



## Powderhall Village Owners Association

### Minutes of Meeting held on Monday 13th August 2012

**Present:** Ian MacMillan, James Marsden, Roddy Martine (Chair), Kathryn Tomlinson.

**1/ Apologies:** Gordon Chrumka, William Mackie (Treasurer), Andrew Nisbet, Frans Kooy, John Riley,

#### **2/ Approval of Previous Minutes**

The Minutes of the PVOA Meeting held on 11<sup>th</sup> July were approved

#### **3/ Update of Actions from Previous Minutes**

As the principal purpose of this meeting was to discuss the factoring being put out to tender, there was no up-date on the actions itemised at the 11<sup>th</sup> July PVOA meeting. These will be addressed at the next meeting.

#### **4/ Lorry noise and smell from Waste Disposal Plant**

John has written a letter to the Councillors to draw attention to the current problem with smells originating from the Waste Disposal Plant.

#### **5/ Parking and Powderhall Road adoption**

On 3<sup>rd</sup> August, Roddy and Andrew had a further meeting with Councillor Lesley Hinds, Convenor of Traffic and the Environment at Edinburgh City Chambers. She has agreed to further consultation with Messrs Taylor Wimpey and Council Officials in order to achieve a satisfactory conclusion to this ongoing dispute.

#### **6/ Possible Change of Factor**

To ensure the best possible service on behalf of the owners at Powderhall Village, the PVOA committee had decided to invite three factoring companies to submit tenders for the factoring contract at Powderhall: Charles White, the current Factor; Messrs Ross & Liddell, and messrs James Gibb.

After meetings with these companies, it was decided by the Factoring Sub-Committee to propose a choice of Charles White or Ross Liddell, both companies to be invited to make a presentation to an Extraordinary General Meeting of Powderhall Owners to be held at Broughton Primary School on Wednesday 24th October. Prior to this, a voting form will be sent to all Powderhall Owners.

Both factoring companies will be invited to give a short presentation to those owners present about their company and their services ( less than 20 mins each). This will be an important opportunity for owners to learn more about the options, and to ask any questions.

Owners will be asked to fill in a voting form and PVOA requests that these are returned no later than Friday, 9<sup>th</sup> November – giving owners a good chance to have received the letter, attend the EGM and consider their options before responding.

7/ NEXT MEETING

Wednesday 26th September at 4/6, Powderhall Rigg at 7.30pm