

WINTER GENERAL MEETING OF NORTH EAST HAYLING RESIDENTS ASSOCIATION

HELD AT

NORTH HAYLING RECREATION HALL, HAYLING ISLAND

ON FRIDAY 8TH DECEMBER 2017 AT 7.30PM

Derek Bowerman the Chairman welcomed everybody to the meeting, numbering some 100 people and further welcomed to the meeting local MP Alan Mak and the Councillors Leah Turner, Tim Pike, John Perry, Claire Satchwell and Lance Quantrell.

APOLOGIES

Lesley Shayler and Coleen Jackson, Victoria and Michael Atkin, Jo and Martin Paton, Sue and Ted Underwood, Simon and Jo Bound, Carol Atkins, Vince and Kerry Dobbin, Carol Morley, Karen Peacock

MINUTE 1. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 5TH MAY 2017

- 1.1. The minutes had been previously circulated to the meeting and it was proposed by Colin Richards and seconded by John Griffiths that they be accepted as a true record and this was passed unanimously.

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 Derek Bowerman gave a report confirming the association had met regularly and that the meetings were well attended. Of particular concern at present was the coastal path between the hotel and the layby and Judy Clark would give an update later in the meeting.

There was also the coastal path around the island where many people have received proposed routes and representations were being made to the necessary authorities on this particularly with regard to coastal margins where members of the public will have access to the shore line in some instances going across fields etc. Final plans were still awaited for this and the committee will monitor the situation.

Tom Dyche and Judy Clark had put forward suggestions to redefine the village design statement which had been approved by the committee.

Paul Millman and Derek Bowerman had regularly attended meetings of the Infrastructure group regarding large scale developments on Hayling Island and Tim Pike is an active member of this committee and has been conscious of the requirements not just of Northney Residents Association but the Island in general and certainly Langstone were very concerned at the traffic flow on and off the Island.

- 3.2 Thanks were given to those arranging the play being Christmas Carol Reboot by the BBV Theatre Company for the 9th December and 100 tickets had been sold and thanks were given to members of the association organizing the pop up pub nights.
- 3.3 A reminder that the carol service was being held on the 14th December with the money going to the Hayling Foodbank.
- 3.4 Sincere thanks were offered to the ladies who had prepared the refreshments for the evening and to the members manning the bar.

MINUTE 4. TREASURERS REPORT

- 4.1. Paul Millman gave an update on the general finances of the association and a cheque for some £1200 was being paid for the Habitat Survey for the coastal path.

MINUTE 5. PLANNING SECRETARYS REPORT

- 5.1. Chris Emery read out the planning report being as follows:
- a) 10 Northney Island Road, Hayling Island, a two storey alteration – no objection were lodged by the Association.
 - b) Land next to Mandai, subject of an enforcement notice and subsequently a notification has been submitted for three touring caravans on the site, there are currently 11 objections so far and attention had been drawn to the fact that the foul sewer also crosses this site. No decision to date.
 - c) Extension to Northney Farm Tea Rooms. A requirement to provide additional space particularly in the winter months when outside space is not available and the association recommended approval.
 - d) Alterations to the rotunda building at Northney Marina to convert into 21 units of residential accommodation. Decision had been given that the application did not require planning permission.
 - e) An application to vary the condition to extend the permission for the temporary building to remain as a boat shed at the marina. No objection raised.

MINUTE 6. REPORT ON THE NORTHNEY COASTAL PATH

- 6.1 Judy Clark reported that the planning application had been resubmitted and detailed survey drawings had been received from Steve Mountain in the Highways Department. The height of the proposed path had to be reduced slightly and also the ecology department of the county had asked for a Habitat Report and this had just been received and sent on to the planning department. A further extension of time has also been agreed.

MINUTE 7. MEMBERSHIP SECRETARYS REPORT

- 7.1 Fenella reported numbers were slightly down on last year so far but was confident that she would collect additional subscriptions during the evening. She was thanked very much for all her hard work in collecting subscriptions as well as circulating with Tom Dyche agendas minutes of meetings etc.

MINUTE 8. WEBSITE REPORT

- 8.1. Tom Dyche had nothing major to report here and was currently updating the website as appropriate and he too was thanked very much for all his efforts with this.

MINUTE 8. ANY OTHER BUSINESS

- 8.1. A reminder was given that the tree of light was now erected by the church.
- 8.2 The carol service would commence at 7pm in the village hall on the 14th December.
- 8.3 It was reported that one of the traffic signs had been damaged and we would look again at the question of signage for the village. The police had also carried out a speed check in the past and would be asked to carry out further tests whenever possible.
- 8.4. Councillor John Terry reported an incident where cannabis was being grown in a house near him and members were asked to be vigilant, watching unoccupied houses.

- 8.5 Further mention was made of the Village Design Statement and whether this should have been circulated to all with reference to infill, but the committee had voted on this and agreed the content. The Chairman invited any further comments during the evening but none were received.
- 8.6 The Chairman recorded that Joy Forrow had retired from the Association and she was thanked very much for her contributions over the years.
- 8.7 The formal part of the meeting then closed at 8.15 and MP Alan Mak was invited to address the meeting with an update on relevant policies for the area. Thereafter the meeting enjoyed the cheese and wine provided by the ladies.