

EIVT COMMITTEE MEETING

09/10/13

Attended: Mark Novak (MK) Chair; Andrew Colledge (AC); Carmen Wallace (CW); Vladimir Ioannou (VI); Iveta Nemcova (IC)

Apologies received: Martin Jewell

Venue: Harston Drive, EIV

Minutes

1. Clay cap inspection. Trustees were asked to review the SKM report and feedback for next committee meeting. Action: All
2. MN reported that Martine had collected £150 at the Macmillan Cancer support coffee morning. Trustees voted to match the amount raised. **Votes: For 3, Against 0, Abstained 2**
3. Community service litter pickers. Previous Trustees had agreed that offenders doing community service would be allowed to pick litter for the Trust. These offenders are currently restricted to the children's play areas and recreational areas of the village. Trustees felt that this restriction made no sense. Vote to extend the coverage of the litter picking to the whole Island. **For 5, Against 0**
4. Safer neighbourhoods, neighbourhood watch and smart water. Carmen agreed to take the lead on this and feed back to the board at the next committee meeting. Carmen will investigate available literature on the internet and liaise with the safer neighbourhood team for Enfield Lock. Action CW
5. Trust monthly board meetings. Trustees discussed the Trust's Articles of Association section 34.7 which state "Trust members are entitled to attend board meetings and provide opinion/insight based upon matters being discussed in a professional and constructive manner. Members however are not able to vote on matters discussed at the meeting."

The chairman will remind members of this rule when they attend future meetings. Trustees voted not to allow non-members to attend Trust meetings. **For 5, Against 0**

6. Date and time of next meeting: 8:00pm 16 October 2103, Trust offices 39 ICW.
7. After conclusion of business MN drew the meeting to a close.



Mark Novak
Chair
Enfield Island Village Trust
15/10/13