

**MINUTES OF THE ENFIELD ISLAND VILLAGE RESIDENTS ASSOCIATION
MEETING HELD AT THE COMMUNITY CENTRE HALL
ON THE 25TH JANUARY 2005 AT 7.30PM**

Present: Tony Thake (Chairman)
Ian Mitchell
Iain Campbell
Lucy McFarlane
Lydia Bennie
Colin Tait
Bill Pryke, CPM Asset Management

Also in attendance: Michelle Costi, RSA Centre
Councillor Norman Ford, Chairman of the Youth Trust
Richard Peckham, Shape (Play Area) Consultant
Aziz Khalidi, Resident
Sugar Ahmed, Resident

Not in Attendance: Gary Archer
Steve Grimmer (London & Quadrant)
Kevin Allanso
Chris Wilkins

1. **Sports Facility Play Area**

Action

Councillor Ford and Richard Peckham attended the meeting, along with Michelle Costi of the RSA Centre to discuss the proposed new sports facility on the Island. EIVRAL stressed that the location of the facility is most important, as is the consultation of residents. EIVRAL require a brief of the proposals, i.e. hours the facility will be used, whether it needs flood lights etc, with locations suggested by the consultants. The facility could be screened with foliage and have a vandal-proof wire mesh perimeter. The Trust is proposing to maintain the facility and there will be no cost to EIVRAL. EIVRAL agreed to provide the Youth Trust with comments in March providing they are supplied with the required details.

2. **The Minutes of the last meeting**

The Minutes of the last meeting held on 14th December 2004 were unanimously approved.

3 **Items Brought Forward**

Chris Wilkins.

This Director has not attended for more than three meetings, nor have apologies for absence been received. It has therefore been decided that she will be resigned by default as a Director.

BP

Investments Policy

Action

Nothing yet heard from Sedgwick Independent Financial Consultants. BP to ask them for their response in time for the next meeting.

BP

Signage

The Council now state they have got sufficient budget to install signs along Mollinson Ave. TT to keep pressure on the councillors to ensure this be done.

TT

Fairview to be asked to erect a 'No Through Road' sign on Thorneycroft Drive

BP

Covenants

Guidance regarding breaches of covenant has been placed on the website. EIVRAL would like to be updated on building works which have taken place which appear to breach covenants. These should be picked up when properties are sold. CPM to consider how breaches of covenant may be recorded.

BP

Ward Homes

No positive response received from Ward Homes regarding the resurfacing etc of Government Row. David Taylor of the Planning Department at Enfield Council is due to meet Ward Homes on site to discuss the breach of planning condition. CPM to request that they also attend the meeting and to have confirmed in writing what action the Council will take and what their expectations are in this matter.

BP

Encroachment by Ward Homes Residents. Despite numerous letters a resident of the Ward Homes' houses has not replaced his garden fence correctly and is in breach of the covenants of his Transfer Deeds. CPM now to instruct the solicitor to act for EIVRAL in this matter.

BP

Sewage Pumps

TT suggested that Thames Water may like to manage these on behalf of EIVRAL. Thames Water do already manage one pumping station on site. Fairview have handed over 2 new pumps for maintenance although EIVRAL are not satisfied that the pumps have been completed in line with the plans or that they are functioning correctly. EIVRAL is keen not to incur large costs in repairing the pumps which have not been correctly installed. EIVRAL to arrange to meet David Jones (Fairview's consultant) to discuss the issue. Letter to go to David Jones in this respect, a copy of which is to go to John Prior of LBE.

