

ELMER SANDS LIMITED
SUMMARY OF MAIN POINTS OF BUSINESS DISCUSSED
At Meeting of the Elmer Sands Council 1st July 2019

These are brief notes not the official Minutes

Current Directors - Peter Trebble (Chairman), Clive Kaufman, Shirley Brown, David Fletcher, Paula Puleston, Jan Young, Bob Miller, Rick Hughes, John Kirby, Michelle Weston, Alan Newton and Cilla Matcham

Resignation of Director Peter Bamford-Preston – Peter has retired from his position as Director after several years on the Board and fellow Directors would like to acknowledge with grateful thanks his considerable contribution.

Treasurer Resignation - Belinda Wells, who has been serving as Treasurer to the Company for 15 years has given notice that she will be moving in the Autumn and will therefore be resigning from her position. More detail on this in due course.

Street Lighting Upgrade – SSE Enterprise Lighting will be installing a warm white LUMA LED Lantern with a solar timer.

Emergency Contingency Plan – The Chairman will be attending the next session of the Felpham Parish Council resilience exercise on 1st August. The aim then being to test the Elmer Sands Plan with volunteers during August.

Summer Gate Security – Invictus Security Guards have been fully briefed. There will be a Directors on-call to handle queries for every shift. See Poster for further details.

Traffic Calming – A new subcommittee including resident volunteers has been formed to look at initiatives to tackle traffic speed on the Estate. A new proposal has been put forward to the Board of Directors and has already been agreed. Members will receive full details in a Summer mailing to all properties.

Elmer Sands Boating & Angling Club (ESBAC) – A separate meter will be fitted at the Boat Yard to obtain accurate calculations on electricity use.

The Hard Posts – The rotten wooden posts around The Hard green space are being replaced as a priority to ensure continued prevention of vehicle access.

Outstanding Tree Work – Final stages of work have been carried out on The Hard.

Membership – 2nd Reminder Notices have been posted out with a few more payments coming through as a result. There are several properties in arrears more than one year and these will be followed up individually through the legal system.

Summer Mailing to Members - There will be a number of flyers delivered to properties in a mailing planned for the Summer. To include updates on – Parking, Security, Traffic Calming and some new initiatives requiring feedback from residents.

Benches – The four benches on the sun deck are to be replaced by new style recycled plastic ones (using the existing memorial plaques).

Verge Along Playing Field Fence – Directors are looking at a variety of ideas to enhance this strip of grass along the fence and to lower maintenance. Proposals such as wild flowers are being considered.

Annual Road Maintenance – A thorough survey of the Estate roadways has been carried out. Regular contractor Thompsons Civil Engineering will initially be asked to quote for the work including some outstanding surface water drainage work.

Sea Defence EA Project - A project meeting has been held to initiate the detailed design and build phase. The contractors and the EA have signed their contract for delivery. Arrangements are being made for an open session led by the EA at The Cabin to advise residents (primarily those directly affected by the works) of how the work will be delivered and probable impact caused by machinery working on the beach. The EA are being advised on the environmental impacts and there will be an opportunity to replenish growth of plants along the area of coastal strip.

Surface Water Improvements WSCC A ‘snagging’ meeting is being arranged with WSCC and Landbuild who will also be due back to re-profile the Elmer ditch.

Planning & Development - A sub-committee of four Directors are assigned to focus on the monitoring of planning, development and site issues on the Estate and applications for use of ESL land. ESL Policies are to be examined and updated.

Members’ Questionnaire Analysis and Summary – Directors have spent some time collating and analysing the results of the Members’ Questionnaire for use to inform future decision making. Due to the high volume of business dealt with at the July meeting, regrettably there wasn’t enough time to conclude a final summary for publication to Members as hoped. An additional Council meeting has therefore been scheduled in July to complete the task. Members are thanked for their patience.

Motorhome Policy - A Statement on the Company’s position is to be completed at the additional meeting as above. Again, Members are thanked for their patience.

Date of Next Meeting - 16th July then 2nd September

The Directors of Elmer Sands Ltd Wish
Members and their families
an enjoyable Summer

All enquiries to the ESL Secretary 01243 584900
or e-mail secretary@elmersands.co.uk

