

SUMMERSDALE RESIDENTS ASSOCIATION (SRA)

MINUTES OF AGM HELD ON 9th FEBRUARY 2006

St. Michaels Hall, Chichester.

Welcome

The Chairman welcomed Members and Guests. The guests included Councillors: Mrs. E. Pingree, Messrs. M.Hall, B. Fletcher, B. Skilling and Inspector K. Hudson. Seventy one members and four guests attended. There were no press representatives.

Apologies for Absence

From M.P. Andrew Tyrie, Councillors Mrs. P. Hooley, Mr. M. Plowman, Vice Chancellor P. Robinson, Colonel P. Watton, Ms. S. Hoskin Augusta Court, Committee Members Mrs. L. Heald, Mr D. Martin, Mr and Mrs. D. Rand, Mr. and Mrs. E. Brooks, Ms. H. Carlton, Mr. and Mrs. L. Beeson and Mr. A. Smith.

Minutes of AGM on 10th February 2005

The Minutes were accepted and there were no matters arising that were not dealt with later. Proposed by Councillor E. Pingree and seconded by Mr. B. Hopkins.
One abstention.

Chairman's Report

Copies were available at the meeting. Copy attached to these Minutes.
No matters were raised apart from those that were carried forward to the Open Forum later in the evening.

Treasurer's Report

The Treasurer highlighted the increased level of subscriptions, and the additional interest by the change in building society He had reclaimed interest previously taxed over the last three years. We had been able to give charitable donations whilst the Summer Party had been at the Barracks. Similarly printing costs had been reduced whilst we were able to take advantage of the facility at the Barracks. We take advantage of lower Public Liability insurance by belonging to the Federation of Sussex Amenity Societies. As a consequence our Assets including reserves had increased and at the present time there was no reason for increasing the £2 annual subscription per household.
The meeting unanimously accepted the Treasurer's Report and adopted the Accounts.
Proposed by P. Barnetson and seconded by Mrs. S. Rudge

Election of Officers.

At this stage in the proceedings the Chairman stood down and the meeting was conducted by the Treasurer. There were no other candidates and Derek James was re-elected unanimously by the Members. Proposed by P. Bickley and seconded by Councillor E. Pingree.

On re-election Derek James resumed the office of Chairman and proceeded to elect the Officers and Committee members by position:

Treasurer: Peter Bickley proposed by Michael Berry and seconded by Vincent Porter

Membership Secretary: Sophie Rudge proposed by the Chairman and seconded by Jim Ayling.

Minute Secretaries 1 and 2: Peter Bickley and Michael Berry, proposed by the Chairman and seconded by Mrs. S. Spooner.

Newsletter Editor: Peter Bickley proposed by the Chairman, seconded by Mrs. Burden.

Planning Secretary: Andrew Birch proposed by Derek James and seconded by Mrs Sophie Rudge

Webmaster : Peter Guilfoyle proposed by the Chairman and seconded by Mrs. Gillian Berry.

Newsletter Distribution: Jim Ayling proposed by the Chairman and seconded by Mrs Mary Tomlinson.

Graylingwell Liaison: Linda Heald proposed by the Chairman and seconded by Dennis Napier.

Committee Members: Ian Wilson, Mrs. Kamala Gomez and Dennis Martin, proposed by the Chairman and seconded by Peter Bickley.

All the Officers and Committee members were accepted unanimously.

Election of Independent Examiner

John Yates was prepared to continue as Examiner. Acceptance proposed by the Chairman and seconded by Jim Ayling. He was thanked for his services to the SRA.

Election of Life and Honourary Members

There were none proposed.

Open Forum

1.) Local Policing: Inspector K. Hudson gave a summary of the manning levels in the District and confirmed that Summersdale did not justify its own constable whilst crime levels (averaging 2 per week in the last year) were much lower than the surrounding Chichester districts. He took the opportunity to warn residents of the door to door callers and the need to protect vulnerable elderly neighbours.

