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Committee member	<u>Position</u>	Representative	Present(P)/Apologies(A)
Louise Kirkley	President	M18/M19	P
Angie Dickinson	Vice-president	M1A	P
Peter Bayliss	Membership Secretary	M2	P
Paul Elvey	Treasurer	M9	Α
Gill Parker	Secretary		Р
Jim Wilford		M1B	P
John Bishop		M1C	Α
Pete Whitbread		M3	Α
Anne Williams		M4	Α
Patrick Price		M5	Р
Brian Fielding		M8	Α
Andy Robson		M10	Р
Kathy Thompson		M12A	Р
Maria del Valle Arroyo		M13	P
Ian Rogers		M14/M15	Р
Sigmund Bang		M16	Р
David Cox		M20/M21	Р
David Endeacot		M24	Р
Paul Trunchion		M6	Α
No representation		M7/M11/M12B	

Minutes of previous meeting

No comment and approved

Site Adoption

See attachment with regards to the update from our lawyer Guillermo Boulfer with regard to the Occupation Licence [formerly habitation certificates]. It must be stressed that this does not relate to the site adoption which is in the hands of the court.

It was felt that if we pursue the occupation licences this will show willing on the part of the home owners to move things forward. If any residents have tried to get an occupation licence and for whatever reason have been refused could they please make Louise Kirkley or Peter Bayliss aware.

A unanimous vote took place to move forward with this motion.

A document will be sent out separately to all members detailing what will be required if you wish to sign up to this action.

Update from Pete Whitbread

Strimming has taken place by the council from the bottom car park on Garofers up to M12B. Peter Whitbread has asked for a further meeting with the Deputy Mayoress 'Angels' to confirm that they will be spraying. Strimming has now started from the lower car park towards the roundabout on the Gata to Lliber road. Pete will also be discussing the noticeboard situation at the main entrance approaching from Monte Pederguer. Peter has purchased the weed killer authorised by the council,

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so if the council decide not to spray we could do ourselves. A separate working group made up of volunteers specifically about the strimming, spraying, risk assessments and any safety equipment required. Louise asked if anyone else would like to be involved in the working group. Ian Rogers volunteered to join group. We will give a full update at the AGM

Treasurers Report

Cash flow for the period 1/1/18 - 31/12/18

Amount spent this period 196.64

Income this period 540.00

Cash in hand at end of Sep 18 163.12

Balance at bank 6/10/18 9,134.55

Balance at bank at commencement of this period (1/1/2018) = 8,877.27

An explanation of any transaction or cash movement is always available, as well as the auditors report, as issued prior to the AGM.

NOTE: members subs 540 euros this period

NOTE: Bank now changed to La Caixa IBAN ES88 2100 7970 2602 0009 2593

Membership Report

There are 336 member households.

There are 572 potentially occupied houses.

We have received 540 euros in fees and a 40 euro donation.

Peter Bayliss has provided each rep with a list of members for their area and he will keep the reps updated as to any new members. Peter has asked for reps to keep him updated with any new people moving in or people moving out.

Social Committee Report

Dec 13th charity bingo at Munroe's was a great success and raised 1700 euros for the red cross and 587 euros for APROP dog shelter.

The Christmas fayre was also a great success with the queue for Santa stretching around the plaza.

Anne Williams will be organising a lady's lunch in February the venue is yet to be decided.

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Volunteers for the library

There are three volunteers including a new lady Linda, however more are needed, if anyone wishes to join the library group please contact Peter Bayliss or Louise Kirkley who will forward your details on.

Karen Hubble is proposing a drinks stall to be set up next to the library when the weather gets warmer.

<u>AGM</u>

The AGM will be held in the usual location at the social centre in Gata on 21st February 2019, first session to start 1800 hours.

To improve the turnout if anyone has any ideas on how to liven up the event could they pass these on to Louise or Peter. Car sharing was suggested to increase numbers and ease the parking.

There will be refreshments and a raffle.

<u>AOB</u>

With regards to the email sent by Derek Collins, it was agreed that most of his points have already been dealt with during the course of the meeting. Louise will contact him privately to discuss any outstanding issues.

Louise will try to get a point of contact for Altamira for updates on the houses for sale.

The next committee meeting will be 31/3/2019.

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Attachment 2: Letter from Guillermo Bolufer

PROPOSAL FROM LAWYER GUILLERMO BOLUFER REGARDING THE PENDING HABITATION CERTIFICATES, GATA RESIDENCIAL

In order to attempt to oblige the Town Hall to finally grant the outstanding Habitation Certificates, we have been advised by our lawyer that we have the option to register a complaint with the provincial Ombudsman in Alicante.

IN THE FIRST INSTANCE, this complaint would be made on an individual basis by interested home owners who have not yet received their Habitation Certificates or who are in possession of a "Provisional Habitation Certificate". Each home owner would be required to present copies of the following documents:

- Declaración de Obra (Building declaration)
- Escritura (deeds)
- IBI bills
- Electricity bills
- Water bills
- Application for Habitation Certificate made to the Town Hall and their response if applicable

These individual cases would then be collated and presented to the Ombudsman IN BLOCK hence giving the complaint more strength. There is no guarantee that the Ombudsman will rule in our favour. However, given the complete lack of interest expressed by the Town Hall, this is a legal option that residents have open to them to move this issue forward and is considerably cheaper than taking private legal action.

ACTION REQUIRED:

The Association must decide how many interested parties are willing to proceed with this action. Subsequently, Guillermo will be able to calculate a rough estimate of costs.

*IMPORTANT FOOTNOTE:

It must be remembered that this is NOT an action to oblige the Town Hall to adopt the Urbanisation and is NOT related to the bank bond or the pending building works.