

WINTER GENERAL MEETING OF NORTH EAST HAYLING RESIDENTS ASSOCIATION

HELD AT

NORTH HAYLING RECREATION HALL, HAYLING ISLAND

ON FRIDAY 4TH DECEMBER 2015 AT 7.30PM

Colin Hunt the Chairman welcomed a large attendance to the meeting and further welcomed to the meeting the Mayor Councillor Leah Turner and Councillors John Perry, Claire Satchwell and County Councillor Frank Pearce as well as local MP Alan Mak.

APOLOGIES

Andy and Debbie Berry, Carol and George Atkins, David and Carol Morley, Vince and Kerry Dobbin, Mr and Mrs J Griffin, Stewart and Carol Popham

MINUTE 1. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 8TH MAY 2015

- 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 Colin Hunt introduced the current committee comprising Alan Bartlett, Derek Bowerman, Judy Clark, Mike Dawe, Tom Dyche, Chris Emery, Fenella May, Joanna Paton, Karen Peacock and Colin Richards and thanked them for their hard work during the year. He felt there was a good spread of Committee membership across our area and hoped and believed that we are able to get a good feelings for the views of the members.

He expressed particular thanks to Judy Clark for her hard work in advising the committee on planning matters during the year.

- 3.2 The sea defenses did still cause some concern as they were showing considerable wear. There had been continuing negotiations with the Local Authority in attempting to reduce the number of cycling signs on lampposts in the village although it is understood that there were still intentions to paint cycle symbols on the road adjacent to the signs.
- 3.3 Karen Peacock had been very active on behalf of the committee regarding speed limits and action by the police in monitoring the speed of vehicles through the village and she had also been liaising with the traffic management department in Winchester.
- 3.4 Mike Dawe recently attended the Hayling Island Residents Association Meeting but with only 5 people now on the committee and some 200 members it is not clear how this would proceed in the future, Mike will keep us advised on the developing position.
- 3.5 Colin stressed the close link between the village hall Committee and the residents association and congratulated them on their work in keeping the valuable community asset available for all to use. Thanks were also given to John Griffiths, Martin Rhodes and Mike Heath who continued to work hard in ensuring the telephone box outside the hall stays in a good state of repair.
- 3.6 Under the terms of the Associations Constitution half of the committee will retire by rotation at the AGM in May and there was therefore an opportunity for anybody who wishes to join the committee to

do so then. Colin encouraged them to talk to committee members to find out more about the Association.

- 3.7 After 4 very enjoyable years Colin informed the meeting that he had decided to stand down as Chairman and resign from the Committee after this meeting and that Derek Bowerman would be the new Chairman. Finally he wanted to thank all the ladies who had lovingly prepared the refreshments and secondly gave a date for the AGM which would be held on Friday the 6th May 2016 at 7.30pm.

MINUTE 4. TREASURERS REPORT

- 4.1. In Jo's absence Mike Dawe gave a brief review of the interim accounts figures and thanked all members for paying their subscriptions and a special thanks to Alan Bartlett for organising the recent production of Richard II which had been a great success.

MINUTE 5. PLANNING SECRETARYS REPORT

- 5.1. Judy Clark gave a brief review of planning matters during the year which included:
- a) The approval of 6 houses at Yachthaven subject to complying with the various conditions attached.
 - b) On the land next to Mandai, the planning department are reviewing their position regarding the recent appeal case.
 - c) At Langness in Woodgarston Lane permission was granted at the end of May this year with the usual conditions re materials attached and a flood defence consent and the marine licence is also required for the work.
 - d) At number 1 Northney Road an application for a two storey side extension with triple garage was submitted and approved.
 - e) The stables behind Laburnums, St Peters Road, Northney had been granted a change of use consent to a unit of accommodation linked to the main dwelling.

Otherwise there had only been minor applications for trimming of trees etc.

As far as the Northney Coastal path is concerned meetings continued here with various parties and the legal team at the county are progressing the land agreement for the county to utilize part of the land owned by the farm who have kindly agreed to a deed of dedication on this land.

Derek and Judy had also attended a meeting with the East Solent Partnership Team and were still trying to establish the best way forward bearing in mind the various fees etc. that would have to be paid and the main emphasis must be on working with a team to take responsibility to project manage the scheme to a suitable standard that the county will take over the project on completion, and there will be no legal liability on behalf of the Association .

As far as fund raising is concerned once we have more information we will be able to format a time table to start obtaining different approvals that are needed once some of the earlier hurdles have been crossed. Approaches can then be made for different forms of funding. There are also various date criteria such as the presence of over wintering birds and the dates that Veolia meet which is only 4 times a year and they stipulate that work has to be carried out within 16 weeks of approval.

MINUTE 6. TRAFFIC MANAGEMENT THROUGH NORTHNEY VILLAGE

- 6.1 Karen Peacock circulated a summary of actions to date on traffic management and in particular Hampshire County Council have finally given approval to Havant Borough Councils traffic management team to carry out a speed limit review on their behalf and implement any necessary changes to the existing traffic regulation order and associated road markings and signage.

- 6.2 The speed limit between Havant Road and New Cut and Mill Rythe Lane has now been reduced from 40 miles per hour to 30 miles per hour. This had caused slight problems with traffic cutting through the village, as a result of the reduced speed limit along Havant Road with motorists using Copse Lane as the speed limit is currently 40 miles per hour in part.

Otherwise Karen would continue to monitor speeds through the village and report on any progress.

MINUTE 7. MEMBERSHIP SECRETARYS REPORT

- 7.1 Fenella reported there were currently 2016 paid up members of the Association and she was thanked for all her hard work with others to collect these subscriptions during the year.

MINUTE 8. WEBSITE REPORT

- 8.1 Tom Dyché gave a review of the present position regarding the website and broadband which had certainly improved in more recent months and he was thanked very much for all his efforts with this.

MINUTE 8. ANY OTHER BUSINESS

- 8.1 Various future events in the village were given by various members and at the conclusion of all formal business, refreshments were enjoyed by all..