

## Goulden House Co-operative

### Draft Meeting Minutes



<b>Meeting Date:</b>	11th June 2024	<b>Meeting Type:</b>	General Meeting
<b>Meeting Time:</b>	7:00pm	<b>Meeting Location:</b>	Community Room/Zoom
<b>Held by:</b>	Richard Hickie (RH)	<b>Note taker:</b>	Robin Hawkins
<b>Attendance : 17</b>			

	<b>Agenda Items</b>
1	Apologies
2	Confidentiality/ Conflict of Interest /Declarations of Interest
3	Minutes of the last meeting: (26.03.24) corrections and approval of minutes
4	Estate Manager's Updates
5	A.O.B

RH opened the meeting and apologies and declarations were noted.

The minutes from the previous General meeting held on 26th March 2024 were reviewed and no objections were raised as to their accuracy so they were declared as approved.

RH brought up the next item on the agenda being the Estate Managers report and asked residents if their were any queries regarding this.

One resident asked about an update on the lift works . Annie Gleeson went through the report, noting that the invoices will be issued in October and there were no further updates on the extractor fans. AG described how there had been an increase in anti-social behaviour around the ball court and urged residents to always report this to the police. WBC have agreed we will close the ball court if anti-social behaviour occurs. A lock smith will be carrying it a survey to ad a lock to the outer green gates.

Stewards Harrison asked when the grass will be getting cut and will we be given autonomy on the fans.

RH said that we will be given autonomy on the fans , it wont be a sec. 20 but individual contractors will have to comply to the correct standards.

AG said the grass will be cut int he next two weeks

Another resident asked if the gates that were stolen are being replaced, AG replied that they have now identified the correct contractor to complete these works.

A resident (Natalia) asked if the benches are to be moved. AG responded that there had only been 4 complaints in the last two years and there were currently no grounds for moving them. It was agreed to take this issue away and discuss with the resident at an agreed date in the Estate Office.

H Bertrand asked about the fans , how long will they continue to operate and was alarmed at having to have an individual system.

RH said that it will be more extensive to repair the existing system and WBC have said it will also bring cost prohibitive compared to individual system. At this stage we need to wait for their letter on this matter.

RH brought up the next item on the agenda as AOB. Questions. One resident had a question about noise/ loud music. RH said he had reviewed the lease and there is a right to not be disturbed and urged any residents to always report such issues. This is the same for any issues regarding drug use or the smell of drugs, please report to 101.

Another issue was raised about the feeding of birds. AG stated that this is not permitted.

Meeting closed.