MINUTES OF

MONTPELIER SQUARE GARDEN COMMITTEE MEETING.

Date. 20th January 2003

Held at 28 Montpelier Square.

Committee Members Present Mr Bernard Asher Lady Marshall Mr Nicholas Davie-Thornhill Mrs Avril Cox Mr David Eckhardt Mr Edward Davies-Gilbert Mr Daniel Quirici.

Apologies for absence, Mr Jeremy Mackay-Lewis

- <u>To Consider the Minutes and Matters Arising.</u> Mr Bernard Asher, (Chairman) invited members of the Committee to read and approve the Minutes of both the 2002 Garden Committee Meeting and 2002 AGM. Mr David Eckhardt proposed they be accepted and the Committee unanimously accepted them, the Chairman signed the Committee Minutes.
- T<u>reasurers Report.</u> Mr Quirici, (Treasurer) presented the 2002 Accounts. A copy is attached. Lady Marshall, (Garden's Chairman) confirmed that no major expenditure is planned for the coming year. It was agreed that Mr Asher would put it to the AGM that the Precept should not be raised.
- 3) Report Garden. Lady Marshall gave a report on the Garden. The Garden was generally in good order. There are three areas that will need attention in the coming year. a) The plane tree in the SW corner is in a poor state. Mr Ackers of Westminster City Council has inspected it and he will give permission to prune the head of the tree. b) The garden shed also requires attention as there is a fungal infection in the lean-to section. Remedial work to it will be carried out in the near future. c) Some of the rope edging by the side of the footpath needs to be reset.
- 4) <u>The AGM Agenda.</u> The Committee discussed the schedule for the AGM agenda. Copy attached.
- 5) <u>Any Other Business.</u> Lady Marshall raised the possibility of putting signs on the roadside of the garden to stop people chaining their bicycles to the railings.

The Meeting was adjourned at 7.15 PM

Signed.....

Dated.....