## Minutes of

## Montpelier Square Garden Committee Meeting.

Date 29th November 1995

27 Montpelier Square. <u>Held at</u>

Committee members present.

Mr Jeremy Mackay-Lewis Chairman Lady Marshall Mr Daniel Quirici Mrs Marie-Christine Deschamps Mr Nicholas Davey-Thornhill Mr Edward Davies-Gilbert

1) Minutes of the 1995 AGM were amended and clarified.

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2) Date of the 1996 AGM was set for 6.30pm Monday, 29th January at 27 Montpelier Sq.

3) It was resolved that the Chairman would set the agenda for the AGM.

4) Lady Marshall, Garden Chairman, reported on the gardening contractors and the renewal of their contract. After a discussion, it was resolved to: a) Enter another 3 year contract. b) Accept the slight increase in the basic maintenance

fee.

5) The 1995 Accounts were produced by Mr Daniel Quirici, Treasurer, together with the 1996 Draft Budget Forecast (DBF) and after discussing it with him it was resolved. a) On the basis of the DBF the 1996 levy should remain at the present level of £10,000.00.

b) Lady Marshall reported that some confusion is arising as to how much every house is being levied. Westminster City Council will be asked to clarify the position. c) The acquisition of new compost bins be put to the AGM.

6) The Square Christmas Carol Party is to be held on Wednesday, 13th December. Lady Marshall has organised the Salvation Army. Mr & Mrs Mackay-Lewis are providing the mulled wine. Mr Quirici will organise the plastic glasses and the mince pies through Lesley McDonagh's office caterers.

7) Mrs Averil Cox has taken over the administration of the keys from Mr Daniel Quirici. It was resolved. a) To make a strict record of the keys handed out to the

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residents.

b) All residents be asked to sign an acceptance form that will act as an indemnity for the gardens.
c) Extra keys will not be given out and in future a charge will be made for replacement keys.
d) The locks will not be changed.

8) It was decided that as historical research for the Knightsbridge area was being carried out by the R.A. we should not proceed with Sarah van Luke at present.

J. Mackay-Lewis. Chairman

27 Jan 97

Date

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