

MINUTES OF THE 83rd AGM MEETING OF THE EASTCOTE PARK ESTATE ASSOCIATION on 9th May 2022 in the Elsie Fischer room of St Lawrence Church.

ITEM	NOTES	ACTION
1	<p>Welcome and apologies</p> <p>The meeting commenced at 19:30.</p> <p>Apologies for absence had been received from: Ashe Dhir, Richard Maude, Peter Ryder, Sam Wren, Jackie & Phil Turnpenny, Simone & David Pitt and Celia & Gary Reece.</p>	
2	<p>Minutes of the 82nd AGM Meeting (5.5.21 on Zoom)</p> <p>Approved by the meeting.</p>	
3	<p>Matters arising from the 82nd AGM minutes not otherwise on the agenda</p> <p>The chairman noted that it was still good to look at the 2020 Estate video (A Community Matters). He mentioned ongoing interest in the video and expressed thanks again to Ram Seth for producing the video.</p>	
4	<p>Chairman's Report (Gerry Edwards)</p> <p>The Chairman thanked all those present for attending.</p> <p>He noted that the estate was generally looking good. He reported that some dead trees had been removed by the council who will probably plant more trees on the estate in the Autumn. Some waste left when cutting down trees was discussed and an Estate member mentioned that there was a dead tree near No. 2 St Lawrence. Mark Lemon (ML) agreed to check the situation on the dead tree.</p> <p>It was noted that the Council must be contacted before any trees on the estate (including in private gardens) are cut down or substantially changed. It is the Green Spaces team at the Council who need to be contacted. Requests/Notifications of intention can be made through the Council's webs site. With the exception of any tree with a tree preservation order, permission can be assumed 6 weeks after the notification is filed unless the Council contact you to advise otherwise.</p>	ML

5	<p>Social Events and 65+ Club</p> <p>Gerry Edwards reported that the Autumn quiz was a great social success and the raffle raised £90.51 for The Royal British Legion poppy appeal in the year of its 100th anniversary.</p> <p>Martin Hand reminded the meeting that the EPEA 65+ Club is social group that is only open to EPEA members aged 65 and over. At 9.5.22 the group had 41 members. The Group reached its 4th anniversary in October 2021 with monthly meetings in the Stables building in Eastcote House Gardens. They lost 14 monthly meetings from March 2020 due to coronavirus but recommenced meeting with limited numbers and social distancing in May 2021 with 7 months of meetings in 2021.</p>	
6	<p>Finance and Adoption of Accounts (Martin Hand)</p> <p>Martin Hand reported that £475.00 welfare donations were collected. £479.00 was donated to the Acorn Youth club. The £4.00 difference being £4.00 collected late in 2020 after the payment to Acorn Youth Club was made.</p> <p>Subscription remained at £3.00. They were raised from £2.50 in 2005. There is no proposal to increase further. Membership was 118. This was respectable 46% of the 254 homes on the estate given the Coronavirus situation prevented us asking our Road Stewards to collect. This gave a subscription income of £354.00.</p> <p>The 65+ group made a surplus of £271.38 (2020: £284.73 loss). Given that a number of venue bookings were made in 2020 that we had to carry forward to 2020, the two years need to be aggregated to get a truer picture. The two year deficit being £13.35.</p> <p>The major items of expenditure were:</p> <ul style="list-style-type: none"> - Public liability insurance of £173.99 (2020: £173.99). The committee could not arrange events without this insurance. - Web hosting (in stationery and admin) £107.99 (2020: £24.00). Web hosting increased in 2021 due to the increased size of the website/database and taking up of the option of a better hosting package which is safer, quicker and has better backup facilities. We believe the new cost is typical for organisations such as ours. <p>The hire of hall credit of £5.25 credit has arisen by paying a deposit for the 2022 AGM of £30.00 in 2021 less a £35.25 credit for the 2020 AGM paid in 2019 with credit being given in 2021 when paying for the quiz night hall hire.</p>	

	<p>Finance and Adoption of Accounts (continued)</p> <p>There was no Road Stewards event in 2021. The £1.13 credit has arisen by paying a deposit for the 2022 supper of £34.88 in 2021 less a credit for the 2020 supper paid in 2019 with £33.75 credit being given in 2021 when paying for the quiz night hall hire.</p> <p>The overall surplus for the year was £279.10 (2019 deficit: £557.70) with the closing fund being £3,439.18.</p> <p>There were no queries on the accounts, which the meeting agreed to adopt.</p> <p>Thanks go to Audrey Harrington and Arthur Wilson who have audited the accounts again.</p> <p>Thanks also to Coopers Residential for their sponsorship of the newsletter which saves a considerable amount of money in printing and enables a fuller newsletter in colour.</p> <p>The meeting agreed to continue supporting the Acorn Youth Club as our welfare charity for 2023.</p>	
7	<p>Elections of Auditors (Martin Hand)</p> <p>The meeting agreed that Audrey Harrington and Arthur Wilson should continue as auditors and thanked them for their continuing work auditing the annual accounts.</p>	
8	<p>Neighbourhood Watch Report (Chris Head & Mark Lemon)</p> <p>Chris Head, our neighbourhood watch coordinator, was not able to attend. Mark Lemon reported on his involvement in a local police forum.</p> <p>It was recommended that all resident subscribe to the Police's Owl system to get regular reports on crimes in our area and general security advice. Any member of the public can sign up to OWL on owl.co.uk</p> <p>It was noted that information on some crimes in our area was not circulated by Owl or our neighbourhood watch coordinator as some victims request that information is not made public.</p>	
9	<p>Election of Committee (Gerry Edwards)</p> <p>No new persons had put their name forward to join the committee. The meeting approved the continuation of the existing 9 committee members.</p>	

10	Any other business The 2022 Jubilee event was discussed. The issue of remedial works to pavements required after building works was discussed. Two committee members emphasised the important of reporting any damage to Hillingdon Council and noted that the Council has responded appropriately in the past and should continue to do so.	
	Meeting ended 20.25pm	