

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

**HELD AT**

**NORTH HAYLING RECREATION HALL, HAYLING ISLAND**

**ON FRIDAY THE 8<sup>TH</sup> MAY 2015 AT 7.30PM**

**PRESENT**

Colin Hunt (chair)

There were 40 attendances at the meeting.

**APOLOGIES FOR ABSENCE**

Andy and Debby Berry, Colin and Sue Cooke- Priest, Ann Leonard, Tom and Maureen Jones, Bill and Stella Smith, Joy and Wilf Forrow, Michael and Victoria Atkin, Yvonne and Mark Glasgow, Graham and Dee Lloyd, Jo Vickers, Stuart and Carolyn Popham, Mike and Jill Dawe, Mr and Mrs John Blake, Mrs Sue Emery

**MINUTE 1. MINUTES OF THE WINTER GENERAL MEETING HELD ON THE  
5<sup>TH</sup> DECEMBER 2014**

- 1.1. The minutes for this meeting had been previously circulated with a minor amendment as to the following:  
5.1(e) stating that the Meadows is located in St Peters Road and the correction of a spelling error they 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 meeting.

**MINUTE 3. CHAIRMAN'S REPORT**

- 3.1. Colin Hunt gave the following report confirming that the Winter General Meeting would be held in the hall on Friday the 4<sup>th</sup> December and it will be followed as usual by our members social gathering with a light buffet with some wine and other refreshments.
- 3.2. Following the general election our much respected MP David Willetts had stood down and a personal letter to the Chairman and Residents Association had been sent and this was read out.

- 3.3 Since the Winter General Meeting there had been a number of planning issues on which Judy Clark would expand on later in the meeting but unfortunately little progress had been made on the safety of Northney Road. The Association is in something of a difficult situation as we cannot get grants without planning permission and cannot get planning permission without grants. We have pledges for over £4,000 and Mike Dawe had talked to one or two people about giving pledges early in order to fund a planning application. Due to the time to spend the grant we cannot apply to Veolia until February 2016.
- 3.4 Although some flooding had been experienced this winter we were lucky that it was not as severe as last year. We do however need to remain mindful of the state of Northney Road local ditches and the sea defences around this northeast corner of the island.
- 3.5 Colin reported that we are keeping a watching brief on the planning nature of the Hayling Island Residents Association with the Hayling Island Community Network but decided that the best future for NEHRA was to retain our independence and keep our focus on our local area. As it transpires the merger did not take place and they continue as independent organisations.
- 3.6 The strength of the association is in the broad membership of our local residents and the support we all give to our community, one of the examples of this is the telephone box outside this hall which did not originally have a specific purpose but with the help of John Griffiths, Mike Heath and Martin Rhodes this now has been turned into a superb visitor centre which now makes a significant contribution to the general interest and appearance of the area. All this at very little cost in money but a great deal in time from the team. Another factor in the appearance of the area is the arrival of the cycle signs. Unfortunately the Association was not consulted on this and in discussion with the Council we learnt that there were also plans to paint pictures of cyclists on the road a request was made that this not be done and we have heard nothing since.
- 3.7 The Chairman then expressed his thanks to the committee members Alan Bartlett, Derek Bowerman, Judy Clark, Mike Dawe, Tom Dyché, Chris Emery, Fenella May, Joanna Paton and Colin Richards and he felt there was a good spread of committee membership across our area and hope and believe that with a full committee that the views of our members are acknowledged. In particular special thanks was given to Judy Clark for her considerable knowledge and understanding of planning issues and her positive style ensuring that our views are not always seen as negative. Special thanks are deserved to her.

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

- 4.1 Jo reported a surplus for the year in the sum of £367.00 with some £4,500.00 in the capital account and it was proposed by Colin Hunt and seconded by Ruth Dyché that the accounts be formally accepted and this was agreed unanimously.

## **MINUTE 5. MEMBERSHIP SECRETARY'S REPORT**

- 5.1. Fenella reported that to date there 138 paid up members which was up on last year and was optimistic that she would surpass the total of 211 gained in 2014.

## **MINUTE 6. PLANNING SECRETARYS REPORT**

- 6.1 Judy Clark reported that few applications have been received since the last Winter Meeting but firstly to update

### **Outstanding items from last year:**

- a) The application by Northney Marina for a temporary building had been extended for three years.
- b) Land next to Mandai. This application for lawfulness for the activities from the site was not approved and it was refused there will be an enforcement enquiry which is scheduled for the 19<sup>th</sup> May.
- c) Alterations and additions to 2 Northney Road had been approved subject to conditions including materials.
- d) For Langness in Woodgaston Lane further details had been submitted in February which included retaining the public footpath and amendments to sea defences and here engineers details were still under discussion.

### **New applications:**

- e) A revised Listed Building Application had been made for Antrims Barn for various items and the Conservation Officer had agreed in principle to many of the changes and the Local Authority are dealing with this.
- f) The Brents had obtained planning permission for the tile hanging to the west elevation.
- g) There was currently a planning application to reduce trees at Brenton Cottage, Woodgaston Lane.
- h) At Oakley, Copse Lane, an application had been received to fell 1 oak tree, 1 elm and trim a multi stem lime.
- i) Meadow Farm Nursery have a Pre-application enquiry for a change of use from agricultural to multi-use B8 for one of the buildings and the nursery had been advised that a full planning application would be required.

## **MINUTE 7. COASTAL PATH**

- 7.1.

- a) Judy gave an update since the last meeting and it was found that not all requirements could be met before the deadline for the Veolia meeting this spring as they have strict rules about carrying out the work within 16 weeks of any approval
- b) The Association now has a definite list of required approvals and the time factors for each which will be worked through. Veolia stipulate that we must have all written approvals in place before even considering an application.

## **MINUTE 8. WEBSITE REPORT**

- 8.1 Tom Dyche reported that the area now has been defined into 2 sections with wave 1 to be hopefully installed in 2015 and wave 2 between 2016 -18. He would keep the Association advised on this.

## **MINUTE 9. ELECTION OF COMMITTEE MEMBERS**

- 9.1 The following members of the Committee stood down, as required by the Constitution having served 2 years being Judy Clark, Colin Richards, Tom Dyche, Colin Hunt and Derek Bowerman.

There had been no further nominations.

Those members standing down were willing to stand for re-election and it was proposed by Stan Pike and seconded by Mike Heath that all be elected en block and this was passed unanimously.

## **MINUTE 10. ANY OTHER BUSINESS**

- 10.1 Stan Pike reported that there was a problem with dog fouling on the footpath from the farm to the shore with blue bags of excrement being pinned onto barbed wire fences or thrown on to the dung heap. These were both a health hazard and a risk to cattle where they were left. Members were asked to be vigilant and advise of any offenders, and dogs should be kept on leads away from grazing land.
- 10.2 Sam Wilson reported that problems were being experienced on the farm with persons using metal detectors often at night. The police had been involved and anybody spotting this taking place would they please advise Sam.
- 10.3 Ruth Dyche reminded members that the Annual General Meeting for the hall committee would take place on the 15<sup>th</sup> May.

There being no further business the meeting closed at 8.15pm.