

Date: 23rd January 2013

Venue: Community Centre. EIV

Meeting title: Sixth Meeting of Formally Elected Board of Trustees

Purpose: All Hands Update

Present: Richard Palczynski (RP, Chairman)
Jennifer Aneto (JA)
Karen Wilkie (KW)
Imam Goztas (IG)
Vincent Green (VG)*

In Attendance Tom Bainbridge (TB, Amber)
Katie Johnson (KJ, Amber)
Iain Campbell (IC, Amber)
Kay Davis (KD)

Apologies: Priti Devchand (PD)
Carmen Wallace (CW)

*Attended in Part

Item	Action and date required
1. IMMEDIATE ACTION ITEMS REQUIRING TRUSTEE DECISIONS:	
1. No4 Barras Close – Property owner accepted advise and re-painted his premises accordingly. Matter resolved..	
2. Island CCTV – fully installed and commissioned. Regular contact to be maintained with Police on this facility.	
3. Fly Tipping – Ongoing with new incidents reported. Tyres dumped in Government Row have yet to be cleared. KW to contact Police/Fire and following up on their offers to assist with clearance. Island CCTV will be directed to monitor all likely vehicles carrying these types of loads.	KW, 30Jan
4. 23 George Lovell Drive – proposed extension works by the property owner have been flagged as a potential breach of the Island covenants. EIVT offer of additional face-2-face meetings made through solicitors. This has been declined thus far by the property owner.	
5. Enfield Council Waste Management – incidents of missed collections continue across the island and IC is capturing these and reporting them to the Council. However rearranged collections have not all happened and as a result, the quantity of waste in bin stores builds to levels where residents have no choice but to put rubbish on floors. IC is seeking assurances that the council will acknowledge their failure and will collect rubbish NOT in bins as a result of missed collections and overspill. IC actions ongoing.	IC, Ongoing
6. Litter Contract – 2 of the 3 tenders received. Awaiting third tender submission.	TB, Ongoing

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7. Community AirCon – All works completed.
8. Government Row – painting works. Single quote received for painting 17 lamp posts (£4,375+VAT). IC has now confirmed ownership belongs to the Trust. Additional quotes for comparative purposes now being sought. TB action.
9. Thorneycroft Drive – John Grimes at Enfield Council considering requested made by IC to remove speed bumps.
10. 13 Lockyer Mews – replacement of window frames from wooden to PVC frames was discussed. Residents has responded, acknowledging the Trust's decision at previous meeting.
11. Block paving over the bridge. Steve Rowland (Enfield Council's Principal Engineer) was advised on 28th Nov of Trusts request to maintain block paving. EIVT to be kept informed of any developments in this matter.
12. Unmetered Electric Supply – IC advised that the canal pumps have now been registered with the electricity company (E-On) and this will likely increase costs, which is to be expected.
13. Snow/Ice clearance – IC advised that a complaint was received re snow and ice and a subsequent request made for EIVT to implement a clearance policy. The topic was discussed at length. Vote. Do the trustees agree that EIVT should implement a clearance policy to deal with snow falls? Yes 1, **No 3**, Abstain 1. EIVT will not implement a policy to address snow. General reasons were a) liability b) cost. KD stated that information is available on council websites for assistance if you are elderly. RP to review and add to EIVT website.
14. Caravan Permission Request – 17 Fogerty Close have requested permission to park a caravan on their driveway. This was agreed by all as being allowable under the terms of the covenants as long as the caravan is on the driveway. No further action required.
15. Foxes – a complaint about foxes has been received by one resident who has reported foxes present on the island as being a safety concern re small children etc. Trustees discussed this at length but could not agree that it was in the remit of EIVT to address the matter. The Trust is responsible for maintaining the infrastructure of the island. The presence of foxes is an issue across the entire country and trustees felt that there was no overwhelming reason why the Trust should be responsible for foxes on Enfield Island Village when Councils take no responsibility for foxes across their boroughs. Similar to the snow issue, there are issues around liability and cost that also come into play. Trustees did recognise that there have been isolated incidents with foxes in the media but like every other borough, the first advice is to remain vigilant and keep windows and doors shut in the evenings to prevent foxes coming into premises and to stay clear of parks later on in the evenings when foxes are more likely to be about.
16. Thames Water Central Pumping Station – IC advised that the pumping station has been experiencing problems and that Thames Water have

RP, ASAP

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<p>been using tankers to remove build-up of rags etc. IC to update trustees as things evolve.</p>	
<p>2. CANAL AERATION PUMPS</p>	
<p>Contract for ongoing maintenance presented by TB and signed by RP for and on behalf of EIVT.</p>	
<p>3. RENTAL PROPERTIES</p>	
<p>All rent charge payments are up to date.</p>	
<p>4. CONSULTATIONS</p>	
<p>All 3 consultations now on the website and open. There have been no responses to date.</p>	
<p>5. ACCOUNTS</p>	
<p>RP updated trustees on latest developments. New HSBC accounts have been opened and David Foulds is in the process of having all monies transferred from BoS to the new accounts.</p>	DF Ongoing
<p>Compensation to be sought form BoS for the ongoing troubles created by their failings. DF to proceed with action with BoS.</p>	DF, 30Jan
<p>6. WEBSITE UPDATE</p>	
<p>New website launched in December. RP encouraged other trustees to write the monthly blogs for the website. Updates to be added as and when available.</p>	RP, Ongoing
<p>7. MA RE-TENDER</p>	
<p>RP to action with identified Procurement Agent.</p>	RP, ASAP
<p>8. AOB</p>	
<p>1. Newsletters. CW submitted by e-mail a query re the purpose of the Newsletter and the current format and lack of emphasis on Trust work vs. Community Development activities. After general discussion there were no specific actions taken to make any changes. The newsletter is a product of input from the Community Development side as well as Trustees. In December, everyone did have opportunity to contribute and so with several weeks until the next newsletter draft is required, there is ample opportunity for people to contribute accordingly.</p>	
<p>2. Trustee status. Gary Palmer and Peng Koh have both now resigned as Trustees. With seven remaining active trustees, all agreed that the resignation of the two individuals would have little effect on trustee meetings as both have not attended on a regular basis anyway. However, RP did state that EIVT would seek new trustees at the next AGM</p>	

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scheduled for July 2013.

3. RP advised that the Mems & Arts have now formally been updated to reflect changes approved at the last AGM. RP to update the trust website. RP, asap
4. KW advised that the SNT meetings are being scheduled for the first Wednesday of each month. Trustees were encouraged to attend.
5. VG queried whether the handrails on on the steps of the bridge will be painted in addition to the lampposts. IC stated that since these do belong to the Council, the expectation was a 'no'. However trustees encourage IC to request permission to do so anyway as this will very much enhance the appearances accordingly. IC to raise with the Council. IC, asap
6. Access to the Eco area of the island was queried. IC confirm that this will be made available in Spring.
7. Rent Charge – KJ stated that the rent charges are due to go out in April. The rate is still set at £250 but RP stated that he wanted the account spend details ASAP from KJ to review the rent charge demand amount. KJ confirmed this will be available mid-February. KJ, 15Feb

9. DATE OF NEXT MEETING

20th February, Community Centre (TBC).

NOTE. Interim Conference Calls may be arranged between meetings to facilitate decision making for EIVT.

DISTRIBUTION: Attendees and copies to:

To be posted on www.eiv.org.uk

Approved by:



Richard Palczynski

Chairman, EIVT

Date: 11th February 2013