BP

<p><u>Repair of Lighting</u></p> <p>Fixatex instructed to repair street lamps which been identified as being the responsibility of EIVRAL. Fixatex's quote of £855 plus VAT was authorised as their representative was plausible and they have been used by London & Quadrant to repair their own street lights.</p> <p>The lighting firm, Britons, who provided the cheapest quote, are currently responsible for the adoptable roads. However, their performance in maintaining the lighting was poor and so their quote was rejected.</p>	Action
<p><u>The Removal of Dumped Goods</u></p> <p>The Council to be instructed to remove the latest tranche of dumped items with immediate effect.</p>	BP
<p><u>Sweeping Roads</u></p> <p>Neither the Council nor Fairview believe they should be sweeping the road surface near the roundabout. BP to get definitive answer on this. The other adoptable roads have not been swept since before Christmas. Fairview (Dave Jones) to provide definitive comments on how often they intend to do this necessary work.</p>	BP
<p>4 <u>Financial Report</u></p>	
<p>The auditors had some queries before finalising the auditors' accounts. BP had answered their queries and therefore the accounts should be forthcoming shortly.</p>	
<p>IM queried what action the debt collectors had made in collecting the long term outstanding debts. BP to ask PDC for a report.</p>	BP
<p>Invoices approved for payment this month were Dalemarsh's gardening invoice for November and December, CPM fees for January and Insurance on the play equipment, bridges water tower planter public liability.</p>	
<p><u>Insurance Renewal Premiums.</u></p> <p>BP was to ensure that premiums for insurance policies were obtained in advance of renewal dates and in sufficient time for alternatives quotes to be obtained, if deemed necessary.</p>	
<p>It was suggested an EIVRAL asset register be compiled.</p>	BP
<p>5. <u>Community Centre</u></p>	

<p>Aziz Khalidi has agreed to take the caretaking role from LM. He has reported that more enquiries are coming in and that the currently level of fees for hiring the hall should be increased. Aziz agreed to review the level of charges for hall usage and present his findings to the directors.</p>	Aziz
<p>BP was to provide Aziz with confirmation on the hall's capacity.</p>	BP
<p>6. <u>Any Other Business</u></p>	Action
<p><u>Govt Row non payers</u></p> <p>An application was made by a resident of Govt Row that debt recovery costs were to be waived. As there was no evidence forthcoming that payment had been made prior to instruction of PDC, the application was refused.</p>	
<p><u>Junction of Mollinson Avenue and Smeaton Road</u></p> <p>There has been yet another serious accident at this junction. TT to set up meeting with the police, MP and councillors to ensure that the pressure is kept up to make this junction safer for vehicles and pedestrians.</p>	TT
<p><u>Pavement Parking</u></p> <p>TT said that cars are parking on the adoptable road/pavement near the water tower at Burton Drive. BP is to ask Fairview to install double yellow lines along this stretch of road.</p>	BP
<p><u>Youth Trust Meetings</u></p> <p>LM said that she will no longer be able to attend as EIVRAL's representative at Youth Trust meetings. There were no volunteers to take her place.</p>	
<p><u>Boundary Fencing</u></p> <p>In March 2004 Fairview' consultants Black and Veatch produced a safety report for Fairview concerning the boundary fencing on the Island. Numerous recommendations were made but there was no evidence to date that Fairview had acting upon them.</p> <p>IC provided BP with a copy of the report and asked the managing agent to write to Fairview to ask if they would be implementing the recommendations prior to handing over the adoptable roads to the Council. A copy of the letter was to be send to John Prior, Enfield Council.</p>	BP

Metford Crescent Trees

Several trees bordering the adoptable road on Metford Crescent have been missing for several months. BP was to confirm with Fairview that they still retain responsibility for them and ask that they be replaced prior to Fairview handing the roads over to the Council.

BP

Rapid Pumps

They have finally supplied their report for the canal basin feature which does not seem to offer solutions to the problem. SG to provide his comments on the proposals before Rapid Pumps are contacted again. Presently the cost spent in this matter seem to be far in excess of what has been received.

New Director

Sugar Ahmed would like to become a director of EIVRALand her application was unanimously approved.

Date of Next Meeting: Wednesday 9th March 2005 at 7.30pm.

There being no further business to discuss the meeting closed at 11.00pm