

**HOLLY LODGE ESTATE COMMITTEE
MINUTES FOR MEETING HELD ON September 10TH 2013
AT THE COMMUNITY CENTRE 7.30pm.**

Present: Dominique Florin, Olive Gatenby Trustee, Joseph Holderness Trustee, Darren Lennard Vice Chairman, Martin Narraway, Peter Wesley Chairman, Li Weinreich Secretary

Apologies : George Donaldson, Peter Jacobs Trustee

1. **Minutes** Minutes of July 9th approved.
2. **Finance**
 - EMF LW Unpaid 2012 remains the same. 2013 Dec Unpaid - only 2 plots
3. **Parking**
 - Met has list of plots with no parking entitlements. Committee discussed problem of cars not entitled to park on estate or breaking Estate regulations and Maurice's suggestion that HLE staff could start old system of putting notices on cars with reasons why car is liable to be issued with PCN which would highlight these cars to MET enforcement agents. There was no resolution pending meeting with MET this week.
 - Committee discussed and agreed that the parking rules listed in the green book, parking permit applications and posted in the mansions have to be consolidated to avoid misunderstanding and misinterpretation.
4. **Camden Funding Dispute**
 - PW There has been a lot of dialogue between DV and Camden who now say there is a new payment process which has caused processing delay. DV has just resent invoice to Sheffield office.
5. **Estate Operations**
 - 1) Continuing temporary staff while L C off sick since November 2012.
 - 2) Mansions notice board problem LW to sort out new boards
6. **Trees** DF Peter is chasing Wassels for the four suggested crossroads tree replacements suggested in July meeting. Best to give 1 year lead time from order.
DF Noticed during walk round with Wassells that a few trees have died as it has been a very dry summer. PW some of trees in Oakeshott Avenue like the tulip tree are far too big and needs management. Some historic mistakes needs to be reviewed during next walk round. Still waiting for Wassells quote to cut down some trees
8. **DSLAM update** MN Received 2 quotes for building recesses but still waiting for BT papers. Estate not on BT priority list.
9. **Website** LW to send DL a few amendments and parking permit additions
10. **Skips policy** DL Amendments define skips sizes, "charges for skip size and larger skips, long duration of works, high frequency of skip movements and need to reserve kerb space may attract higher charges", payments to be residents responsibility. To be added, "Damage to roads, pavements and grass verges to be repaired at resident's expense". ML to administer skips charges which are to be paid by Plot owner.
11. **Builders parking** Committee discussed number of builders' vehicles to be restricted to two unless previously agreed with foreman. Works must not be carried out on pavements or verges. MN to amend Builders code.

12. AOB

- 1) LW Insurance legal cover. Currently 5k cover for a claim at £63.60. High full dispute cover for broader cover costs £636 for £100k, £795 for £125k cover. PW restrictions on legal cover has many restrictions. LW to ask broker details and restrictions.
- 2) Cyclists on Hillway. Committee discussed popular use of Hillway as a practice run. Staff should reprimand anyone speeding down Hillway including cyclists and skateboarders using steps etc. LW queried cars driving across avenues because there are no white lines. Obstruction of white lines on road corners, paths and steps was discussed. Met issue PCN's for these obstructions.
- 3) Request for Christmas lights on Makepeace discussed. Wires cannot run across pavements but residents to be encouraged to put up lights in their property with approval of all the neighbours.
- 4) Bromwich Avenue request to relocate crossover to other end of disabled bay. Committee agreed to remove some white lines to ease parking with resident's agreement.

September 10th 2013: Meeting ended 9.25pm