

15th June 2014

EIVT MINUTES

Location: Harston Drive, Enfield Island Village

Date: **Thursday 12th June 2014**

Time: **18:15 to 21:30**

Present: Vladimir Ioannou (VI)
Daniel Campos (DC)
Trevor Gibson (TG)
Dinesh Varsani (DV)
Lisa Pickup (LP)

Minutes

Agenda

1. EGM Minutes
2. Minutes from previous Trust meetings
3. Abhay Shah, request to have 3 months leave as a Trust member
4. EIVT Full Time post
5. Gardening and Litter
6. Outstanding court actions
7. Water Tower
8. Email questions
9. Vladimir Ioannou -Trust matters

Meeting outcome

1. EGM Minutes

VI to chase up minutes for approval and submission on the EIVT web site.

2. Minutes from previous Trust meetings

VI confirmed that the minutes from previous Trust meetings were available on the EIVT web site.

3. Abhay Shah, request to have 3 months leave as a Trust member

Following discussions with Trust members it was agreed that under the circumstances it would be better if AS would re apply to join the board of Trustees once in a position to do so. That way we would not need to make any amendments to the memorandum articles where Trustees need to attend meetings regularly and AS may need longer than the time period stated.

TG will notify AS of the Trust's decision.

4. EIVT Full Time post

Yussif Osman has started a 3 month contract in a probationary period to ascertain if he is suitable for the post and the post is suitable for Yussif.

Yussif has moved into a new office into the Community Centre where he will assist with Trust matters now that Iveta Nemcova has recently resigned her position as a Trust member.

By making an office upstairs in the Community Centre has saved further outgoing expenditure from ongoing renting of office from RSA. Yussif seems to be fitting in very well and brings a wealth of experience from previous charity work and overseas exposure. Yussif is a university graduate who

also speaks Russian and while only recently started, he has already shown that he has some good ideas for improvements on the Island.

Welcome on board Yussif.

5. Gardening and Litter

TG wanted to get an update on the gardening and litter as there have been emails regarding the above in certain areas on the Island.

VI confirmed that the gardeners are cutting the grass in the same way as they have always been cut with the cut grass being left rather than collected. Moving forward this is something that can be addressed in the very near future.

Some areas have also benefited from hanging baskets etc. Other grass areas such as canal side and around certain blocks are not a Phase1 concern but it would make sense if the Phase 1 gardeners addressed the grass areas currently under block management also.

6. Outstanding court actions

TG wanted to confirm any current legal actions, if any, were in progress against the Trust?

VI informed that the only action was by Amber Management for which the Trust filed a defence.

Because of the time that has now passed, VI will push for summary dismissal. There are no further legal actions in progress.

7. Water Tower

The Trust will soon need to spend money on maintenance of the Water Tower which is a listed building. VI made some suggestions into developing the building into various options to benefit the community and generate income for the Trust as a result possibly reduce Rent Charge even further.

LP suggested some ideas regarding the layout of the roundabout and to allow traffic flow on to the Island not to be impeded while at the same time to provide approved traffic management.

LP will investigate options and will make initial checks with the Local Council and surveyors on possibilities.

8. Email questions

Certain residents have a long list of ongoing questions to the board, VI will forward email to DV and or DC to try and address. It was suggested that a page with frequently asked questions could be put up on the EIVT web site

9. Vladimir Ioannou -Trust matters

VI stated that he would abstain from voting on matters of a financial nature and on matters where there might be possible conflict of interest and that in such cases he would leave the room to allow any related discussions to continue in his absence. It was suggested by other trustees that by remaining a Trustee it would benefit the Trust greatly as he would continue to offer volunteer work outside the scope of his management duties which would contribute further to benefit the village.

From previous communication Iveta Nemcova (IN) had resigned her position on the board of Trustees and the board thank her for her invaluable input.

Meeting ended: 21:30

Signed

Trevor Gibson

EIVT Chair

For and on behalf of Enfield Island Village Trust