

# THE HOLLY LODGE ESTATE

## HOLLY LODGE ESTATE MANAGEMENT COMMITTEE AGM 28.4.2021 MINUTES

**Committee Members:** Martin Narraway Chair & Trustee, Rob Schoenbeck Vice-Chair & Trustee, Ian Whittaker Treasurer, Pippa Rothenberg, Ronnie Day Secretary, Rosie Durant, Li Weinreich, Peter Jacobs, Barbara Wheatley Manager

Plot-owners: 29 attendees (inc. 8 committee members), which represented 22 plots

Due to the pandemic, the AGM 2021 meeting was held by ZOOM

1. Introduction and Apologies

The committee introduced themselves individually.  
MN stated the etiquette of the meeting.

2. Approval of Plot-owners' November 2020 meeting notes: poll result  
approved 74, not approved 2

Therefore, the November 2020 notes are approved.

3. Election of 3 Committee members for a 3-year term: poll result

- Pippa Rothenberg 59
- Ian Whittaker 52
- Nick Hughes 47
- Widemar Spruijt 39

4. Chair's report

Given by Martin Narraway.

Report available online on <https://www.hle.org.uk/?q=node/94>

Questions arising:

Q: EV parking spaces: why is one parking space not yet marked off?

A: the committee is waiting to gauge the uptake of the scheme and in the meantime the unmarked bay may be used by non-charging vehicles

Q: How long is the ANPR trial?

A: minimum of 3 months

Q: What was the time limit for the Night Watchman?

A: A short trial was undertaken but this is always kept under constant review.

5. Treasurer's report

Given by Ian Whittaker.

Report available online on <https://www.hle.org.uk/?q=node/94>

Questions arising:

Q: Was there a cost for security?

A: Parking & Security costs 7% of total cost base.

6. Revised Rules: poll results

a) Modifications identified at Nov 19 meeting

Approved 77, not approved 4.

Therefore, new Rules are adopted.

b) Election pattern: rotation of committee members:

Option A: 31 votes (2 groups of 3 Committee Members and 1 group of the 3 Trustees)

Option B: 46 votes (3 groups each comprising 2 Committee Members and 1 Trustee)

Therefore, option B is approved.

7. Approval of Auditor: poll result

75 approved, 2 not approved

Therefore, Harrison Trotter LLP is appointed as auditor.

8. Adoption of Accounts: poll results

Approved 73, not approved 5

Therefore the 2021 accounts are approved.

9. Voters

Total no of ballot papers sent out: 251

No. of responses: 84

Turnout: 33%

10. Question submitted:

Question of fox culling discussed. More information:

<https://www.wildlifeonline.me.uk/questions/answer/should-we-be-culling-urban-foxes>

HLEC is not in favour of fox culling on the common parts of the estate.

11. Question from the floor:

Q: Can the HLEC publicise what has been done for the local community during the pandemic?

A: Thanks were given to the CC, TRA and HLE management for their hard work during this difficult year supporting vulnerable residents and the Royal Free ICU staff.

The HLEC will hopefully organise a 'coming out' party in 2022 to thank the residents for all the help so generously given to the local community

**MEETING ENDED 20.35**