Open Forum continued

2.) Gravel Extraction: Stuart Martin gave a full report on the possibility of gravel extraction adjacent to Hunter's Race and Lavant (5 sites), the setting up of a cleaning plant close to the bridge over Centurion Way, needing a new road, bridge and roundabout between Summersdale and Lavant. He urged residents to write to the West Sussex County Council within the week stating their objections for the consultative process. The WSCC were expecting a planning application from Tarmac PLC shortly. Councillor M. Hall noted an open meeting in Oving on the 28th March which all should attend. Many attendees/residents were not aware of the project which could involve 6 day working, 07.00 – 19.00 hours for 12 – 15 years.

3.) Sunrise Senior Development: Many residents were concerned about this projected development, its size and central position, its height, the lack of car parking and the urbanisation of Summersdale. It was decided to set up a small working group at the next Committee meeting to co-ordinate our response and monitor progress.

4.) Brandy Hole Lane footpath: Council budget cuts have delayed the work until 2007/8.

Increase of commercial and schools traffic now being checked.

5.) 8a Lavant Road: Planning permission for new flats has been turned down due to need to preserve safety of access to Doctor's surgery.

6.) Goodwood Motor Circuit: Noise levels increasing, ref. introduction of Sunday Breakfast Club.

7.) Summersdale Development : No control over piece-meal development of Summersdale, need for an integrated plan.

8.) One Stop: Concern for indiscriminate car parking outside on double yellow lines.

9.) Lighted-Crossing proposal: Concern expressed that this might cause bulking of traffic at the junction with Brandy Hole Lane and be a noise nuisance.

10.) Licensing Act: Publicans were not generally applying for extensions to opening hours.

Conclusion

The Chairman closed the meeting at 9.25 pm.

SUMMERSDALE RESIDENTS ASSOCIATION

Minutes of Committee Meeting

St. Michael's Hall on 16th February 2006

Present

Derek James (Chairman)

Peter Bickley (Treasurer, Minutes Secretary No.2 and Newsletter Editor)

Michael Berry (Minutes Secretary No.1)

Jim Ayling (Newsletter Distribution)

Andrew Birch (Planning)

Sophie Rudge (Membership)

Dennis Martin (Goodwood)

Peter Guilfoyle (Web Master)

Committee Member; Ian Wilson

1. Welcome to Members Attending

Members in attendance: Mrs Carolyn Brockenhuus-Schack, Barry Aldridge, Kerry Beal, John Gratton, Tim Heymann, Roger and Jackie Hobbs, Jeremy Hunt, Alan Menzies.

2. Apologies for Absence

Linda Heald and Kamala Gomez

3. Minutes of Meeting of 5th January 2006

Accepted as an accurate record of the Meeting.

4. Matters Arising

a) Sunrise Senior Living: In discussion it was noted that the timescale was short if a full set of objections could be tabled at a meeting with Councillor Bushell before the 15th March. After discussion Terms of Reference were agreed by the Committee to enable a Working Group chaired by Andrew Birch to commence detail discussions. T.o.R. were proposed by Peter Bickley and seconded by Peter Guilfoyle.

It was also agreed that the Working Group comprise Andrew Birch Chairman, Barry Aldridge, Kerry Beal, Jeremy Hunt, and Councillor Edith Pingree. This was proposed by Jim Ayling and seconded by Dennis Martin. The first meeting to take place on Monday 20th February at 7.30 p.m. **A.B.**

b) Summer Party 17th June: The Chairman has visited the College and confirmed the buffet would be served at 7.30 p.m. followed by a tour by the Vice Chancellor at 8.30 p.m. Drinks would be on sale throughout the evening. 44 tickets have already been reserved out of a maximum of 175. As last year it was decided that Sophie, Linda, Michael and the Chairman should sell tickets. The Chairman would contact Linda and details would be in the May newsletter. **D.J. & P.B.**

c) Mineral Extraction: A letter from the SRA had been sent with objections at the consultative stage. Now awaiting a planning application before further action. Will keep in touch with the Lavant group through Stuart Martin. Stuart is expected to attend a meeting in Oving on the 28th March. He is requested to inform Andrew of any developments. **D.M. & A.B.**

