

ROMAN PARK MANAGEMENT LTD

MINUTES OF THE TRUSTEES MEETING 6TH JANUARY 2025

1. **Present:** Sharon Taylor (Chair), Brian Southern (Treasurer), John Coveney (Secretary), Lee Muncey, Robin Smith (part), Lynn Smith (part), PCSO Richard Bolt (part)

2. **Apologies :** None

3. **Minutes of Last Meeting**

These were still to be reviewed and approved.

4. **Review of The Roman Crown**

The first part of the meeting took place with Robin and Lynn present. We discussed the following:

- Trading. December had not been anywhere as good for trading as had been expected. Apparently this was a common theme across Milton Keynes. Income to date has been some way short of their budget. The actual figures were discussed and are minuted privately.
- We discussed the gas and electricity contracts which Robin is keen to source from different suppliers. The Total Energy gas contract is coming to an end and Robin will seek quotes. The electricity contract with Yu Energy runs until May. Robin was to see if he could find a better quote either from May or earlier if the penalties for early withdrawal were not prohibitively high.
- Brian has been reading the two new inline water meters which were installed as a part of the recent toilets/plumbing maintenance, so that water charges can be split accurately between our three tenants.
- The old tills, which were leased over three years from Aldemore, are still in the building. We agreed to pay the remaining few months of the lease and arrange for them to be removed. Brian agreed to arrange this,
- Brian and Lynn mentioned that attempts to put marketing information in the Parish Magazine and other local publications have been met with refusals. Sharon to contact the Parish Council to find out why this has been the case.
- There are still a few small roof leaks during periods of heavy rain and a fire door handle needs to be fixed. We will contact our maintenance man to arrange for inspections to take place,
- There is a considerable quantity of old crockery stored in the changing room. Howard Jones is happy for it to be sold off

Robin and Lynn left the meeting at this point..

5. **PCSO Richard Bolt**

Police Community Support Officer Bolt arrived to provide an overview of how the Community Policing structure worked for Milton Keynes. It would appear that cut backs in community policing have occurred over recent years. There are now just two zones; north and south where they used to be 12. PCSO Bolt knows our estates having lived on Blue Bridge previously. He informed us that crime on the two estates is lower than average and left us with details of how and when to contact

him in future. He would be pleased to attend one of our general meetings in the future. He is aware of our concerns around parking on the estates but pointed out that this is now a civil matter.

6. Window Cleaning

The Treasurer has arranged for the window cleaner to present invoices and receive the payments electronically. We are responsible for exterior window cleaning of the building only.

7. Date of Next Meeting

To be advised.