

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

HELD AT NORTH HAYLING RECREATION HALL, HAYLING ISLAND

ON FRIDAY 5 MAY 2017 AT 7.30PM

Derek Bowerman, the chairman, welcomed members, councillors Leah Turner and Lance Quantrill, the new county councillor for Hayling.

Apologies – were received from Councillor Claire Satchell, Councillor Tim Pike, Mrs Yvonne Glasgow, Paul Millman, Lesley Shaylor, Coleen Jackson, Alyson & Jim Griffin, Jo and Martin Paton, Suzanne and David Smith, Mary Makin, Andy and Debbie Barry, Alan Bartlett, Karen and Mel Peacock, Ruth and Tom Dyche, Sue Emery

1. **Minutes** of the Winter meeting were agreed (Proposed Stan Pike, seconded by John Griffiths) and signed.
2. **Matters Arising**
These will come up later in the meeting.
3. **Chairman's Report.** Derek introduced the committee. Regular meetings have been held with the following matters discussed -
 - a. The coastal path which is the subject of considerable past work by Judy Clark and has been resurrected due mainly to councillor Leah Turner and her fellow councillors in that the Northney Coastal path be included in the next selection of schemes to go on to the transport statement. Judy had prepared a brief statement and at the appropriate meeting this application was included in the applications for CIL funding for up to £90,000 for a period of three years. Judy will report on this later in the meeting.
 - b. Hayling Island Infrastructure
The other main issue has been the local plan and housing on Hayling Island and the chairman and Paul Millman have attended a number of meetings at the council offices and also at the golf club where again our councillors were present and here we are fortunate that Tim Pike is very much involved also with this and the whole concept of development and its effect on the infrastructure of Hayling are being assessed.
 - c. Also noted that the application for Rook Farm has been recently refused and the appeal at Mandai has been rejected.
 - d. Chris Emery has kindly agreed to inspect the mud flaps leading out to the sea wherever possible to report on their condition.
 - e. More laterally we have also noted the interest Messrs Lidl is showing in providing one of their stores on Hayling and our general feeling from the association was that if the store is being provided then preferably it should be located on a brownfield site.

- f. We have also enjoyed the social events organized at the hall such as the pop up pub and pantomime performances and would thank the ladies for providing refreshments tonight for the meeting.
4. **Treasurers Report.** Mike Dawe gave the treasurer, Paul Millman's report. The accounts were available and are also online on the NEHRA website. In summary we have £423 less than last year mainly due to paying for surveys associated with the coastal path. Overall balance is £5700. The accounts were agreed (Proposed Fenella May, seconded by Will Smith)
5. **Planning report.** Chris Emery gave the planning secretary, Karen Peacock's report.

The committee followed the Village Design Statement when commenting on applications. She urged members to comment directly to the council if they have concerns about a planning application. Applications looked at since the winter meeting were -

 - a. Extensions to Cranbrook Villa in Copse Lane were approved with some conditions
 - b. Ivory House, Copse lane - requested a variation on a previous condition regarding balustrading and addition of roof decking. We made no adverse comments.
 - c. Metal sliding to Northney Marina were not objected to as they were needed for security
 - d. We raised no objection to Old House in Church Lane building a timber framed garage as it was in keeping with the surrounding listed Buildings.
 - e. The Shallows, Woodgaston Lane, major refurbishment and rebuilding. We contributed several comments.
 - f. Crofters, Church Lane, application to construct a timber outbuilding at the rear. We made no objection.
 - g. Fairacre in Church Lane proposed alterations to the roof. Passed with conditions including obscured glazing to some windows.
 - h. The Covert, Copse Lane proposed a first floor extension and roof alterations. Work has began.
 - i. Glenwood House in Copse lane. Replacement of existing house with a 4 bedroom dwelling.
 - j. Lilac Villa , St Peters Road, single storey side and rear extension to existing dwelling following demolition of garage and conservatory. The proposal was deemed acceptable preserving the character of the conservation area. Comments were made about the choice of materials and the effect on the attached property.
 - k. Land next to 1 Northney Cottages – proposal to erect 2 three bedroom semi-detached dwellings with parking for 4 vehicles at the front. Concern was expressed at this garden site being developed as although small developments in their own may not seem to amount to much their cumulative effect could alter the open characteristics of Northney as stated in the Village Design Statement. Comment was

made on the position of the property, choice of windows and parking provision.

- l. Yachthaven House, Copse Lane, proposed demolition of existing house to facilitate building of a 4 bedroom with garage and boat house. No objections were raised.
- m. The Shallows in Woodgaston Lane requested the removal of a chimney on the approved design.
- n. Land next to Mandai – appeal upheld. Six months to clear the site.

6. Coastal Path. Judy Clarke reported –

- a. £90,000 CIL money has been awarded. Thank-you to Leah Turner and fellow councillors.
- b. Looking forward we now need planning permission. We have 3 years from February to use the money.
- c. Judy and Derek met with Mark Stratton and Steve Mountain to discuss. If the path does not encroach on the SSSI it will be much easier and this is being looked at.
- d. We have one free planning application but have to re-advertise for land ownership in one part.
- e. We are still intending to apply for match funding but cannot do this until we have planning permission.
- f. Mike Dawe commented that we have £5000 in our reserves to pay for planning surveys etc and do not know if we will be reimbursed for these expenses.

7. Membership Secretary's Report. Fenella May reported that there are 148 members paid up so far this year. Last year there were 230 by the end of the year and she requested that members pay ASAP and also that they pay by standing order if possible. She requested that members invite any new residents to join.

8. Website and Broadband. The Chairman gave Tom Dyche's report -

- a. No major changes in the website since the winter meeting. Anyone who has ideas, information or events to go on the website should contact Tom via the general enquiries email address on the contacts page.
- b. HCC websites still says "wave 2 improvements are planning sometime 2017-2018" but no further details.
- c. Recently placed Openreach posters along Northney road state that Openreach have informed HBC they intend to erect 3 additional telephone poles to install fibre broadband. Tom has queried this and also asked the Hampshire Superfast project for further information but has not received a response from either body.

9. Election of officers.

- a. To retire by rotation – Derek Bowerman, Tom Dyche, Judy Clarke, Colin Richards and Karen Peacock.

- b. Judy Clarke no longer lives in Northney and cannot be re-elected but will be co-opted to the committee so that she can continue her work on the coastal path.
- c. Colin Richards is retiring having been working for the association for many years and we thank him for all his hard work and interest over the years.
- d. Joy Forrow is now able to be elected to the committee
- e. There is one vacancy. Colin Pim volunteered to join. Proposed by Stan Pike and seconded by Colin Richards.
- f. The chairman suggested that Derek Bowerman, Tom Dyche, Judy Clarke, Karen Peacock, Alan Bartlett, , Chris Emery, Mike Dawe, Fenella May, Paul Millman, Colin Pim and Joy Forrow are elected en block. Proposed John Blake, seconded by Mike Dawe.

10. Any Other Business

- a. Road re-surfacing went well.
- b. An e-mail has been received from Brian Roake one of our members suggesting signs in the village to tell drivers what speed they are doing. There is a possibility of sponsorship. It was agreed to have a small group to look at this which will include Brian.
- c. Dog fouling – this is a problem in North Common and the bins are overflowing.

The chairman thanked all for coming and the meeting closed at 8.20pm