

**Minutes of meeting of the Enfield Island Village Trust**  
**6<sup>th</sup> June 2011**

Present: Tony Thake (Chair)  
Sugar Ahmed  
Stephanie Mills  
Mili Patel  
Kawai Lai  
Espen Skogen  
Bernadette Squire  
Eileen Tait

Apologies

1. Apologies for absence were received from Craig Bird. Stephen Grimmer was not present.

Enfield Priority Fund

2. Trustees thanked Sugar Ahmed for her draft bid to Enfield Council, which would enable the Trust to build its capacity for community development across the Island. Directors noted the updated Gap Analysis.
3. **Action: Trustees to comment to Sugar by the end of Wednesday 8 June. Tony and Sugar to meet with Christine Hamilton, local councillor about the bid. Tony and Sugar to submit the bid at the end of the week.**
4. **Action: Sugar and Eileen to draw up draft person specification and job description and have recruitment strategy ready to go by 20 June.**

Finance

5. Trustees thanked Iain Campbell for his new presentation of financial spend to date. Authorised payments over £1,000 made since the last meeting were noted. Trustees decided:
6. **Action: Tony to discuss new budgetary structure with Iain, to increase budgetary transparency and control.**
7. **Action: Tony to discuss accounting arrangements with Amber Estate Management so that from 1 April 2012 there is a complete separation between the Trust's income and expenditure bank accounts. The Trust will fund the expenditure account minus reserve at intervals, most likely 6 monthly intervals. Income should be paid to the Trust and should be collected in the Trust's name and payable to the Trust rather than to Amber Estate Management.**
8. **Amber Estate Management to supply a list and main details of all Trust contracts before the next meeting.**

Litter clearance

9. **Action: Trustees decided to have litter collection on Sundays instead of a weekday and to usually have litter clearance on bank holidays. This should be put in place by Amber Estate Management as soon as possible and in any case by 1 April 2012. The contract will be on the basis of the same payments for any day of the week, even if that means the existing contractor does not compete for the business as they require a premium outside of workdays.**

10. CCTV costings were noted. No action is required at present. This issue will be picked up by the Neighbourhood Watch and Safer Neighbourhoods Team initially.

Football pitch

11. The consultation finished at the end of April. All responses from residents had been negative. Taking this into account, trustees voted 6 against, 1 in favour and 1 abstention.

**12. Decision: The Trust has decided not to allow an AstroTurf football pitch to be constructed on the public open space.**

Wall in Manton Road

13. This had been in disrepair for an unacceptable length of time and breached the covenants, which required walls to be maintained. This was said to be in hand, but should have been rectified promptly.

**14. Action: Iain to write to directors of the relevant block management company if necessary, requiring the work to be done.**

Dustbins

15. Directors were still concerned that there should be a proper evaluation of the impact of the Council's proposed scheme for multiple bins. Amber Estate Management had previously agreed to contact the council and arrange for sample bins to be brought to the Island and their impact evaluated for the main property types. This remained outstanding.

**16. Action: Amber Estate Management to expedite.**

NEXT MEETING : 18<sup>th</sup> July 7:30 pm at the Greyhound