

Valley Park (Dovercourt) Management Company Limited

Company Number 5191553

Registered office: 29, Orchard Close, Great Oakley, Harwich, CO12 5AX

Minutes of AGM on 27th November 2013 held at 63 Stour Close.

Members Present:

Tom Johnson, Gillie Johnson, Chris Scutt, Chris Barton, Ian Biddle, Bob Browett, Anne Myatt, Ian Myatt, Tony Gatt, Steve Elsey, Chris Elsey, Gavin Race, Paul Clarke, Mary Lister, Rod Lister

Appologies

John Simpson

Welcome

Summary of Directors report given by John Simpson.

Minutes from last AGM

No minutes to discuss due to only 2 directors turning up to the last meeting.

Matter arising

None

Accounts

Year – 2011/12

Expenditure for the year is:

£3413.89 comprising mainly of

Grass cutting - £2208.00

Insurance - £419.97

Bank Charges - £97.03

Assets

Bank - £16293.06

Deposit 1 - £7011.67

Deposit 2 - £3003.15

Debtors - £8899.36

Total - £35207.24

Liabilities

Mican - £240.00

Capital & Depreciation Reserve - £2173.00

Profit & Loss Account - £32794.24

Non Payers

Currently 7 people in arrears, formal reminder letters have been sent and awaiting responses.

The state of the land*Proposed fence and repaired path*

3 Foot Horizontal bar railing has been priced iro £2,000, path replacement has been costed iro £15,000. It was agreed for the directors to make informed decisions on the best course of action.

Attenuation tanks and the letter from E.J. Taylor

Currently there is a lot of growth over the headwall and a missing rodding eye. EJ Taylor have priced for remedial work, this is not on VP land and the directors have contacted Anglian Water for advice.

The vandal damage

The tree damage has been reported to the police and an official complaint has been made.

A.O.B.*Road Sweeper*

Road has been adopted by the council and should be swept every 2 weeks.

Dog Bins

It has been requested that we ask for an additional dog waste bin, JS will contact the Dog Warden.

Appointment of Directors.

Existing directors have been re-elected and new directors have been voted in.

Existing Directors:

Tom Johnson

Chris Scutt

John Simpson

New Directors:

Chris Barton

Ian Biddle

Steve Elsey

Tony Gatt

Anne Myatt

Gavin Race

Close of meeting