5. Review of Issues raised at the AGM.

a) Local Policing: Insp. Hudson's report well received. Next year senior member of Neighbourhood Watch will be invited to speak. Carolyn requested to arrange. **D.J.**

b) Brandy Hole Lane footpath: Implementation put on hold. Now in 2007/8 budget, to be confirmed. Chairman has written to Andrew. Tyrie. Article expected in Chichester Observer. **D.J.**

5. Review of Issues raised at the AGM continued

c) 8a Lavant Road: Rejected by C.D.C. as an over development and concerns for road exit adjacent to Doctor's surgery.

d) Goodwood : Noise levels continue to be monitored. Advance warning of late night firework displays to be requested. Chairman to write to Outside Events Manager.

D.J. & D.M.

e) Summersdale Development: Co-ordination of plans for area. Chairman to write to Councillors M. Hall, E. Pingree, P. Hooley, B. Fletcher, A. Smith, and R. Plowman. **D.J.**

f) One Stop: concerns for road safety and parking on double yellow lines. **All**

g) Lighted Crossing: Crossing might be dangerous with 40mph. traffic. Request had been made for a crossing part funded by the projected Sunrise Homes development. This was not acceptable to the W.S.C.C. Response awaited from Highways Authority. A head count is proposed at crossroads. Currently traffic being counted again on Brandy Hole Lane. **D.J.**

h) Licensing: No action with no pubs in Summersdale.

6. Treasurer's Report

a) Report: Portman – £5305.05 incl. interest. Lloyds T.S.B. £297.73

7. Membership Secretary's Report

269 Household members incl. 101 Bankers Orders.

8. Website

Registered address "summersdaleresidents.co.uk." Working website anticipated in April, details will be placed in May Newsletter. **P.B. & P.G**

9. One Stop Shop

a) Notice board removed, apology from the Director. Site for new notice board to be found. Maintenance team to assess what can be done!

b) Disabled access, fitted bell to call staff to assist entry.

10. Reports from Committee Representatives

a) CRACG: No progress on White House farm planning.

b) Goodwood: Meeting 13th March on the Aerodrome facilities followed by a meeting in May on the Motor Circuit activities. Dennis to attend. **D.M.**

c) Planning Secretary: Phone masts, opposite the Garage, no news, off the Agenda.

Warren Farm area, 5metre height extension refused, off the Agenda.

Fordwater road junction with Summersdale Road, illegal parking on corner (reference Section 217). A dangerous situation, Chairman to write to neighbours affected before taking further action. **D.J.**

Graylingwell Cottages 3 – 6, planning application to build 12 x 2 bedroom flats and 2 x 1 bedroom flats on site. Andrew to raise objections by 6th March if justified grounds to object. **A.B.**

Hospital site: Barnfield Drive to be extended. If considered to be part of a new "rat run" towards Summersdale then we should object. Andrew to action if justified. **A.B.**

11. Any Other Business

Jim reported that the derelict and vandalised house No. 14 Brandy Hole Lane (adjacent to the bridge) was to be restored by the Council.

Date of next Committee meeting is Thursday evening 20th April 2006 at 7.30 pm.

SUMMERSDALE RESIDENTS' ASSOCIATION

"Residents Working Together"

MINUTES OF MEETING ON 20 APRIL 2006 AT 7.30PM AT ST MICHAEL'S HALL

Present: Derek James (Chairman)
Peter Bickley (Treasurer, Newsletter Editor, Minutes), Andrew Birch (Planning), Jim Ayling (Newsletter Dist'n), Linda Heald (Graylingwell), Dennis Martin (Goodwood), Peter Guilfoyle (Webmaster), Ian Wilson, Philip Baker (new committee member), Sue Spooner (new committee member) and Jeremy Hunt

1 Welcomes

Sue Spooner, Philip Baker and Jeremy Hunt were welcomed. Sue Spooner and Philip Baker were co-opted onto the committee.

2 Apologies

Received from Michael Berry, Kamala Gomez and Sophie Rudge,

3 Minutes

The minutes of the meeting on 16 February 2006 were agreed.

