

on-street parking resource, there were other elements of which the SRA were not supportive. These included the loss of the Baffins Lane and Little London car parks and the on-street parking on Avenue de Chartres which would be detrimental to the views on the approach to the City. The SRA were also not convinced that the study had looked at either the effect of closing Market Street on other city roads or the physical ability to introduce the proposed changes to the southern gyratory.

The Drive & Chestnut Avenue road surface quality. JH reported that he intended to have a site meeting with highway inspectors shortly to examine the problems with the surfacing in these roads. JH recommended the app LoveWestSussex on which photos can be uploaded which should respond with a reference number and a follow up report. RH said that he had contacted LoveWestSussex to report damage, potholes etc but had not received a reply. MQ said that she had noticed road signs obscured with dirt and mould, and JH said these could be reported using the app also.

Cycle way in front of Wellington Grange. JL asked JH whether there was any progress. None as yet. There is a small piece of land next to Charlotte Avenue which is owned by ZeroC which is holding up proceedings but hopefully this can be resolved and the cycle route completed. JH to chase and progress.

6. **Treasurers Report**

Bank accounts

Treasurers account £4,855 including Network of Chichester Residents Associations (NCRA) monies £75.10 held since April '15

The balance at 31.12.17 was £3,277.17 so subscriptions of £1,587 have been collected this year, with a few £2 standing orders coming in.

Interest bearing a/cs

Lloyds at 0.05% £0.01

United Trust Bank 40 day notice at 1% £10,291.76

The draft Income and Expenditure and Balance Sheet to be presented at the AGM were circulated, and PB to give a more full report on these then. MQ asked whether the charge for the second newsletter had been allowed for, and PB to adjust the accounts accordingly.

7. **Membership Secretary's Report.**

No report at this meeting.

8. **Website Webmasters Report**

MS reported 365 hits to the website in November. Minutes from the NMP meeting have not been received and this organisation has folded. His work to secure the website against web-bots is now complete. The domain name has been re-registered, at a cost of £15.00. He requested a full copy of the AGM minutes of 2017. There is now a link on the website to the airfield weather information site so aircraft movements can be checked against wind direction. No emails have been sent recently. MS asked whether the minutes should be sent to members, but it was agreed this was not necessary as they are in the newsletter and on the noticeboard.

9. **Planning Matters.**

TO reported that **8 Fordwater Road** was the main item on the planning agenda. SRA objected to the original plan on the grounds of overdevelopment and not in keeping with surrounding properties. This scheme was given planning permission, but revised permission is now sought for an amendment to this plan with the addition of roof terraces, with a 1.7m high wall to eliminate overlooking. SRA to object to this revision.

10. **Newsletter.**

This is now completed and was sent to the printers yesterday. It is expected back tomorrow. Michael Berry will arrange the routes but is unable to pass these to his distributors. Members of the Committee volunteered to complete this task. JL offered to deliver to Ferndale Road and Maplehurst Road. It must be delivered 21 days before the AGM.

11. **AGM 15 February 2018**

RH reported that Judi Darley of the Harbour Conservancy will be the main speaker and has been asked to speak for 30 minutes. Invitations to councillors etc. will be sent out this week. Tony Dignum of CDC JH from WSCC and our Mayor Peter Evans have been invited to talk for ten minutes.

12. **Updates from Representatives.**

a) Dennis Martin – Goodwood consultative group meeting and recent follow up meetings.

No report.

13. **AOB**

JL asked what the procedure would be if someone came to the AGM and decided afterwards that they would like to stand as Chairman. PB said that they could be co-opted onto the committee.

14. **Date of next committee meeting. Thursday 22 February 2018.**

There being no further business, the meeting closed at 9.10pm.