

**WINTER GENERAL MEETING OF NORTH EAST HAYLING RESIDENTS ASSOCIATION**

**HELD AT**

**NORTH HAYLING RECREATION HALL, HAYLING ISLAND**

**ON FRIDAY 6<sup>TH</sup> DECEMBER 2013 AT 8.00PM**

**APOLOGIES**

Tom and Maureen Jones, Graham and Dee Lloyd, Roger and Jo Vickers, Colin and Kate Pim, Rev Ann Leonard, Jane Alexander, David Collins, Di and David Gifford.

**MINUTE 1. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 17<sup>TH</sup> MAY 2013**

1.1. The minutes had been previously circulated and were accepted as a true record.

**MINUTE 2. MATTERS ARISING**

2.1. There were no matters arising that were not being dealt with in the subsequent report.

**MINUTE 3. CHAIRMANS REPORT**

- 3.1 Colin Hunt chaired the meeting and welcomed all those attending the meeting including Local Councilors and our MP David Willets.
- 3.2 He also thanked the committee for all their work during the year and the ladies for preparing the refreshments for the evening.
- 3.3 He also paid tribute to Bob Klitz who had died recently and had been one the founder members.

**MINUTE 4. TREASURERS REPORT**

- 4.1. The income and expenditure account as at the 6<sup>th</sup> December 2013 had been circulated to all which showed £86.00 surplus to date.
- 4.2 We had received during the year a £300.00 grant from the Havant Borough Council toward the painting of the telephone box and Frank Pearce was thanked for his advice on this.
- 4.3 Jo suggested a social event in the spring and gave three options a) a barn dance, b) a quiz night, c) a race night. By a show of hands it was felt either a barn dance or a quiz night were the favoured options. Jo was thanked for her work during the year.

**MINUTE 5. PLANNING SECRETARYS REPORT**

- 5.1. Judy Clark reported the following:
  - a) 2a St Peters Avenue there was an application for a dwelling that had gone to appeal and had been dismissed by the Planning Inspector.
  - b) The work on Bosmere Fields has started with the building of the restaurant only at this stage.
  - c) Yachthaven had now received planning permission and thanks here were also given to Alan Bartlett for his work in monitoring the application and he had spoken at the Planning meeting on behalf of NEHRA. The application had been granted subject to a number of conditions.
  - d) The rebuilding and refurbishment works at Oak House formally known as Deantail in Woodgaston Lane had been given planning permission despite meetings on site where various issues had been discussed with members of NEHRA although these had been largely ignored.
  - e) The application behind Cedar Orchard for a garage had been approved.

- f) A barn outbuilding at North Farm Cottage, Northney Lane was still under discussion and had in the past been the subject of a Section 106 agreement tying this to the main house.
- g) The Certificate of Lawfulness for the legal use of helicopters on Verner Common had not been decided as yet.
- h) There was a single storey, rear and side extension application for the Meadows and this did not raise any particular issues.
- i) Judy reported that there was now a CIL construction infrastructure levy which the Council are raising on all new construction work over a certain size and it was noted that this was higher on Hayling Island than other parts of Havant Borough Council and this may work to our advantage albeit it would add to the cost of new houses
- j) The Association had been asked to give their comments on the Local Plan which had been forwarded in October and comments had been made regarding insufficient surface water drainage, sewerage not to mention tidal flooding. However despite all comments another 50 houses were approved off Station Road.
- k) The Coastal Path was still the subject of negotiation with various interested parties and there are still a few points to negotiate with Natural England. As far as funding was concerned there may be untapped Section 106 monies available and this would be pursued.

#### **MINUTE 6. COPSE LANE CAR PARK REPORT**

- 6.1 Mike Dawe gave a report on the position to date and thanked members of the subcommittee for their assistance although at the present time there was no formal agreement as to its future. As far as the local Authority was concerned they did not wish to buy but were attempting to negotiate a new rental which would allow say 11 spaces to be sub-let. Mike would report on any future progress.

#### **MINUTE 7. MEMBERSHIP SECRETARYS REPORT**

- 7.1 Fenella was thanked very much for all her hard work in collecting subscriptions and there were currently 210 members of the Association.

#### **MINUTE 8. WEBSITE REPORT**

- 8.1 Tom Dyché reported that the site was being well used and as far as Broadband was concerned this would be available in the future but possibly not until 2015. Tom asked all members to register their interest in obtaining Broadband.

#### **MINUTE 9. ANY OTHER BUSINESS**

- 9.1 The Chairman expressed the concern of many residents regarding dog fouling of footpaths etc. Residents in Northney were asked please to make sure that this was properly removed and taken away from the site as it does cause a health hazard both to livestock and to humans.
- 9.2 Frank Pearce announced that there would probably be further road works in the future as there was money available for this and he felt it important that all roads should be maintained to as high a standard as possible.
- 9.3 The formal part of the meeting then closed and an interesting talk was given by members of Cycle Hayling before the wine and cheese party