4 Matters arising from minutes

(a) **Summer party ticket sales:** All were encouraged to promote the party. Tickets available from DJ, MB, LH & SR.

ALL

(b) **Mineral extraction:** it was reported that a letter from WSCC said that proposals for extraction were on hold until 2009/10. It was agreed to keep in view.

(c) **Brandy Hole Lane footpath:** it was reported that despite WSCC's saying in a letter that construction would take place in 2006/07, English Heritage had not granted approval. DJ to ask WSCC to clarify.

DJ

(d) **Fordwater Rd/Summersdale Rd junction parking:** it was reported that Carolyn Brockenhuus-Schack had undertaken personally to approach local householders to discourage parking in Fordwater Rd near the junction.

(e) **Goodwood House noisy firework displays:** GWH events office has undertaken to forewarn DJ in advance so that dates can be advised to members.

5 Summersdale Development – Coordinated approach to infrastructure

It was noted that the Local Development Framework was at the consultation stage. The draft N.E. Chichester Development Brief was tabled and noted. Concerns were expressed: DJ/AB to write.

DJ/AB

6 Treasurer's report

Balances at Lloyds TSB £506.73; Portman £5,305.05. Portman interest rate compares favourably with accounts elsewhere.

7 Membership Secretary's report

In the absence of SR, this was carried forward. (Subsequent note: 303 fully paid up households.)

- 8 Newsletter**
A draft for May 2006 was circulated. AB, PG & DM undertook to provide items by 24.4.06 on planning, website and gravel and GW aerodrome/motor events dates respectively.
AB, PG, DM
9. **One Stop Shop replacement of community notice board with illuminated hoarding**
No reply from national office; DJ to write again. Objection lodged to retrospective planning application.
DJ
- 10 Reports from representatives**
- (a) **CRACG (JA):** licencing – negligible problems. Sunrise – SRA approach supported.
- (b) **Goodwood (DM):** aero: complaints re Harvard, discussed taking off and military helicopter flight paths. Festival of Speed to be 7-9 July; Revival 1-3 Sept.
- (c) **Website (PG):** www.summersdaleresidents.co.uk live today! Please visit & comment.
ALL
- (d) **Planning (AB)**
- (i) **Local Dev't Framework:** draft executive summary and maps tabled. Public meeting 24.5.06. Overall encouraging: whilst much housing, density not over-excessive and green spaces included within Barracks. All to read before next meeting. Agreed to invite Mr Carvell or Mr Ford to next meeting.
DJ
- (ii) **WSCC property at 40 Brandy Hole Lane:** to be repaired – noted with approval
- (iii) **Sunrise:** new application submitted. 7 more parking spaces. Will be necessary to re-object. Grounds: excessive bulk and commercial use. All to object.
ALL
- Jeremy Hunt tabled his album with photographs of other Sunrise developments. All planning applications were approved on grounds opposite to our objections.
- (iv) **3-6 Graylingwell Cottages:** application submitted for 12 flats. Excessive density (90 units/hectare). Objection to be lodged. All asked to object.
ALL
- (v) **29 Lavant Rd:** approved. 50 u/h. Objection to be lodged – change of character.
- (vi) **8A Lavant Rd:** revised to 8 flats, slightly smaller. Car parking still an issue. 90 units/hectare. Objection lodged.
- A vote of thanks was agreed for AB for his excellent work.
- 11 Any other business**
- (a) **Graylingwell and Barracks major redevelopments: a threat or an opportunity?** It was agreed that these should be treated as an opportunity - to improve area and its amenities and enhance sense of community, eg potential for community centre, green spaces, footpaths, etc.
- (b) **Running track at University:** a Good Thing, subject to potential access problems.
- (c) **Fence opp 9-15 Maplehurst Rd:** it was agreed that in the absence of anyone admitting ownership, the house owners should club together and carry out any necessary work. DJ undertook to write to Owen Evans.
DJ
- 12 Future meetings**
18 May 2006, 22 June 2006, 7 September 2006, 19 October 2006, 14 December 2006, 4 January 2007, AGM 8 February 2007, 15 February 2007.

