

MINUTES OF MEETING OF ROMAN PARK MANAGEMENT LTD
MONDAY 18TH DECEMBER 2023

ATTENDANCE: Mark Leggett in the chair, Kim Bond, Lee Munsey, Brian Southern and Brian Kite

1. APOLOGIES

None

2. MINUTES

Minutes of 12th December agreed

3. MATTERS ARISING

None

4. DIRECTORS

Extraordinary General Meeting held on 17th December. The meeting was always going to be challenging with several diametrically opposed views.

A report of the meeting was produced and edited before distribution.

The plottolders voted to remove both Sky TV and TNT. This had implications for our future budget.

Brian Southern was invited to take up the post of Treasurer. He agreed and was duly voted and granted access to Xero.

5. FINANCES

Invoices are ready to print and distribute. Brian K to fit into envelopes and produce 'rounds'.

6. ROMAN PARK ESTATE

No report from the Working Party available but it is felt that the Letting arrangement was the most popular. Volunteers are now needed for the next stage.

It was agreed that after past experiences the Trustees' Office should revert to just that.

7. FACILITIES

8. PERSONNEL The Trustees reiterated that in the event of a letting the staff would be TUPE'd across to the new employer.

9. ANY OTHER BUSINESS

Need to meet with the Residents Committee to discuss:

Finance: Their £300 float and how it is managed. Protocol over £300 – They present budgeted plan to Trustees. When Trustees agree Trustees order and pay for the items support and report on the outcome of the event. For example Fireworks.

Date and Time of the next meeting 6.00pm 16th January