

ANNUAL GENERAL MEETING OF NORTH EAST HAYLING RESIDENTS ASSOCIATION
HELD AT
NORTHNEY RECREATIONAL HALL, HAYLING ISLAND
ON
FRIDAY 14TH JANUARY 2022

The Chairman welcomed everybody to the meeting in the hall where members were able to attend and due to the Covid situation members were also invited to participate via a Zoom link. Some 25 people attended the meeting itself and 12 people attended via Zoom and these included Councillors Leah Turner, Lance Quantrell, Michael Wilson and the Mayor Rosie Raines sent her apologies.

In order to facilitate matters reports had been sent out from the Chairman , Planning Secretary, Treasurer, Membership Secretary and Website Secretary together with proposals for the election of Committee members prior to the meeting .

These Reports form the basis of these Minutes which were then dealt with at the meeting itself.

1. Apologies for Absence

Apologies were received from Sue Emery, Judy Clark, and Coleen Jackson.

2, Minutes of the Winter General Meeting held on 13th December 2019

This was the first meeting due to Covid which had been held for two years. These had been circulated and it was proposed by Mike Dawe and seconded by Jane Dodsworth that these be accepted as a true record and all voted in favour.

3.Matters Arising

There were no matters arising from the Minutes.

4.Chairman's Report

There were no matters arising from the Chairman's Report and he again thanked the Committee for all their help and assistance and particularly Tom Dyche and Fenella May for their organisation in allowing a Zoom meeting to take place.

5.Treasurer's Report

The Treasurer's Report covered the two years up to 31st December 2020. These had been circulated to all and the final result for 2020 was a surplus of £339 giving the association reserves going forward of £6,763.

It was proposed by Chris Emery and seconded by Alan Bartlett that these be adopted as a true record and all voted in favour.

6.Planning Secretary's Report

This Report had been prepared by Mike Dawe who set out the matters covered which included not only local matters but other consultations such as the Borough Plan, the Island Infrastructure Consultation, the English Coastal Path and the Coastal Defence Strategy.

We also provide a representative to the Chichester Harbour Conservancy Advisory Committee and have recently worked with the Conservancy on a Management Plan for North Common and with the H.B.C. tree wardens. Jane Dodsworth and Chris Emery are mainly involved with the Harbour Conservancy.

7. Membership Secretary's Report

Fenella May reported current membership of 188 which was below the high of 240 in 2019 but with the restrictions for the last 2 years this was most encouraging and Fenella asked if where possible standing orders were adopted.

8. Website Report

Tom Dyche regularly updates our website and he was thanked for the information he includes.

9. Election of Committee Members

Prior to the meeting a proposal had been sent out to all. The Committee comprised Karen Peacock, Derek Bowerman, Colin Pim, Tom Dyche, Jane Dodsworth, Mike Dawe, Chris Emery, Alan Bartlett, Fenella May and Sarah Dawkins left at the beginning of 2021. Judy Clark also is a co-opted member.

Half of the Committee retired by rotation being Mike Dawe, Chris Emery, Alan Bartlett, Fenella May and Sarah Watson.

Sarah had left and Colin Pim and Mike Dawe wished to retire leaving 3 vacancies. 3 Nominations to join NEHRA had been received being, David Paul, Lesley Shaler and Mark Glasgow. It was proposed by Ruth Dyche and seconded by Colin Pim that the Committee would now comprise Karen Peacock, Derek Bowerman, Tom Dyche, Jane Dodsworth, Chris Emery, Alan Bartlett, Fenella May, David Paul, Lesley Shaler and Mark Glasgow and this was unanimously agreed.

Thanks were given to Colin Pim retiring as Treasurer and to Mike Dawe for his years on the Committee and all his hard work dealing with planning, financial and other matters.

10.Any Other Business

There was some discussion as to the supervision of works to North Common. It was stressed that NEHRA should not be named as the Management for North Common. We have no power. We are a voluntary association here to co-ordinate and represent the views of residents and to work with those agencies that are responsible for the various elements and have the ability to enforce change.

Lance Quantrell suggested 3 points for consideration.

a.A 20 mph speed limit on the island

b.A direct link with the Environment Agency regarding minor flooding.

c.The Platinum celebration this June where there may be some minor financial help from the Council.

There being no further business the meeting closed at 8.20 p.m.