

Meeting of the 68th Annual General Meeting of the Eastcote Park Estate

11 May 2006

Welcome and apologies for absence.

Apologies from Mr. and Mrs. Minchin ,Mary Jungreuthmayer, Audrey Harrington and John Rose, Sheila Griffiths, John brown, Jim Green.

The meeting was chaired by Scott Seamen Digby. Approximate attendance 20 people.

Minutes of the 67th AGM

No matters arising. Minutes have been approved by all present.

Election of Officials

Scott Seaman Digby, Richard Maude, Martin Hand, Richard Green, Margaret bacon, Chris Head, Gerald Edwards. Robin Pyburn was nominated and elected.

Auditors

Audrey Harrington and Arthur Wilson have again agreed to be Honorary auditors. They have done this for years and the associations thanks are again in order.

Chairmans Report and Social Events

Insert Scotts e-mail

Arrange Celidh dance for booked date.

Letter from Councillor Baker was read out by Scott concerning the triangle at the top of Burwood / Rodney Gardens. Options as to the action were given.

Remove hedge and leave as is-

Remove all and leave as grass-
Replant the hedge- (Council note limited funds)

Margaret Bacon suggested remove all hedges, grass area and put in a new tree ie. Tulip tree. Scott will write to the councillors after checking whether Tulip trees are affected by honey fungus.

Scott may no longer be Planning Chairman as from the near future so may be able to express his own view in more detail within the committee.

Scott expressed thanks to Rob Pyburn for reinstating the website.

Article 4 Update

Consultation undertaken by the council was very close but inconclusive. It has been proposed that each road will be re-consulted on an individual basis. There is no further news on this.

Adoption of Accounts

Subs this year £592 mainly due to the increase in subs. However membership has fallen slightly.

Public Liability is still the major cost, closely followed by photocopying and planting. Next year we will try for bulbs in the lawn on the triangle.

On the events we broke even except the fish and chip supper where we made a few pounds. This allowed us to fund the Christmas carol wine and mince pies.

The general fund increased to £1,690.63 from £1,607.97. The fund has been gradually increasing since 2002 when the Jubilee celebrations were funded.

The major item of expenditure was again public liability insurance. Other significant expenditure was £127.51 for planting and maintenance of the estate, £68.89 for photocopying and £75.28 for refreshments at the road stewards evening.

Income increased to £591.00 from £510.00. This is however due to a £0.50 increase in the subscription with the number of members falling slightly.

A £350.00 donation was made to Grangewood School. This was more than the welfare collection from residents with £26.70 being made up from a proportion of the £0.50 increase in subscriptions. The AGM voted to retain Grangewood school as our nominated charity for 2007, 2008 and 2009.

The events made a small profit of £10.49. The Fish and chip quiz was very popular making a small profit of £50.38 which subsidised the small losses on other events including the £20.94 cost of refreshments provided to the Christmas Carol singers.

The accounts were adopted by the meeting.

Neighbourhood Watch. Chris Head

Jenny has now retired and the role has been taken up by Chris Head.

For the best crime-prevention advice, talk to your local Crime Prevention Officer or contact the Neighbourhood Watch Office, Ruislip Police Station, The Oaks, Ruislip 020 8246 1825 or E-mail All@Hillingdonnhw.co.uk

NHW is now covered by Public Liability Insurance, just in case one of our Street Co-ordinators falls over while delivering a cascade message, or we fall off a chair at a NHW meeting!!

Any other business

Sheila Liberty will refurbish the sign on the Island if we take it down.

Possibly a second sign to be put at the entrance by Pamela Gardens.

Possible more trees to be investigated on the Burwood Avenue, St. Lawrence Drive roundabout.

Health and Safety risk due to tree at junction of Burwood and Cheney Street. Scott to take address and get ward councillor to contact Mr. Dimmock at 46 Rodney Gardens.

Hillingdon Motorists forum chaired by one of the residents so contact made.

Mess also noted in large Builders house at junction of Burwood and Cheney.
Council have been contacted but problem keeps reoccurring.