PCB

SUMMERSDALE RESIDENTS ASSOCIATION
Minutes of Committee Meeting
St. Michael's Hall on 18th May 2006

Present

Derek James (Chairman)
Peter Bickley (Treasurer, Minutes Secretary No.2 and News letter Editor.)
Michael Berry (Minutes Secretary No.1)
Jim Ayling (News letter distribution)
Andrew Birch (Planning)
Sophie Rudge (Membership)
Dennis Martin (Goodwood)
Peter Guilfoyle (Webmaster)
Committee members: Phil Baker, Kamala Gomez and Ian Wilson
Member attending all meeting: Phil Sowden

1. Welcome to Members Attending

The Chairman was pleased to welcome some 30 members including Councillors Edith Pingree and Barry Fletcher who attended to listen to the speaker Mr. Keith Morgan, Head of Environmental Policy Services in the Chichester District Council. Members were invited to stay for the remainder of the Committee meeting afterwards.

2. Apologies for Absence

Committee Members, Monica Kaye and Sue Spooner.

3. Presentation by Mr. Keith Morgan

He introduced the planning document "North East Chichester Development Brief which was open to Public Consultation from now until the 16th June. Copies of the Brief were made available to all present and there would be Public Exhibitions in CDC offices. The document dealt with plans for Roussillon Barracks, Graylingwell, Barnfield Drive area, St. Richards Hospital and the University of Chichester, College Lane. He spent some 20 minutes running through the document and then took questions related to the developments for 45 minutes. He responded to some 14 questions. Members were requested to each complete the questionnaire by 16th June. The Committee could only speak as a single member but the Chairman undertook to circulate his comments with Peter, Andrew and Michael's combined views. **D.J.**

4. Linda Heald's Resignation

The Chairman reported that Linda had requested to be released from the Committee. The Chairman much regretted her decision and understood her reasons. She was warmly thanked for her contributions by the Committee. **All**

5. Minutes of Meeting held on 20th April

Minutes were approved apart from item 4c which has been changed to *English Heritage had not been asked for approval.*

6. Matters arising from the Minutes

- a) Ticket sales for Summer Party were poor and the Committee were urged to increase sales as only two weeks left until confirmation was required by catering company. **All**
- b) Brandy Hole Lane footpath extension. Letter to Ms F. Patrick, anticipate permission from English Heritage allowing start in Autumn 2006. **D.J.&J.A.**
- c) One Stop SRA. Notice board in place alongside Council Notice board. Thanks to Jim for repairing and replacing the Board.
- d) Maplehurst Road fence between Nos. 9-15, Chairman has written to past Chairman Owen. No further action.
- e) Brandy Hole Copse tour was well attended. Small donation of £25 agreed by the Committee. Proposed by the Chairman and seconded by Andrew. **D.J. & P.B.**

7. Treasurer's Report

Treasure reported – Portman - £5305.05 incl. interest. Lloyds TSB £681.13 To bank £40.

8. Membership Secretary's Report

375 Household members paid with £146 to pay in.

9. Future Chairman of SRA

Chairman noted his term of Office was in its final year and by the September Meeting a new person to fill the Office needed to be found. **All**

10. Reports from Representatives

- a) CRACG– Jim reported; extended hours licensing, further requests limited to Appeals.
- b) Goodwood – Dennis reported motor circuit noise levels similar to last year. No support for a Northern By-Pass. Chairman to check out whether plans for a route along Centurion Way have finally been eliminated? **D.J.**
- c) Website –Peter has changed ISP and started "Hot News". New Minutes to be passed to Peter for publication. Registration + two years cover £29.95
- d) Planning: CDC meeting Wednesday 31st May when Sunrise Homes, 8a Lavant Road, Graylingwell Cottage and Hunters Way are on the Agenda and the later are likely to be approved. Members are urged to attend. **All**

11. Any Other Business

- a) Hazard of a new fence at western end of Brandy Hole lane obstructing site on turning. Phil Baker to check whether on premises or road. **Phil Baker.**
- b) The Barracks is expected to be opened for a full tour, for invited guests, details later. **D.J.**
- c) New Brandy Hole footpath, will it be a raised pavement with curb for safety? Chairman to send letter to Ms. F.Patrick. **D.J.**

Date of next Committee Meeting is Thursday 22nd June 2006 at 7.30 p.m.

