

## **SUMMARY OF BUSINESS**

### **Elmer Sands Ltd (ESL) March 2025**

**The full formal Minutes of Council Meetings and the sub-committee Reports are filed at the Elmer Sands Ltd Registered Office.**

**Attendance at 3<sup>rd</sup> March Council Meeting** – Directors Colin Bernhardt (in the Chair), Myra Miller, John Kirby, Adam Latus, Ali Page, Jo Wright, Saz Trebble, Andy Cooper and Kim Edden, Company Secretary.

**2024 ESL Report and Accounts** – Members will receive a condensed version of the Company Accounts with the Annual Report booklet and Notice of the AGM distributed in early April. The full 2024 Accounts will be formally accepted at the AGM and available on the website [www.elmersands.co.uk](http://www.elmersands.co.uk) or by request from the Secretary.

**Annual General Meeting 10<sup>th</sup> May** – The longest serving Directors retiring by rotation on 10<sup>th</sup> May are Colin Bernhardt and John Kirby. Both are eligible for re-election following the election of new candidates. Jo Wright who was co-opted during the year will stand as a new candidate.

**Membership** – The majority of payments for 2024 have now been received. Arrears reminders will be mailed with the Annual Report.

**Retirement of Director** – Many thanks to Gerry Easter who retired from the Council on 11<sup>th</sup> February. Gerry's main role was leading the management of Grounds Maintenance for the Estate.

**Grounds Maintenance** - The new grounds sub-committee team is undertaking a full survey of the Estate grounds and facilities to bring the jobs list up to date.

**Jubilee Garden (Kiosk)** – There will be some fresh shingle and new planting in the corner of the garden recently cleared of brambles. The Little Community Library will be renovated ready for the Summer and instructions for its use will be displayed for members. The electricity box in the shelter is in the process of being restored and weatherproofed. The Boule Court is now ready for use by members with their friends and families and there will be a special opening event advertised for Sunday afternoon 4<sup>th</sup> May to encourage Boule games for all ages.

**Road Maintenance** – The annual survey and schedule of repairs is being brought forward to address the priority areas asap.

**Planning & Development** – The sub-committee team continues to carefully monitor developments on the Estate to their completion, liaising with members and developers on all relevant matters. Applications to redesign driveways are supported to promote off-road parking and surface water drainage improvements.

**Surface Water Drainage** – With careful management, ditch and gully clearance and annual pipe jetting, the Estate surface water drainage system has functioned well through the periods of heavier rainfall.

**Sea Defences** – Following the Environment Agency grounds investigations the ESL Team will meet with EA representatives in April for a project update and discussion.

**Security & Parking** – A new sub-committee team is arranging entrance guarding and management of unauthorised parking for the summer season. The emergency beach access arrangements are also under review.

**Estate Signage** – The ESL Council is committed to completing its review and rationalisation of the official signage on the Estate.

**Fast Fibre Broadband** – The majority of the Estate now has access to fast fibre. ESL is chasing an update from Openreach.

**ESL Social Events** – The team is investigating moveable panels for the sides of the Kiosk during events. A chalk board will be set up to display the forthcoming events for the community which will run from April through to December. First event 20<sup>th</sup> April Easter Holiday Family Fun on The Hard.

**ESL MEETINGS** – Next meeting for members to meet Directors for an informal chat will be at The Cabin Pub on Saturday 5<sup>th</sup> April 11-12 midday. Next Formal Council Meeting is 28<sup>th</sup> April. ESL Annual General Meeting Saturday 10<sup>th</sup> May.

All enquiries [secretary@elmersands.co.uk](mailto:secretary@elmersands.co.uk) 01243 584900

Thank you for reading

ESL Council