

Minutes of meeting of the Enfield Island Village Trust
18th April 2011

Present: Tony Thake (Chair)
Sugar Ahmed
Stephanie Mills
Mili Patel
Craig Bird
Bernadette Squire

Apologies

1. Apologies for absence were received from Kawai Lai, Steven Grimmer, Eileen Tait and Espen Skogen. Rhona Harper had resigned as of 18 April because she is moving away.

Minutes

2. Minutes of the last meeting were not available for approval

Newsletter

3. Directors thanked MP for her work in producing a newsletter and to CB for his help in its distribution.

Finance

4. The Trust held a fixed term deposit account with Close Bros. This had matured after two years and had now been rolled over by KL for a further two years at 3.8% interest per year.
5. TT was actively looking at property. It was possible that a low offer would be made on a flat on South Ordnance Road, subject to a structural survey. Points raised by directors included the complication of managing the freehold on the site, the continued possibility of buying property on the Island and of buying freehold properties around Ordnance Road.

Trees

6. Amber Management had relayed a request for the Trust to trim trees in the bund area next to the Cattlegate Flood Relief Canal. Directors agreed that the Trust should carry out any works needed for safety reasons. Others aesthetic works requested by householders could be considered if the householders were willing to pay the cost of the work and the trees remained healthy.

Neighbourhood Watch

7. SA said that the next meeting was at 12 noon on 7th May in the Community Centre. She would invite those who attended the 2 April meeting.

Community

8. There was a general discussion about community issues including the need to identify or build a suitable community centre in the longer term or should an opportunity arise, the need to ensure the Island remained a safe environment, the desire to increase opportunities for residents of all ages to meet together, the wish to have some key events during the year. CB talked about the idea of joint work on community issues between the EIV Trust, OASIS and the RSA Trust.

NEXT MEETING : 6th June 7:30 pm at the Greyhound