

**TMO Board meeting**  
**17<sup>th</sup> April 2019**

Welcome:-.....Joan Curtis(JC), Andrew Slater(AS), Christine Warrilow(CW), Liz Kerr(LK), Bernard Curtis(BC), Ann Webb(AW), Paul Lewis(PL), (7 Tenants). Natasha Curtis-Warner(NCW), O/O. Amie Merry(AM) Chief officer

Apologies.....Sarah Harrison.

D.O.I..... None declared

Minutes.....Moved AW and Seconded BC the minutes be accepted as correct.

Matters rising..There were no questions raised about the actual minutes.

C-pondence....NFTMO conference now booked.

Letter from Kate Martin for JC.

Allowances done

LSE email from LSE re next months day conference in London.

AS asked about the main conference and confirmation of attendance.

Chief Officer..AM went through her report including about the Tenancies.

She said about increasing the fund we have set aside for the Pension. The account the Bank are talking about will give us a return of near £4.5k interest and it will have a 95 day notice period for withdrawing funds. This was agreed to be a good idea.

An away day has been arranged for the 16<sup>th</sup> May at the Molineux with an agenda to be finalised. Apologies have been received [REDACTED] who won't be able to attend.

BC asked about the new Delivery Plan. AM said it is due for updating.

AS asked about the Managing agents meeting and why he hasn't been invited lately.

AM read the figures out to the board

BC asked about the Pension figures now.

The board allowances were talked about and an increase was agreed due to an increase in events being undertaken.

Travel expenses were talked about nothing was agreed at this time.

We need to hold a meeting to discuss what projects were being thought of.

Stationary companies, why do we need to use companies from out of the city when we have some good ones in the actual city. AS said that we used to have an account at Oxley

Stationers, they are literally 2 miles away why can't we use them and keep business in the city.

Fencing was discussed for tenants, it was stressed that the tenants must be told that once they Take on the property they will be responsible for looking after the upkeep of it.

AM said that the road signs are looking a bit shabby and need to be replacing, we have to get onto Highways and ask them the question.

AM also said about the car parking issues, we have to look at some ideas about the possibility of changing the actual layout of the car park by increasing the size and buying the land just the other side of the fence. This was thought to be a good possible solution.

MMA update...AS asked about the new MMA and when were we due to see them. He said that he wants to possibly read through them before they are signed. Apparently the CWC want it signed off by the end of the month, this is not suitable as far as AS is concerned. They wouldn't sign for something before reading it and as we have had very little input towards it, it is imperative that we do see it first.

Sub Comm..... First Aid training is to take place, AM/WF/and a cashier plus BC /LK want to do this Training when it is arranged.

AS suggested having a Defibrillator in the building and having these people trained on this as well. AM to look into this. The siting of this would need to be looked into where is best.

AM said about the Gardens competition and who should judge it, AM said that a board member should be involved as well as someone from outside the area. Suggestions were asked for.

A.O.B..... AS said that he had been asked to raise a few items under AOB.

1. Litter by the canal can we do anything about it?

2. Ray Coyle has been in touch asking about our vote next year, we need to start to prepare for this or it will come on s without any warning.

3. Uniforms! Some of the "T" shirts are either too big or not big enough, some of what was left was handed out but it has not been possible to obtain any for AS.

4. The purchase of a lap-top computer for the producing of the minutes. AS said that it is not fair that he should have to come up to the office just to do the minutes on a day off (so to speak) just to get some peace and quiet to get them written up. It had been agreed by members to purchase one. AS said that it would not be a personal PC for him but for the use of anyone that wanted to use it. Sadly the one Ian had given AS was not working very good and AS kept losing data produced.

5. Why do we always have events just for the young children of the estate? We never take into account the youngsters from 11 to 19 say what could we do for them, any suggestions please!!

BC suggested a Fun day as the last one was a great success. Albeit a few years ago it was not something to be overlooked.

D.O.N.M.....8<sup>th</sup> May 2019 6.30 pm start

Minutes agreed as correct

Chairperson..... Date.....8<sup>th</sup> May 2019