required. Very difficult. JP – pay for ourselves? CF – Done collectively reduce costs	 CN to get quotes
CF	Flags – Committee cannot target individuals. It would be up to the resident(s) who are complaining to contact the landlord. Try adding to newsletter incl don't hang laundry, etc.	Newsletter for September?
20:25	Meeting ended	