

HANGER HILL GARDEN ESTATE RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday 29 April 2015

MINUTES of the MEETING

1. Chairman's Welcome and Apologies

The Chairman, Glenn Ellis welcomed those attending from both the houses and flats refreshments were available. Apologies were received from Sergei Turceninoff and Nikos Kassapakis.

2. Minutes of the 2014 AGM

Minutes had been previously circulated and posted on the Website and there were no matters arising. Proposed by Bill Bailey and seconded by Nim Maradas..

3. Annual Reports for 2014 and follow-up issues

Chairman's Report

A copy of the Chairman's Report had been circulated (attached to this AGM minutes) and Glenn went through the main points. These included issues involving our Estate. An update on the impact of the new Holy Family Primary School attached to the Catholic Church. The renewal of Heritage Street names, those in Princes Gardens will be finished in 2015. Traffic issues in Vale Lane at the width restriction and the roundabout. New members of the HHGE Conservation Panel. The maintenance of the gardens and replacement of over 20 dead / infected chestnut trees in Queens Drive. Ward Councillor Nigel Sumner reported on the replacement programme. Concerns with habitual and long term parking in the garage service roads, on which discussion ensued over measures to possible introduce clamping, which was not popular with residents.

Noel Road Post Office

A member from the floor brought up the fact that the local Post Office, which is about to be refurbished, had applied for a licence to sell alcohol. It was pointed out that alcohol was already being sold at many other retail outlets on the Estate. Trudi Prestcott informed the meeting that other areas had suffered because, when people bought drink, they were not aware that the licenced premises only allowed for people to purchase alcohol for home consumption. It was advised that this is carefully monitored for street drinking. Residents were encouraged to object to this application, which the Residents Association itself will do.

Neighbourhood Watch Report

Trudi Prescott, our representative, reported on the current crime statistics fro the Estate, which were good. She reinforced the necessity of not having anything showing in a car that may attract thieves. Trudi also stressed that there was an increase in bogus telephone calls, saying they were police and asking for personal details. These included the areas of pension bonds, re-funds from miss-selling insurances, car auctions, home repairs. This also applied to anyone cold calling at the premises around the Estate. Trudi added that no police ever use the telephone as a means of contact.

4. Presentation of Accounts: Flats and Houses

Anthea Douglas, Treasurer for the Flats reported that, although social events had taken place, thanks to Japan Services funding there was no financial change to the accounts.

Levon Agulian, Treasurer for the Houses presented the Houses' Accounts for the year ended 31 December 2014, which were circulated at the meeting. These were proposed by Bill Bailey and seconded by Glen Ellis and unanimously agreed.

5. Election of Officers

Both Glenn Ellis as Chair and Anthea Douglas were re-elected as Chair and Vice Chair. Proposed by Nim Maradas and seconded by Levon Agulian.

Prior to the Election of the Houses Committee members, Chair Glenn Ellis advised that Quentin Phillipps, a member who had been co-opted onto the Houses Committee 25 years ago to represent Landlords and Estate Agents, was retiring and his son Cosmo Phillipps is nominated in his place.

6. Election of Committee Members

The Meeting elected members of both Committees unanimously

Houses Committee

| | | |
|---------------------|------------------|----------------------------------|
| Glenn Ellis | 33 Tudor Gdns | - Chair |
| Sergei Turceninoff | 43 Monks Drive | - Secretary / Conservation Panel |
| Levon Agulian | 112 Princes Gdns | - Treasurer |
| Bill Bailey | 134 Princes Gdns | - Conservation Panel |
| Piers Mahoney | 20 Princes Gdns | - Gardens |
| Nim Maradas | 227 Princes Gdns | - Website |
| Cosmo Phillipps | 2 Queens Drive | - Landlords & Agents |
| Neil McNair | 193 Princes Gdns | |
| Nicholas Kassapakis | 150 Princes Gdns | |
| Harriet Lalor | 9 Monks Drive | |
| MC Tsang | 167 Princes Gdns | |
| Victor Jundi | 187 Princes Gdns | |

Flats Committee

| | | |
|----------------------|------------------|-------------|
| Anthea Douglas | 2 Buckingham Hse | - Treasurer |
| Renate Sohnen-Theime | 11 Devon Court | - Secretary |
| Carole McLoughlin | 2 Essex House | - Social |
| Robin Bowden | 11 Essex House | |
| Julia Wong | 21 Oxford Court | |
| Konstantina Drakouli | 20 Thanet Court | |
| Aleksandra Turner | 12 Ayr Court | |
| Janet Simpson | 2 Devon Court | |

Chair Glenn Ellis welcomed new members Neil McNair, Cosmo Phillipps, Aleksandra Turner and Konstantia Drakouli, also Janet Simpson who rejoins the Committee.

A presentation was then made by Bill Bailey to Quentin for his long-term service, advice and help over the last 25 years. Quentin and Japan Services had sponsored many flower and shrub plantings over this period as well as bank rolling numerous activities, none of which could have taken place without his support. Quentin gave a short reply of thanks.

6. 2015 Subscriptions

There would be no increase in either Houses or Flats Residents Association subscriptions.

7. AOB:

Social Activities on the Estate

Play Street Scheme

Social secretary Carole McLoughlin reported on a planned "2 hr Play Street" scheme on the Estate being set up by a resident of Monks Drive, who had contacted the residents living in the section of this road to gather support. An application had been made to the Council for a regular closing of Monks Drive between Links Road and Vale Road as a "2-hr Play Street." This is part of a National Play Street Scheme and nearby Boileau Road has already gained permission, and the event on our Estate had been requested for a weekend in July. Once this was approved, this was hoped for as a regular event for young children and their parents. Funding was available for the Scheme plus security kit to manage either end of the closed off area.

There was general approval for this idea and the Residents Association gave it's support to giving this initiative a trial.

HHGE Calendar

Carole McLoughlin further reported on the Social Events that have taken place over the last year. These include a competition for photographs of the Estate and the compilation of our second Calendar. A prize of £100 was awarded by Japan Services for the favourite photograph (November) and these calendars were sold from both Japan Services premises and three premises on the Estate.

The Quiz Night

From the proceeds of the Calendar sales a Quiz Night took place at the local Greystoke Pub in Queens Drive at the North Ealing end of our Estate on Monday 23 March. This was extremely successful and included a meal and a raffle as well as a very competitive Quiz. It was attended by just under 50 people mainly families living on the Estate. Our thanks go to, not only the Greystoke Pub, but also to the local shops who contributed raffle prizes. These include a Chemist, a Grocery Store, the new petrol station outlet for Waitrose and a resident.

Plans for 2015

Plans for this year are to re-introduce a Newsletter for the Estate, which had ceased with the Website and also an end-of-year/autumn event, possibly using the renovated Community Hall.

The Meeting closed shortly after 9pm.

www.hhgera.com

the official website of the Hanger Hill Garden Estate