

ELMER SANDS LIMITED
BRIEF SUMMARY MAIN POINTS DISCUSSED
MEETING OF THE COUNCIL
Monday 4th February 2019

Street Lighting – ESL currently liaising with SSE regards updates to the street lighting on Elmer Sands. Progress is slow due to the volume of cases SEE are handling.

Notice Boards – Four new Notice Boards for the Estate are to be installed in February.

Stable Field Yard – Repairs are being made to the workshop facility as per the terms of the Lease.

Social Events – The Christmas event was enjoyed by many residents and their families. Huge thanks to all the volunteers involved and for the donations given by residents. Depending on voluntary support, the Social Events Team are considering plans for this year eg an Easter Plant sale, Summer Fete/BBQ, MacMillan Coffee Morning, Halloween and Christmas get togethers. More information to follow.

Links with Other Private Estates – ESL has been represented at a recent meeting of local private estates. Cllr. Jackie Pembleton was also in attendance. The group of five estates were looking at issues such as coastal safety (specifically jet skis) and they intend to involve Nick Gibb MP in an effort to get the ADC 1985 Bylaws updated.

Traffic Calming – The ESL Council continues to respond to Members' reports of speeding incidents on the Estate and to explore solutions to calm traffic. Chicane systems have been the current focus of investigation.

Members Questionnaire – ESL is planning to distribute a general questionnaire to all Members prior to the forthcoming AGM to determine the majority view on a number of key issues.

Access Alterations – ESL is reviewing and updating the application process, guidelines and licence issued for alterations to driveways/accessways using ESL land.

Kiosk Replacement Shed – The old dilapidated shed is to be replaced. ESL has submitted the necessary planning application. A decision is expected on 5th March. Volunteers will be needed to erect the shed.

Community Library – ESL has purchased a sentry box shed to transform into a small library facility for Members. Thanks to Karl White for volunteering to paint and fit out the facility.

Membership – The majority of Members paid the Estate Management Fees by the end of January to claim the £10 discount. Receipts are hand delivered in batches so can take some time to be distributed.

There were one or two Members who wrote notes with their payments expressing their concerns over the current management of the Estate. There were also several notes of thanks received from Members which is appreciated.

The ESL Council is keen that Members attend the AGM to listen to the presentations on all the key areas of management of the Estate.

AGM – Jubilee Hall, Middleton-on-Sea, Saturday 27th April in the afternoon. Notice of the Meeting will be distributed with the Annual Report and Accounts in March.

Memorandum and Articles of Association Review – ESL has undertaken a thorough review and update of the Company's Memorandum and Articles of Association. The aim of the review has been to use clearer language incorporating advances in information technology and to take into account the development of the Estate from a Holiday Resort to a Residential Estate.

A copy of the new Draft and Notice of the proposal to amend the Articles will be distributed to all Members prior to the AGM.

Outfall Project – This has now been completed.

Sea Defence Project – The Project is due to commence between August and October this year.

WSSC Surface Water Improvements – LandBuild have been working on site for several weeks. ESL is liaising with the Site Manager regards various matters of site management and re-instatement following completion of the project.

Road Repairs – ESL will be undertaking its annual road repair survey slightly later this year, after the surface water works have been completed.

Members Use of ESL Land – ESL continues to examine the situation regards use of Company land, specifically parking outside property boundaries on and across the access over grass verges and the impact this practice is having on Members enjoyment of the Estate and road safety. Directors are looking at ways to tackle this continued problem.

Flower Bed The Layne/Norfolk Way – The bed is being re-planted and edged to restore it as a main feature.

Speed Hump Verge Damage – Vehicles are being driven over the verges in attempts to avoid speed humps. To prevent this problem in a number of locations, ESL is likely to install additional posts fitted with speed restriction signage.

Pathway The Layne Entrance – ESL intends to carry out some maintenance to create a more useable pathway along the verge by The Layne entrance to the Estate.

Estate Security Entrance Guarding Review – To prevent unauthorised vehicles entering the Estate during the busy Summer and Bank Holiday weekends, ESL will be contracting the services of local security company 'Invictus' to cover both Estate entrances this year. Invictus has tendered the best rate and offered a superior service. The Company currently delivers a Security Contract to the Summerly Estate in Felpham. Dates and shift times will be confirmed in due course.

Windscreen stickers are intended for use by occupants of 'Member properties' only. When Guards are on duty, Members will need to display their ESL windscreen stickers in order to be waved through the entrances swiftly. Visitors, deliveries and services will be stopped and asked to state their purpose for entry.

CCTV – Following a recent incident of theft in Ancton Way, ESL is re-visiting its investigations into options for CCTV coverage.

Date of Next Meeting - 4th March 2019