Future Meetings: 7 September, 19 October, 14 December, 4 January, AGM. 8 Feb 2007

M.J.B. 4.06.06

SUMMERSDALE RESIDENTS' ASSOCIATION
CHICHESTER, WEST SUSSEX
Residents Working Together

MINUTES of the committee meeting held at St Michael's Hall on Thursday 22 June 2006

Present: Derek James (Chairman)
Jim Ayling (News letter distribution)
Sophie Rudge (Membership)
Sue Sponner
Ian Wilson
Penelope Clarke (Member)

1. Welcome to members Attending

The Chairman welcomed Penelope Clarke attending her first meeting.

2. Apologies for Absence

Received from Peter Bickley, Michael Berry, Andrew Birch, Dennis Martin, Peter Guilfoyle, Kamala Gomez and Phil Baker.

3. Minutes of Meeting held on 18 May 2006

These were approved as a true record.

4. Matters arising from the Minutes

a) *Fence opposite 9-15 Maplehurst Road* - the Chairman had been in discussions with the landowner, David Heaver, and he was willing to share the cost of repair with the residents. Derek agreed to pass on this information to Owen Evans. DJ

b) *North-East Chichester Development Brief* -

(i) The form had been sent as agreed and copies had been distributed to all committee members.

(ii) Brian Hopkins had given us a copy of his submission regarding trees and it was agreed that the Chairman would write to Keith Morgan saying the Association supported

Brian's submission in full.

DJ

c) *Brandy Hole Lane* -

(i) Footpath extension - Felicity Patrick had written confirming that the pavement would have an appropriate edge.

(ii) Fence at western end - in the absence of Phil Baker this was deferred to the next meeting.

5. Summer Party

a) *Review of 17 June 2006* - the tour was excellent and the Chairman was writing to thank the Vice Chancellor Philip Robinson. Several thought the food was good but rather sparse.

b) *Proposals re June 2007* -

(i) Date - 16 June 2007

(ii) Ideas included hiring a hall such as the Assembly Rooms or Vicarage Hall off South Street; booking some entertainment (several suggestions) and arranging for an outside caterer. The Chairman agreed to investigate and bring costs to the September meeting.

DJ

6. Treasurer's Report

In the absence of the Treasurer no report was available.

7. Membership Secretary's Report

Sophie reported 417 households paid with £84 to pay in. It was noted that we were well on the way to beating our record of 436 in 2004.

8. Reports from Representatives

a) *CRACG* - Jim reported that the group had not met since the last committee meeting.

b) *Goodwood* - Dennis had informed the Chairman there had been no meetings.

c) *Website* - In the absence of Peter there was no report.

d) *Planning Secretary* - Andrew had left several details noted below.

(i) Northern By-Pass proposal - Derek read a lengthy letter from Tex Pemberton and Sue read other correspondence involving our local MP. Although the project was unlikely to go ahead it was agreed that Derek would write to Andrew Tyrie asking for him to confirm his lack of support for the proposal and also to write to the new Minister of Transport. DJ

(ii) Sunrise Senior Living - this had been rejected but was likely to go to appeal. (iii) 8a Lavant Road and lay-by - the site visit had taken place and it was to be considered again on the 28 June.

(iv) Graylingwell Cottages 3-6 - this proposal had been passed despite serious over development.

(v) The Chairman reported he went on a tour of the barracks on the 2 June with numerous other interested parties regarding future development.

9. Any Other Business

a) *Proposed meeting with David Heaver* - Derek and Andrew Birch had met with David Heaver who wanted to talk with the committee about development North-East of Chichester between the East of the city and Goodwood. It was agreed to invite David to make a presentation to the committee meeting on the 19 October 2006. DJ

b) *Travellers* - it was noted that travellers had set up camp on the land between Centurion Way and Hunters Race. Derek agreed to inform the police DJ

c) *Brandy Hole Lane* - Jim referred to the lack of a cycle path sign where BHL meets Centurion Way.

