



Extract of minutes from Hydepark owners meeting 27th June 2024 held at Petershill Park.

We can confirm that the quorum required for the meeting was achieved and all documentation in relation to the meeting's agenda and proposals were circulated to property owners in advance.

Q1 Summary: Common land currently being occupied by North Kelvin College

- The College dismantles the existing fence and re-instates this at the correct boundary line between the residents' land and the College. As you will appreciate, as a public body, the College is obliged to use its funds prudently. It also has sustainability obligations and so it makes sense to utilise the existing fence that it has already paid for.
- The College removes and dismantles the portacabin and light posts and disconnects and caps utility services. As per standard industry procedures, the underground cables and pipework will not be removed but will be disconnected.
- The College re-turfs the area the portacabin was situated on.
- The College fills in the frog pond.
- The College will deliver a timeline and outline plans of works. The aim would be to have these works completed within 3 months of the College being satisfied that there is approval to proceed from the owners of the common ground.
- The College will not be carrying out the works itself but will employ contractors to do the works. The College will ensure that the contractors have appropriate experience and have the appropriate insurances in place.
- Confirmation of the disconnection and capping of the utility supplies will be provided.
- A point of contact within the Estates Team at the College will be provided.

A discussion followed and a vote undertaken per the Associations constitution and owners title deeds. The vote was unanimous to accept the college proposal, and the Committee was instructed to liaise with the College to progress matters.

We confirm that this is an extract of the minutes of the meeting held on 27th June 2024 held at Petershill Park

D. Stewart
Secretary
27/06/2024

Hydepark Residents Association