#### MONTPELIER SQUARE GARDEN

Minutes of a meeting of the Committee held at 27 Montpelier Square, London on Wednesday 22nd June 1988.

Present:Mr J Mackay-Lewis(Chairman)Mrs A Willett(Secretary)Mr N ThornhillMrs J Mackay-LewisSir A SwannMr B Deschamps

### 1. Apologies : Lord Barber

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## 2. Minutes of Previous Meeting

The Chairman signed the Minutes as correct with one amendment.

Proposed by Sir Anthony Swann and seconded by Mrs Mackay-Lewis.

## 3. Financial Report

Mr B Deschamps joined the meeting during the review of the Financial Report.

There is an excess of £46. The new privet hedge has been planted and the new Cherry Tree is thriving. The shed has been repaired. The precept did not cover the cost of the work to the automatic sprinkler system.

## 4. Re-appointment of Garden Contractor

The Chairman said that Chittendens did a first class job. The Committee agreed the increase from £231 to £254.15 per month from July with back payments of £92.

The Chairman said it was an unfortumate increase and suggested a letter be written to Chittendens saying that an increase would be accepted and the Chairman suggested going out to tender in 1989 as the AGM was held later than usual this year.

The Chairman read Mr Eckhardt's letter regarding proxy votes. Sir Anthony Swann drew the Committee's attention to the changes expected in two years' time.

The letter received from Westminster City Council regarding the Garden Rate Community Charge and National Non Domestic Rate - was read. The changes are scheduled for the financial year commencing 1st April 1990.

### 5. Re-election of Committee

All the Committee members stated that they were prepared to stand for re-election. The Chairman co-opted Mrs Lesley Belton of 2 Montpelier Square, which was accepted.

# 6. Any Other Business

It was suggested that a comprehensive survey of all the trees in the garden be made and that the Committee were fully insured in case of accident.

Sir Anthony Swann thanked the Chairman, Treasurer and Secretary for their hard work.