

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

Present: George Donaldson, Olive Gatenby Trustee, Peter Jacobs Trustee, Peter Wesley Chairman, Li Weinreich Secretary

Apologies : Dominique Florin, Martin Narraway, Joseph Holderness Trustee, Darren Lennard Vice Chairman,

1. **Minutes** Minutes of October 8th and November 12th approved and signed
2. **Finance**
 - PW Bank balance no major changes since last month
3. **PW Camden Funding** - Last year HLE told we had to have a PO number for invoice to be paid. Have written to J Hunt for PO number who said there is no problem and request was forwarded to department concerned. No PO number given yet. Invoice for 2014 & payment arrears still to be sent.
4. **Parking**
PW Meeting to be arranged for next work with Zak - MET senior representative,
5. **Estate Operations**
 - 1) PW Hot tarring cracks has been frequently discussed with ML. 2 quotes now obtained and ML recommended using J McMahon. This has been done and worse damaged surfaces were removed and replaced with tarmacadam. Process has taken longer than expected and there will be a budget increase of about £1300. Bitumen in longitudinal cracks still needs doing.
 - 2) LC confirmed that he will be unable to return as assistant foreman.
 - 3) Assistant Foreman job to be advertised.
6. **Trees**
PJ Wassells have been reminded getting back to committee on HWHill trees cut back and Leylandi trees. Most residents with dying trees by their plots have agreed on the replacements, DF to discuss with 17 OA.
7. **DSLAM** - update: MN reported concern that there is no news from BT.
8. **Skips policy & Builders code** **DL to update website new policy and code.**
9. **AOB**
 - 1) Halloween Committee discussed resident's complaint about damage caused during Halloween. Problem seems to come from larger children / young people who come later and it was decided that hours should be reduced so that it ends at 7pm and staff to monitor till about 8:30pm
 - 2) **Compost Heap** - LW ML getting 2 quotes next year by March for: 1) Removal by grab lorry and 2) for turning compost heap over by JCB. Committee discussed merit of plans and thought that turning over compost for use would only work if there are 2 compost heaps. Plan to be reviewed next year. Currently removal by grab lorry is preferred plan.
 - 3) Avenue gate keys to Swains Lane. Yellow 14 locks should be kept by committee members and council workers. Holly Lodge & Makepeace Mansions gate key have been changed as gates were continually being left open.
 - 4) **Possible Film shoot in January** - LW Film company have approached the estate and discussed possible filming in January at a Hillway house for 3-5 days. Committee discussed parking issues and disturbance to residents.
 - 5) **Makepeace Avenue meeting** - Well attended by residents and committee (DL, PW, OG, LW, GD). Residents have suffered from inconsiderate parking by builders and their suppliers and contractors' vans double parking causing obstruction. It was reported that contractors have been aggressive towards MET attendants when they tried to issue PCN's. MET to be called and instructed about immediate ticketing if any vehicles are causing obstruction. PJ monitored parking over a few days after speaking to contractors with ML and found that builders seemed to be considerate of residents. OG - contractors appear to have slipped

back according to residents at meeting and cause obstruction blocking in residents cars the morning. It was agreed that MET should be specifically instructed to ticket all cars causing any obstruction and Makepeace Avenue should be reviewed every morning. The committee can withdraw parking rights of residents and their visitors if any plots are disregarding the parking regulations. Foreman has to monitor builders and give builders code to them. Foreman to be proactive in monitoring builders and keep a builders day book in which all issues can be written down. OG - A committee member may be needed to see builders with ML. GD - No builders personal vehicles have a right to park on estate.

- 6) **Abolition of paper car tax discs in September 2014.** Committee discussed problems this could create.
- 7) PW - Family Centre now has electricity
- 8) GD - Quotes for major road works will need to be obtained well in advance so that Camden can be invoiced for future major works.
- 9) Meeting with MET about new signs to be held next week.

December 10th 2013: Meeting ended 9.25