## Elmer Sands Limited (ESL) SUMMARY OF BUSINESS MARCH 2024

Open Meeting for Members was held 3<sup>rd</sup> February. No member attendance.

Formal Council Meeting was held 4<sup>th</sup> March. 8 Directors present.

## Main updates:

**ESL Three Year-Plan –** The ESL Council is working on a three-year plan focussing on the main areas of maintenance for the Estate. With the rotation of Council members, this will ensure continuity and the completion of key projects.

Surface Water Drainage and Flood Management – On-site Meetings held with representatives from Southern Water (SW), Arun District Council (ADC) and West Sussex County Council (WSCC). Preparations and body of work to submit ESL application to WSCC for 'Operation Watershed' funding for projects to further improve the Estate drainage infrastructure. Ongoing correspondence and liaison with Councillors, MP, Authorities and Flood Management Forums. Parish Council Support. Further work to clear gullies after additional winter leaf fall.

**Sea Defences** – On-site meeting held with representatives from the Environment Agency (EA) Elmer Sands Boating and Angling Club (ESBAC), ESL and residents to discuss options for further long-term improvements to the sea defences.

**Wooden Steps Beach Access** – Repairs being carried out by volunteers. Cost of materials only.

**Holiday Let Code of Conduct** – New guidelines produced by ESL to be circulated to all properties with the Annual Report Mailing in April and published on website. Includes details of how to report issues.

**2023 Annual Report and AGM 2024** – The Company Accounts for 2023 have been formally accepted and filed with Companies House. Members can view the Accounts <u>www.elmersands.co.uk</u> The Annual Report and details of the Company income and expenditure for 2023 will be distributed to Members in April. This will include notice of the forthcoming AGM 18<sup>th</sup> May and accompanying documents. **Intervention Protocol Security and Parking** – ESL has agreed a safety protocol for Directors responding to security and parking matters on the Estate which will be shared with members as applicable.

**Lottery Grant Application** – An application for improvements to our community facilities in the Jubilee Garden (Kiosk) has been submitted by ESL. If successful, funds should be made available from 2<sup>nd</sup> May onwards.

**Road Maintenance –** The next full survey will take place in early May. Meantime various areas have been noted for inclusion in future works.

**Planning & Development –** ESL continues to monitor all developments on the Estate and work with members to minimise disruption and ensure compliance with Estate policies with focus on surface water drainage and parking provision. ESL is investigating potential Planning Code for Elmer Sands.

**Parking** – Additional directors are to undertake One Parking Solution (OPS) parking penalty training ready for the summer season.

**Security** – Manor Way Gate guarding bookings for the Summer Season are in hand. Members will be advised of the arrangements in due course.

**Telecommunications** – ESL is aware of Government targets and the current issues with Broadband and mobile signal in some areas of the Estate. Directors are considering options and ESL collaboration on these matters.

## NEXT OPEN MEETING FOR MEMBERS IS SATURDAY 6<sup>TH</sup> APRIL at the Cabin 11-12

## NEXT FORMAL COUNCIL MEETING IS MONDAY 13<sup>th</sup> MAY.

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