There being no further business the meeting closed at 8.50 pm.

Date of next Committee Meeting - Thursday 7 September 2006

Future Meetings: 19 October, 14 December, 4 January 2007, AGM 8 February, 15 February.

SUMMERSDALE RESIDENTS' ASSOCIATION

'Residents working together'

MINUTES OF MEETING ON 7 SEPTEMBER 2006
AT ST MICHAEL'S HALL AT 7.30PM

Present: Derek James (Chairman)
Committee Members: Jim Ayling, Peter Bickley, Peter Guilfoyle, Monica Kaye, Dennis Martin, Sophie Rudge, Sue Spooner and Ian Wilson
In attendance: SRA Members: Roy Budden, Ronald & Joyce Lee

1. WELCOMES

Monica Kaye was welcomed to her first meeting as a new committee member. Roy Budden and Ronald & Joyce Lee, interested SRA members, were welcomed.

2 APOLOGIES FOR ABSENCE

Received from Philip Baker, Michael Berry, Andrew Birch and Kamala Gomez.

3. MINUTES OF LAST MEETING

The minutes of the meeting on 22 June were agreed. It was noted that an early draft had been accepted by a sufficient number of committee members to constitute a quorum.

4. VICE CHAIRMAN

The Chairman proposed and Dennis Martin seconded the motion that Sue Spooner be elected Vice Chairman until the next AGM. Carried unanimously. The Chairman undertook to offer himself for re-election for one more year only at the next AGM.

5. MATTERS NOT ALREADY ON AGENDA ARISING FROM MINUTES

- (a) **Fence opp 9-15 Maplehurst Rd** – the adjacent landowner, David Heaver, has kindly agreed to contribute to the cost. IW to tell Owen Evans to contact him. **IW**
- (b) **Meeting with David Heaver** – David Heaver will attend the 19.10.06 committee meeting to explain his development plans for his fields off Winterbourne Rd.
- (c) **N.E. Chichester Development Brief** – a supportive letter to Brian Hopkins tree survey has been sent.
- (d) **Travellers' camp** – now resolved.

6. SUMMER PARTY – PROPOSALS FOR 2007

It was agreed that Lavant Memorial Hall would be a suitable venue. The Chairman will investigate, and obtain quotes from caterers and a classical guitarist **DJ**

7. PROPOSALS FOR ST RICHARD'S HOSPITAL

The Constitution having been examined, it was agreed to write a supportive letter to the Minister of Health.

DJ

8. GAMBLING ACT PROPOSALS – CONSULTATION DOCUMENT

It was agreed to leave CRACG to respond.

9. GRAVEL EXTRACTION (STUART MARTIN)

Stuart Martin's proposal that in view of no proposed action until 2012, he would attend no more Waste & Gravel forum meetings for the time being, was agreed. SRA will continue to be copied in on papers and will keep under review.

10. TREASURER'S REPORT

Bank balances: Lloyds TSB £346.66; Portman BS £5,305.05.

Tax on bank interest: HMRC has announced a de minimis for associations like ours so no tax will be payable for the foreseeable future.

11. MEMBERSHIP SECRETARY'S REPORT

Present membership: 428 fully-paid up households.

12. NEWSLETTER SEPT/OCT 2006

Draft of forthcoming edition tabled for information.

13. PLANNING

(a) **Northern By-pass** – letters setting out our view sent to Andrew Tyrie MP and Minister of Transport. MoT reply says Minister will make announcement later this year.

(b) **Sunrise Senior Living (Lavant Rd/B.H.Lane)** – Sunrise to appeal following rejection of application. Expenditure authorised of up to £1,000 on professional advice.

(c) **8A Lavant Rd** – application rejected. Donation from grateful neighbour given to Brandy Hole Copse Conservation Group.

(d) **6 Lavant Rd** – application rejected.

(e) **Roads infrastructure** – Being kept under review. (i) *College Lane/Broyle Rd*: WSCC has no immediate plans. Mini roundabout at College Lane/Spitalfields Lane junction proposed by SRA. (ii) *Eastern access to University*: Highways Mgr seemingly unaware of land marked on Graylingwell plans as

put aside for this. This has been drawn to his attention.

