

Dumbreck Tenants and Residents Association

Committee Meeting Minutes

2nd June 2009

Opening: Chairman John Grant opened the meeting at 7:00pm in Hazelwood School and welcomed the committee

Present: Fiona Maciver, Helen Ferry, John Grant, William McColl, Isobel Nelson, Mary McCusker, Ron Birrell, Irene Nicholson

Apologies John Fisher, Piotr Jankiewicz, Magdalena Lapinska,

Approval of Minutes: The Minutes for the previous meeting were distributed approved and seconded. *Approved by F. Maciver Seconded by R. Birrell*

Venue and times of Meetings

The times of the forthcoming meeting were discussed and we decided to keep the times at 7:00pm. The venue for the meetings will be at Hazelwood School as we decided that this is the best local venue and the secretary will contact Culture and Sport with the details for the next year.

The cost of the venue has been reduced to £8.05 per hour and we will pay for a 2 hour meeting

Committee Membership

A discussion took place about membership of the committee and the need to emphasise at meetings and in the newsletter the benefits of making sure the Dumbreck Tenants and Residents Association remains an active voice for the tenants and to do this we need members to attend meetings regularly and to make certain that all meetings are quorate

Wates: Remedial work in the future

A member asked what will be needed as to remedial work when Wates has finished the Render work. A lengthy discussion took place as to past experience with snagging and that we should survey the areas that are affected and make sure that this work is carried out in full as promised by Wates especially the grassed areas

Adjournment:

Meeting was adjourned at 8:40 by Chairman John Grant.

The next Meeting will be Tues 1st September 2009 in Hazelwood school