

Meeting of the 74th Annual General Meeting of the Eastcote Park Estate Association. 8th May 2012

St. Thomas More Church main hall. The meeting was chaired by Gerry Edwards the Chairman.

Welcome and apologies for absence:-

Enid and David Minchin 9 the Glen, Jackie and Philip Turnpenney, 12 The Glen, Audrey and Fred Harrington 44 Burwood Avenue, Rose Nash 7 St. Lawrence, Mary Jungreuthmayer 3 Burwood , Joan Jolly and Harry Pymm 34 St Lawrence Drive and the Zubruggs of 23 Bridle Road.

Gerry noted that Hazel Brown had sadly died whilst John has moved to Weston Supermare to a nursing home. They have been long term residents who were greatly involved in the Estate.

Minutes of the 73rd AGM

Minutes proposed by Gerry as a true record of the meeting and as such were accepted by all present.

Eastcote House Gardens.

Party in the park is being organised 2 days before our own street party.

Jubilee gates should be erected for the Jubilee. Currently in for Planning Permission

The Heritage Lottery bid has moved on to stage 2 so is progressing. This has to be submitted within one year.

Chairmans Report and Social Events

Social event in 2011 went well and made a profit.

Easter Egg hunt had about 50 Children and made a small profit again.

Jubilee street party is due to take place on June 4th this year. Richard gave details on what has been arranged.

Ash Dhir offered to do an Indian Barbeque

Richard will do another quiz this year Sat 24th November in St Lawrence.

Adoption of Accounts for the year

2011 surplus £57.29. Closing fund £2,608.73. Membership 223 (88%)
£540.30 donations were collected and paid to Grangewood School . 2009/2010/2011
have been the best 3 years for donations going back to 1990

The major items of expenditure were:

- public liability insurance of £227.15
- The road stewards evening supper of £155.84.
- Estate maintenance £340.73

Estate maintenance includes £70.73 for the purchase of the light to the estate sign and
£250.00 for a contribution to Eastcote festival team including special connections and
fittings for the light to our estate sign.

The largest element of administration is web hosting

Events showed a profit of £193.39 mainly due to the popularity of the quiz night.

Thanks to Audrey Harrington and Arthur Wilson who have audited the accounts again.

Accounts proposed by Sheila and Bob Reile. All in favour.

Neighbourhood Watch. Chris Head

Chris noted a couple of break ins over the last year using tools from garden sheds. Let
neighbours know when you are away and access to the rear of the house is secure.

Several cars have been left unlocked and goods stolen. Don't leave valuables in the car.
A few cars have been keyed in St Lawrence causing damage. Put cars in the drive if you
can.

Chris is still chasing the borough about getting Rodney resurfaced.

The entrance to the estate which was incorrectly marked by Hillingdon is to be removed
and remarked. A no entry sign will be erected at the St. Lawrence roundabout. Chris will
also be trying to have a no entry sign out at the Pamela entrance.

Graffiti has reduced significantly. Please report any occurrences through Chris Head or
Mark lemon.

Election of committee and Nominations

Existing committee will stand. All agreed.

Margaret Ross to join the committee. Proposed Richard Maude seconded by Gerry
Edwards. Proposed and seconded. Bob Reile proposed Dawn Reile Seconded the re-
election of the existing committee members

Need new committee members – meet roughly once every two months.

Election of Auditors

Agreed to keep Audrey Harrington and Arthur Wilson. All agreed.

Any other business

Road stewards. Robert Reile, 11 The Glen will take Enids place as Road Steward to cover even numbers 2-30 St Lawrence Drive.

Jackie Turnpenny of 12 The Glen will offer help as Road Steward in place of Fred Harrington to cover even numbers 2 to 40 Rodney Gardens

Most of the roads have been upgraded apart from Rodney Gardens which has yet to be done. Council advised they did not think this was bad enough to be resurfaced. Gerry has been told it will be done this year.

Council are to repaint the one way entrance at Pamela Gardens. They are also looking at the signage at the St.Lawrence entrance at there are cases of cars driving up the wrong side of the road. Chris Head has been on their case about this.

Chris Head is still on the Councils case to sort out both the curbs and the pavements. Council is just dropping tarmac on as a temporary measure in the place of all uneven slabs.

Thanks from Grangewood School for the donations to the school offered from the Estate Association. Money has gone to a Hydrotherapy pool.

Thank you to Martin for news letters and Richard for other services rendered.

It was agreed that bulbs would be purchased for the front island and a request for help would be sent out by e-mail.