The Southdean Estate Limited

Summary of Committee Meeting
5 November 2026
Held at Middleton Jubilee Hall

Present:

Spencer Aubrey **(SA)**
Steve McKie **(SM)**
Andrew Lubienski (**AL)**
Vicky Harris **(VH)**
Wendy Griffiths **(WG)**
Laurie Beestone **(LB)**
David Garn **(DG)**
Nick Trish **(NT)**

1. **Apologies for absence**
   Apologies were received from Sarah Dakin (**SD)** and Peter Stock **(PS)**

2. **Approval of minutes of last meeting**
   The minutes and the website summary were approved as an accurate record.

3. **Action Update**
   WG offered to review the guidance in the estate handbook.
   PS will produce some location recommendations for a defibrillator to be discussed at the AGM.
   There wasn't room in the latest newsletter, so an article on estate parking has been deferred to the next edition.
   A committee member removed the cement from the Southdean Drive twitten and a note about dumping waste was put in the newsletter.

4. **Treasurer's report**
   AL had distributed a summary of the accounts in advance of the meeting. He will send a final reminder about road rates, with notice of interest to be added, in December to those who haven't paid.
   AL has become the new "primary user" for online banking.

5. **Christmas Party**
   The committee had chosen the Beresford for the party, and they will supply a buffet and chips for £15 per head. A deposit of £500 has been paid to secure a booking for Thursday 10th December. **SD** has produced tickets and posters which were distributed for road representatives.

DRAFT

6. **Local Weather Station**
   SM said that the estate had received notice that a resident has installed a local weather station in his garden. A link to weather reports can be accessed if they are of interest to residents. It was agreed to put the link in the next newsletter.

7. **Website and Facebook page**
   WG will be reviewing the handbook and will look at some misleading statements in it when she does.

8. **Any Other Business**

   - Directors and committee meetings will now be held at the Jubilee Hall.
   - **SA** said that there is some ambiguity in the wording in the articles of association, and these should be updated to clarify the Director's and committee responsibilities.
   - **PS** updated the committee on the neighbourhood watch scheme

Date of next committee meeting: Thursday 14th January 2027

AGM – Thursday 22nd April 2027. 7:45pm

DRAFT