

Date: 26th June 2013

Venue: Community Centre. Enfield

Meeting title: Meeting of Formally Elected Board of Trustees

Purpose: All Hands Update

Present: Richard Palczynski (RP, Chairman)
Jennifer Aneto (JA)*
Imam Goztas (IG)*
Carmen Wallace (CW)
Vincent Green (VG)*

In Attendance Katie Johnson (KJ, Amber)
Tom Bainbridge (TB, Amber)
Iain Campbell (IC, Amber)
Vladimir Ioannou (VI)
Iveta Nemcova (IN)
Kay Davis (KD)
John Squire (JS)

Apologies: Karen Wilkie (KW)
Stephen Johnson (SJ)

Item	Action and date required
<p>1. AMBER MANAGEMENT'S MONTHLY REPORT:</p> <p><u>Ongoing Items</u></p> <p>Fly-Tipping - Instances of fly tipping continue to increase. Vehicles coming onto the Island late at night and dumping rubbish have been reported – Harston Drive and Soper Mews particularly. IC raised the option of additional CCTV cameras. With so many locations though RP stated that it would, at this time, be virtually impossible to select any one location to start with. However all agreed that we must continue to seek ways to address this blight.</p> <p>Restrictive Covenant - George Lovell Drive. IC tabled the proposed extension works that the property owner is pursuing. IC advised that David Foulds, the Trust's solicitor, has advocated getting advice from a barrister before proceeding. VI raised his objections to any spend on Legal costs and requested to review the data. However, as a MEMBER and not a Trustee, RP stated that due to data protection, VI would not be permitted to review the details of the case. With the meeting non-quate at the time, the decision was deferred to follow-up. Post Meeting Vote: Do the trustees support spending £1,250 + VAT on seeking a Barristers opinion on the matter in regard to 23 George Lovell Drive? YES 5, No 0, Abstain 1. Approval given.</p> <p>Council Waste Mgt. CW and IC met with council officials 21 May. We are studying the results of a bins store survey conducted by the council to determine if the</p>	<p>IC to Action immediately</p>

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<p>provided bins are sufficient for the volume of rubbish generated each week. The Council believe there are insufficient bins and are proposing an increase in numbers rented/provided as well as in increase in capacity/volume of some bins already in situ. Action. IC will analyse the council's survey to see if he concurs with their findings and report back to the Board</p>	IC, 26-Jul
<p>Government Row Street Lights. With a prior quotation of £2,868 (inc VAT) for painting of lights and handrail approved, the Council has now provided a specification for painting of its handrail which may prove problematical for the contractor, Dalemarsh. IC advised that their quotation is now time expired. IC has obtained further quotation but with the meeting non-quorate at the time, the decision was deferred to follow-up. Post Meeting Vote: Do the trustees support spending £2,412 on the painting of lighting in Government Row? YES 5, No 0, Abstain 1. Approval given.</p>	IC to Action immediately
<p>Block Paving – Constitution Bridge. IC stated that the Trust's concerns were sent to Mark Bailey (Structures and Watercourses, Highway Services, Enfield) in an email sent on 22 May. His reply indicates that the Council do intend to proceed with removal of cobbles and replacing the road surface with tarmac. All present objected to the plans and requested a petition be established to demonstrate to the Council the objections in the community. IC to establish a petition to be signed at the AGM on 10th July.</p>	IC, 10-Jul
<p>Trustee Candidates; IC confirmed that Vladamir Ioannou, Iveta Nemcova and Mark Kovak have put themselves forward to be trustees at the next AGM. Any further nominations to be advised by IC.</p>	
<p>Bus Routes 121 & 491. Rumours received concerning a possible curtailment of the 121 and 491 bus routes on the Island pending work being undertaken on the Enfield Lock railway crossing in the near/distant future. Christine Hamilton, local councillor was asked on 27 March to investigate. IC attended the second meeting of Enfield Transport User's Group (ETUG) on 2 June. The ETUG is a body of residents who wish to put a proposal to the Council and ultimately to Transport for London to improve the bus routes in the borough. Third ETUG Meeting took place on 20 June. JA stated that she wished to get involved with this issue. No further actions raised.</p>	JA, no date.
<p>Community Centre Hire Protocols. IC raised query for trustees to consider set of new/updated rules for hire/use of Community Centre. RP/KW to consider.</p>	RP/KW, no date
<p>Maintenance Works. IC confirmed that he and TB have now completed a schedule of works for 2013, which now form the integral part of the 2013 execution plan. No further actions raised.</p>	
<p>Annual General Meeting. KJ confirmed that all notices have now been issued in accordance with the requirements of the Mems & Arts for EIVT.</p>	

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<p>Extension of land subject to National Grid Easement. IC confirmed that National Grid have accepted the Trust's request for £3,000 and will settle accordingly. These monies will fund legal advice and painting works as it is monies that the Trust did not have in their 2013 budget plan. IC to close out with National Grid.</p>	IC,ASAP
<p>Canal Arm. IC raised a concern that youths have been digging up paving blocks and throwing them into the canal. Area is Council maintained and temporary repairs have been made with tarmacadam.</p>	
<p>Annual Clay Cap Inspection proposed/being arranged for August 2013 at a cost of £4304.40 incl VAT. Requires Trust approval. This is in line with agreed expenditure estimate of £4308. Post Meeting Vote: Do the trustees authorise spending £4,304 on the Annual clay cap inspection? YES 5, No 0, Abstain 1. Approval given.</p>	IC to action
<p>IC tabled a request from a resident who has asked Trustees to consider installation CCTV in vicinity of Flandrian Close to deter thefts- 2 have occurred in the last few months. RP stated that it was impossible for the Trust to react to ad-hoc thefts by spending residents rent charge on additional cameras. After much discussion though, RP did agree to posting more information on EIVT website in regard to direction to official police advice and support for those who have been burgled.</p>	RP, ASAP
<p>A resident in Polsten Mews wishes to install solar panels on his town house. IC asked for guidance from trustees. All agreed that there would be no objections to this request. IC to confirm in writing to the resident.</p>	IC, ASAP
<p>2. RENTAL PROPERTIES</p>	
<p>All rent charge payments are up to date.</p>	
<p>3. CONSULTATIONS</p>	
<p>All 3 consultations have now been posted for longer than requisite time period, with little or no comment. To be reviewed at AGM</p>	All, 10-Jul
<p>4. ACCOUNTS</p>	
<p>KJ presented updated financial report on all HSBC account balances.</p>	
<p>All approved the balances in place, which are looking healthy.</p>	
<p>Compensation from BoS. Ongoing with by KJ.</p>	KJ Ongoing
<p>KJ advised that the Top 50 debtors now amounts to ~£169,000. KJ confirmed that the debt is all secured against the properties but that this does not mean that the debt will be recovered any time soon. VI advised that the Trust must consider</p>	KJ, Ongoing

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	aggressively pursuing worst offenders which he felt will set a precedent. VI also advised that the Trust may wish to consider debt settlement agreements. Ongoing.	KJ, Ongoing
5.	WEBSITE UPDATE	
	No issues to report. RP advised that website stats indicate in excess of 10,000 hits per month.	RP, Ongoing
6.	AOB	
	1. Trustee status. RP encourage trustees to seek candidates for election at next AGM. All to advise.	
7.	DATE OF NEXT MEETING	
	AGM. 10 th July 2013, Island Community Centre.	

DISTRIBUTION: Attendees and copies to:

To be posted on www.eiv.org.uk

Approved by:



Richard Palczynski
Chairman, EIVT
Date: 4th July 2013