

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

**HELD AT NORTH HAYLING RECREATION HALL, HAYLING ISLAND**

**ON FRIDAY 13FRIDAY 13 MAY 2016 AT 7.30PM**

Derek Bowerman, the chairman, welcomed members, councillors Leah Turner, Claire Satchell, John Perry and our MP Alan Mak and his assistant Luke Proudfoot.

1. **Apologies** – were received from Mark & Yvonne Glasgow, Sally Gamble, Colin McNeice, Sarah Dawkins, Robert Watson, Angela Tate, Hannan Buchanan, John & Mary Peall, Lesley Shaylor, Coleen Jackson, Alyson & Janes Griffin, Tom & Maureen Jones, Mary Makin, Paul & Sue Millman, Vivienne Mc Cabe, Andy & Debbie Berry, David & Di Giffard, Martin & Wendy Rhodes, Mr & Mrs Sorab, Colin & Pam Pichards, Mr & Mrs D Clark, Gill Dawe, Sue Emery, Kate & Colin Pimm, Carol Atkins
2. **Minutes** of the Winter meeting held on 4 December were agreed (Proposed Chris Emery, seconded by John Griffiths) and signed.
3. **Matters Arising**
  - a. In minute 3.2 the emphasis on cycling was queried whereas sea defences should also be important. The Chairman explained that sea defences are important and of concern but are mainly the responsibility of the individual owners. Sam Wilson commented that good defences are in everyone's interest but it needs money. Councillor Claire Satchell said that Havant Borough Council does extensive modelling to predict future problems. These predictions could be used to help the case with the environment agency. The committee will look at this.
4. **Chairmans Report.** Derek thanked the committee and in particular Judy Clark, the planning secretary for all their hard work. We are lucky to have such a strong community in the village, examples being the performance of Richard the second and the pantomime. There is a good link between the association and the village hall, Northney Farm and the church. Matters discussed by the committee included –
  - a. Following discussions re clash of dates it has been agreed that the winter meeting will be held on Friday 9 December
  - b. Speeding in the village – Karen Peacock has been liaising with Police and a number of members have been displaying signs on their dustbins
  - c. Tom Dyche has been monitoring broadband in the village
  - d. England coast path, the proposed path all around the coastline of England . An open meeting was held at the community centre and attended by local residents. No final decision has been made but it is something we need to monitor.

- e. Further afield,
    - i. the demise of the Hayling Ferry is of concern and this is being monitored.
    - ii. General speed limits on the Island are of concern.
  - f. Derek explained that he has taken over as Chairman from Colin Hunt who has now retired from the committee. He expressed his thanks to Colin and to his wife, Dot for all their hard work.
5. **Treasurers Report.** The accounts were circulated. Jo reported that the finances were very healthy and there are some funds set aside for the Coastal path. The phone box had money spent on it. Acceptance of the accounts was proposed by Mike Dawe, seconded by Ruth Dyche and agreed.
6. **Planning report.** Chris Emery gave the report in the absence of Judy Clarke. There have been a few new applications, mainly non-contentious –
- a. Renewal of siting of storage containers at Northney Marina was approved in March
  - b. Cranbrook Villa. We commented on this and the application was re-submitted with most of our comments taken on board. It was approved in April with conditions
  - c. Brook Oak – mainly internal alterations to provide a dwelling with the existing small flat remaining on the north side. This was approved in April
  - d. 3 recent applications for tree work which seem straightforward
  - e. Land next to Mandai in St Peters Road. The council issued an injunction about a year ago but it was dismissed on a technicality. More information on the latest apparent use on the site has been supplied to the council and we are awaiting a response from the enforcement officer. Observations from members re use of the site would be welcomed.
  - f. Support for the retention of the recycling centre at Fishery Lane

Claire Satchell offered to take up issue on land next to Mandai. One member reported that there were large bonfires particularly on a Sunday.

Claire also explained that HBC has a new planning portal. A profile can be set up and the portal will e-mail you with relevant information as it comes in.

7. **Membership Secretarys Report.** Fenella reported that there are 151 members paid up so far this year. Last year there were 216 by the end of the year and she requested that members pay ASAP. A letter had been sent to all lapsed members and several have now renewed.
8. **Coastal Path.** Chris Emery gave Judy Clarke's report. There was a meeting with James Addicott and Steve Mountain of HBC who have agreed to include the scheme for CIL/section 106 funding. A formal application has been made and a booklet setting out the scheme has been produced to help with funding. This is one of 11 schemes being considered and a formal

presentation will be made in due course. Funding bodies have been approached but we need to get planning permission first and Judy is working on this. We are looking at pledges and fundraising activities to show that we mean to achieve this scheme. This will demonstrate everybody's support and that we can, or have, applied for funding to match the council's offer of up to 50% of the total cost. Leah Turner asked if we had heard from the Leaders Action Group re funding. However until we have Planning permission we cannot ask for funding.

**9. Website and Broadband.** Tom Dyche reported

- a. Broadband is now available 1200m from the cabinet at the end of Woodgason Lane.
- b. HCC have announced that wave 2 for houses north of Clovelly road will be covered before July 2017.
- c. Some properties are not able to get broadband as they are connected to a cabinet in Elm Grove. This is the responsibility of BT commercial.
- d. All information on broadband is on our website along with predictions of expected speeds and how to follow up and alternatives.
- e. Website is up to date. Anyone wishing to add information should contact Tom.

**10. Election of officers.**

- a. Alan Bartlett, Jo Paton, Chris Emery, Mike Dawe & Fenella May are standing down by rotation. Jo has resigned but others are willing to stand again. There is a further vacancy.
- b. Paul Millman has agreed to stand and take up the treasurer post.
- c. Proposed that Karen Peacock will take up the other vacancy and that Joy Forrow will be co-opted.
- d. This was proposed by Stan Pyke and seconded by Colin Hunt and agreed.
- e. The committee is therefore Derek Bowerman, Mike Dawe, Judy Clark, Fenella May, Paul Millman, Colin Richards, Karen Peacock, Alan Bartlett, Tom Dyche, Chris Emery, Joy Forrow.

**11. Any Other Business**

- a. Our MP, Alan Mak spoke to the meeting and outlined his local initiatives
- b. Councillors Claire Satchell and John Perry urged everyone to sign the petition to save the tip.
- c. Ruth Dyche - the AGM for the hall is 10 June at 7.30pm
- d. Ruth Dyche - 12 June there is an open house in the hall to celebrate the Queen's birthday
- e. Colin Hunt - Rotary are organising a charity bike ride on Sunday 19 June in aid of research into prostate cancer

The chairman thanked all for coming and the meeting closed at 8.30pm