

SUMMARY OF THE MAIN POINTS OF BUSINESS ESL COUNCIL NOVEMBER 2024.

**Formal Minutes of Council Meetings and full Sub-Committee Reports
are filed at the Elmer Sands Ltd Registered Office.**

ATTENDANCE AT 4TH NOV COUNCIL MEETING – Directors Colin Bernhardt (in the Chair), Andy Cooper, Myra Miller, Saz Trebble, John Kirby, Shelley Newton, Gerry Easter, Adam Latus, Ali Page, Jo Wright and Kim Edden, Company Secretary.

RESIGNATIONS – ESL Directors Maz Calver Smith and Ruth Rogers. Both continue to assist ESL Council on an ad-hoc voluntary basis.

WORK STREAMS – Re-organisation of sub-committee groups.

DIRECTORS' CODE OF CONDUCT – Assessment and revision of the Code.

FIBRE BROADBAND – Openreach are the agreed service to bring Fibre Broadband to the Elmer Sands Estate. Following some essential telegraph pole replacement, Openreach aim to install Fibre before the end of the year.

VIRGIN MEDIA TRESPASS – The ESL Council identified Virgin Media contractors unauthorised access to the Estate to install cables and equipment on spec. ESL arranged removal of this equipment to an agreed schedule. Majority completed. Special thanks to Director Ali Page for her tireless work on this difficult case.

ROADS – Contractors Kattenhorn booked for 13th November to carry out schedule of repairs, resurfacing and road marking. Pot-Hole Outside No.1 Alleyne Way, Resurface Adjacent Kiosk (access to disabled bay), Resurface Outside No.18 Manor Way, Resurface Outside No.16 Manor Way, Pothole Outside No.1 The Layne, Pothole and Resurface Outside Nos. 18 and 20 Norfolk Way, Line Marking. Members informed as applicable. Total £7,287 + VAT agreed by ESL Council via e-mail.

DRAINS – Contractor Coastal Drains booked for 25th and 26th November 7.30am to 4 pm throughout the Estate for routine surface water drain jetting and assessments. Roads, drains and gullies must be kept clear of vehicles.

SEA DEFENCES – ESL Directors will be attending the Environment Agency public meetings on 9th and 14th November. Sea Defence improvement options will be presented by the EA.

PROPERTY DEVELOPMENT – Ongoing monitoring of all developments on the Estate, including surface water drainage issues, parking and site compliance.

2025 ESTATE MANAGEMENT FEES – Members mailing will be hand delivery by Directors, end November/early December.

KIOSK GARDEN – Quotes being obtained to clear areas of overgrowth. Boule Terrain project work in progress. Electricity supply updates pending.

CHILDRENS' PLAYGROUND – New equipment installed. Play bark replenished. Safety Inspection booked.

BOAT YARD – Replacement fencing completed in accordance with Landlord responsibilities.

PLAYING FIELD REAR FENCE – Continuation of temporary repairs and replacement posts where required.

TREE SURGERY – Essential tree surgery on ESL land, various areas of trimming in accordance with Grounds Maintenance survey, scheduled for 17th December. Greenbelt 2-days work £450 per day. Unanimously agreed at 4th November Council Meeting.

DOG WASTE – New signage installed in various locations.

COMMUNITY NEWSLETTER – With the increase in on-line news sharing and the lack of contributions submitted, after 23 years of Editing, Linda Smith has discontinued the Estate's hand delivered newsletter. Appreciation to Linda for her years of commitment and to Bernhardt Associates for sponsoring production.

UNATHUORISED VISITORS – Revised arrangements for parking management and reporting will be considered for next season. Security arrangements to include risk assessment as applicable.

SOCIAL EVENTS – Halloween event well attended by around 100 children and adults. Games, sweets and refreshments provided. £90 raised for 'My Sister's House' charity. Next event Christmas Carols, mulled wine and mince pies at the Kiosk Garden 22nd December 5pm. Risk Assessment and fire equipment checks.

MEETINGS – Next meeting for members to meet Directors for an informal chat will be at The Cabin Pub on Saturday 7th December 11-12 midday. Next Formal Council Meeting 6th January 2025.

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