

MINUTES OF PLOT-OWNERS' ANNUAL GENERAL MEETING

Attendees: Peter Wesley Chairman/Trustee, Martin Narraway Trustee, Dominique Florin Vice Chair, George Donaldson Secretary, Li Weinreich, Robert Morgan, Emma Jay, Daniel Virgili Accountant, Barbara Wheatley Estate Manager + 26 Plot Owners

Apologies: Peter Jacobs Treasurer/Trustee

Venue: Holly Lodge Estate Community Centre

Time: 20.00 Wednesday 26th April 2017

1. Introductions

2. Election of Committee members for next 12 months

The following current members except Trustees stood for re-election. All unanimously voted in. Peter Wesley Trustee/Chairman, Dominique Florin Vice Chair, George Donaldson Secretary, Peter Jacobs Trustee/Treasurer, Martin Narraway Trustee, Li Weinreich, Emma Jay, Robert Morgan.

3. Minutes of Plot-owners' meeting 2nd November 2016 were discussed and adoption approved unanimously. Proposed by GD, seconded by Charles Orwin.

4. Matters Arising. Reminder about donations to the Community Centre

5. Chairman's Report was delivered by PW. Circulated to all plot-owners on the Estate and can be found on www.hle.org.uk.

Query about the 200 cars found during re-permitting project that do not have bona fide reasons to be on the Estate. These were people that had moved off the Estate, not that we have 200 parking illegitimately.

6. Treasurer's Report. A copy of the Accounts can be found on www.hle.org.uk. Estate finances are strong with £572k currently on account. £306k invested in Estate maintenance. Income was £366k which is less than 2015 due in the main to an overpayment we refunded to LBC. Their invoices are calculated on actual expenditure which means we adjust the LBC invoice each year.

Question about whether HLEC has an agreed formula with LBC for EMF contributions. No formalized agreement. LBC are paying in a timely manner.

Question about road refurbishment plans and costs. Cost of resurfacing is being spread out over several years. Budgeted approx. £60k per year.

7. Accounts adopted. Proposed by John Gatenby, seconded by Jay Stuart.

8. Electric Vehicles. EJ explained the rationale behind HLEC considering the installation of electric vehicle charging points. Increasing demand nationally and predicted this will only rise. We have a significant number of houses without driveways plus the flat dwellers with cars. Zero emission cars are the way forward and the only real model are electric vehicles. HLEC have been considering a policy for some time now and enquiries from residents has pushed this to the fore. MN put a proposal forward. 3 possible ways to charge on the Estate - 1) trail cables across footpaths - trip hazard and unsightly, 2) allow individual charging points to be put in by residents - this would mean these residents have, in effect, a dedicated parking space which goes against the HLEC's parking policy, or 3) Install communal charging posts - Initially 2 zones would be placed on the Estate: HLM HW end south side, LM HW end north side. Reasoning for these areas being identified is that there

are long strips of possible parking space. As demand increases these charging posts could be increased. Mindful that these posts should only be available to residents and thought has been given to use of tokens or a wireless payment system. Cost per charging station in the region of £10-15K which would be recouped via the sale of the electricity with a small charge added per Kw unit cost.

Questions from the floor regarding number of electric vehicles already on the Estate and how many enquiries we have had from residents. We have had 2 or 3 enquiries but are aware that there are many more who are considering electric vehicles but can't proceed until they can find a reliable way of charging.

It is important, and agreed, that the car owners should bear the cost of these stations and not the Estate.

Why do we need to start with 2 stations - why not start with 1 and see how it goes? 2 proposed because in order to make it feasible the charging points need to be easily accessible to all residents, top and bottom of HLE.

Suggestion that we approach LBC to install charging points out on Swain's Lane which would address any demand from the flats.

How would we ensure people would move their cars off the stations once they are charged? Display panel shows when vehicle fully charged and Parking Attendants would ticket any cars overstaying.

We would be losing a couple of parking spaces; how would this affect parking on the Estate as a whole? The 2 proposed sites are the least problematic areas.

Congratulations to HLEC for being forward thinking.

It was unanimously agreed that more logistical research be done and a definitive costing/repayment/maintenance proposal be drawn up, then residents surveyed.

9. AOB

- Security in the top parks - what is HLEC doing about it? Request for dummy CCTV cameras and/or PIR lights in top parks/canvas all residents. HLEC has reviewed all the NHW recommendations, following the publication of the Security Report, and has agreed that it will look into lighting in the top parks.
- Vote of thanks to HLEC.

Meeting closed 21.45