

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

**HELD AT**

**NORTH HAYLING RECREATION HALL, HAYLING ISLAND**

**ON FRIDAY 5<sup>TH</sup> DECEMBER 2014 AT 7.30PM**

Colin Hunt the Chairman welcomed a large attendance to the meeting and also welcomed David Willets, Leah Turner and Frank Pierce to the meeting.

**APOLOGIES**

Jo and Martin Paton, Sue and Ted Underwood, Marv Bonson and Margaret Helsabeck, Carolyn and Stuart Popham, Michael and Victoria Atkin, Mary Makin, Mark and Yvonne Glasgow, Roger and Jo Vickers, Mike Treadwell

**MINUTE 1. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 16<sup>TH</sup> MAY 2014**

- 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 this meeting.

**MINUTE 3. CHAIRMANS REPORT**

- 3.1 The Chairman firstly thanked the committee for their attendance and hard work during the year with special mention being made to Judy Clark who had made a large contribution on not only the Northney Coastal Path but also the monitoring of planning applications being made to the Local Authority.
- 3.2 Colin thanked David Willets for his support to the Association, whilst he has been our MP. He hoped that David would visit us again in the future. Colin also expressed his thanks to Ann Leonard who was retiring and she would be sadly missed.
- 3.3 Unfortunately there had been no work on sea defenses to date and there was concern at the state of the sea bank in places and some areas looked particularly vulnerable should there be a further storm similar to that of February this year.
- 3.4 Mike Dawe had recently organized the survey of the ditches around Northney and overall these had been found to be in reasonable condition any ditches that did need attention should be reported to Mike.
- 3.5 John Griffiths gave a brief report on the telephone kiosk and with Martin Rhodes and Mike Heath local information would be posted in this for residents.
- 3.6 We have now also received our cycling signs which had been fitted to various lamp posts.
- 3.7 We have kept a watching brief on the merger of The Hayling Island Residents Association with The Hayling Community Network but feel that NEHRA would be best served in retaining our independence.
- 3.8 The Association was also involved in the issues around the potential sale of the Copse Lane Car Park and this is now close to being resolved.
- 3.9 Half of the committee will retire by rotation at the AGM in May and there is therefore always an opportunity for anybody who wishes to join the committee to do so at that time. New members are always most welcome.

#### **MINUTE 4. TREASURERS REPORT**

- 4.1. In Jo's absence the accounts were circulated which show a £226 surplus with the general funds standing at £4,339.00 and money in the sea wall fund of £225 giving an overall total of £4766.00 .

#### **MINUTE 5. PLANNING SECRETARYS REPORT**

- 5.1. Judy Clark had monitored all planning applications during the year and in particular the following were noted:
- a) On the land next to Mandai where a certificate of lawfulness was being sought but was unlikely to be approved.
  - b) Currently an application for the Broad Oak Hotel to be granted permission for residential use.
  - c) An application had been submitted for a car port at the side of Marita and there was no objection to this.
  - d) There were amendments to the application for Langness, Woodgaston Lane, there are issues with the boundary shown on the plans, which is under discussion.
  - e) A planning application had been submitted for the Meadows, Copse Lane, by way of a Certificate of Lawfulness for the building in the garden. This is lieu of the previous application for a separate unit, with bedroom which was withdrawn. We had objected to this, partly because of the possibility of flooding . As a certificate of Lawfulness we cannot comment further.
  - f) An amendment had been made to the planning application for Oak House, formally Deantail with a four bedroomed house being demolished and a new five bedroom property, to be constructed in a similar design to the approved application.
  - g) Judy then gave a report on the present position regarding Northney Coastal path whereby all various parties were now in agreement with a deed of dedication being arranged between the County and the farm for a small area of land. It was further agreed that the path could be half a metre higher than the present arrangement to minimize flooding and Highways has stated that they are prepared to adopt the road if the Coastal Partnership Engineers prepare the specification and supervise the building works.
  - h) Eastern Solent Coastal Partnership anticipated a cost of £75,000 for the design, planning and building of the path. Mike Dawe then explained the fundraising side to secure finance for this with the key being Veolia community fund who give a grant of say £60,000 and we would have to raise the balance of £15,000. The meeting was in support of the committee progressing with application for the coastal path scheme at this stage along the lines shown in the presentation and the power point slides. Judy would keep the meeting fully informed and was thanked again for her hard work with this.

#### **MINUTE 6. MEMBERSHIP SECRETARYS REPORT**

- 6.1 Fenella reported there were currently 203 paid up members of the Association and she had worked extremely hard in securing this number.

#### **MINUTE 7. WEBSITE REPORT**

- 7.1. Tom Dyche reported that the high speed connection was still likely to be from January the 1<sup>st</sup> to June next year and would keep everybody updated.

#### **MINUTE 8. ANY OTHER BUSINESS**

- 8.1. John Blake reminded the meeting that the Tree of Light Field was again being organized and contributions would be most welcome.
- 8.2 Ruth Dyche invited the meeting to attend the Annual Carol Concert on Thursday the 18<sup>th</sup> of December at 7pm.
- 8.3 The Chairman thanked the ladies for preparing the food for the evening and Bill Smith for arranging the wine.

The formal part of the meeting then closed and James Addicott of the Eastern Solent Coastal Partnership gave a most interesting and enlightening talk about the role of the partnership and projects local to Hayling discussing such matters as coastal defense, storm water drainage management, the sea defense works at Eaststoke, the project at Nore Barn Woods which was carried out in partnership with the local community. James' s area now included Gosport, Fareham and Havant giving a coastal line of 162 kilometers. James was thanked very much indeed for his attendance and talk and the cheese and wine party followed immediately thereafter.