

**HOLLY LODGE ESTATE COMMITTEE
MINUTES FOR MEETING HELD ON SEPTEMBER 11TH 2012
AT THE COMMUNITY CENTRE 7.30pm.**

Present: Olive Gatenby, Joseph Holderness, Martin Narraway, Peter Wesley
Chairman,
Dominique Florin, Darren Lennard Vice chairman,

Apologies : Peter Jacobs, Li Weinreich

1. **Minutes** Minutes of the August 14TH meeting were corrected and then approved and signed.
2. **Finance** Estate Maintenance collections were reviewed. Two Plotholders previously in arrears settled this month and four remain in arrears. Solicitor's letters have been sent to all concerned and it was agreed that PCN ticketing of plotholders cars and those of their guests would start as soon as practical.
3. **Contractors Parking Policy** The policy was amended (so that the fee will apply to all contractors *except* those working for plot-owners who have paid their EMF) and approved by the Committee. PW will send to LW for distribution to interested parties in Camden. MET will be instructed to commence ticketing unauthorised vehicles belonging to Contractors workers. An exception would be made for the works to replace the Family Centre as it is a registered Charity and instead we will provide up to four parking permits for builders workers at no cost..
4. **DSLAMS** MN will meet BT next week to determine feasibility of digging the larger format DSLAMS into the verges.
5. **Operations** With the planting of "Pippa's Tree" The Hillway entrance project has been successfully concluded and continues to attract favourable comment.

White lines on the Estate have been repainted

The committee approved a sum of £1740 of pre-Winter minor works to be carried out by Best of Mill Hill.

PW and Reg Smith will meet Robin Grove residents asap to discuss options for replacing dilapidated surfaces.. LW to organise meeting.

OG reported some serious root damage to the path outside Rob Schoenbeck's garden fence that was a concern on safety grounds. It was agreed to repair it asap.

Maurice to be reminded of the need to make arrangements for Halloween evening.

- 6. The Estate Website** needs resourcing to maintain, on paid or unpaid basis, to retain its value as a valuable resource. DL reported that 60% of emailed Newsletters are opened. (Remarkably high).

- 7. Staff Quarterly Meeting** PW will join OG at the next meeting in October. LW to arrange meeting date.

- 8. New Committee Members** Possible candidates for new Committee members were discussed and all members will look for and sound out suitable candidates

- 9. Youth Club Appeal** It was agreed that the Committee would donate a table tennis table with net and bats for the new Youth Club. The Committee will also help with publicising the Youth Club appeals for funding in the Newsletters and Notice Board.