(f) **One Stop notice board** – advertising hoarding removed following rejection of retrospective application.

14. FENCE OBSTRUCTION AT BRANDY HOLE LANE / W. BROYLE RD JUNCT'N

Phil Baker reported that the fence is on private land. CDC to invite owners to make planning application.

15. REPORTS FROM REPRESENTATIVES

(a) **CRACG (Jim Ayling)** – Matters arising incl. group insurance, 20 mph speed limits.

(b) **Goodwood (Dennis Martin)** – (i) *Licensing applications*: existing planning and aerodrome safety restrictions seem sufficient to ensure that local concerns over nature and extent of activities and amplified music etc are unfounded. Will keep under review. (ii) *Liaison generally*: management appear genuinely to take local concerns seriously.

(c) **Website (Peter Guilfoyle)** www.summersdaleresidents.co.uk – only 80 hits in 2½ months. More visitors to site wanted. PG to ask Craig Rathbone to turn off old site. **PG**

16. ANY OTHER BUSINESS

(a) **Temporary ice rink at Cathedral** – support was expressed for the reported proposal.

(b) **Brandy Hole Lane pavement** – WSCC have undertaken to install in October 2006.

(c) **Parking on yellow lines in Summersdale Road** – noted that this was occurring.

17. FUTURE MEETINGS

19 October 2006 and 14 December 2006, 4 January 2007, 8 February (AGM), 15 February 2007, 12 April 2007, 24 May 2007, 5 July 2007, 13 September 2007, 18 October 2007, 6 December 2007, 10 January 2008, 14 February 2008 (AGM) and 21 February 2008.

SUMMERSDALE RESIDENTS ASSOCIATION
Minutes of Committee Meeting
St. Michael's Hall on 19th October 2006
Residents Working Together

Present

Derek James (Chairman)
Sue Spooner (Vice Chairman)
Michael Berry (Minutes Secretary No.1)
Jim Ayling (News letter Distribution)
Andrew Birch (Planning)
Peter Guilfoyle (Webmaster)
Dennis Martin (Goodwood)
Sophie Rudge (Membership) (part meeting)
Committee Members: Monica Kaye, Ian Wilson

1. Welcome to Members Attending.

The Chairman was pleased to welcome members Messrs B.Aldridge, J. Reader, I. Smith.

2. Special Agenda Item

A presentation was given by member David Heaver and a set of notes was passed to each committee member afterwards.

3. Apologies for Absence

Committee members, Peter Bickley, Philip Baker, Kamala Gomez.

4. Minutes of Meeting held on 7th September

- a) Correction to item 7 changing to “supporting letter concerning proposals for the development of St. Richards” and to read “Minister of Health”.
Item 16 AOB. New item d) to note that the cycle path into St. Richards had been blocked off and query why?
- b) Minutes approved apart from items above.

5. Matters arising from Minutes not on the Agenda

- a) St Richards Hospital, letter to the Minister noted above. Concern for A & E facilities if moved to Portsmouth where proposed refurbishment only takes account of own area. It would be a worse problem for Manhood peninsular apart from the bottlenecks on A27. The Graylingwell cycling problem is not likely to be resolved for 18 months.
- b) Brandy Hole lane, 3 resident objectors cause further delay in implementing footpath as now in the hands of Council legal department. Now delayed to new financial year.

6. Summer Party June 2007

The party will be held in East Lavant Village Hall. It will cost £87 for the hiring of the Hall. Two dates are available, 16th June from 7.30 p.m. alternatively 30th June from 7.00 pm., both dates have been booked tentatively. Costs of private catering and ½ hour of music to be checked.

D.J.

7. Waste Development Framework Consultation

Consultation deferred to 2012! Chairman has received two documents which require a response by the 20th October. Two further documents have been received and it was agreed that Stuart Martin be asked to read and comment on them for the committee. A response was required within six weeks from 29th September. Monica Kaye agreed to assist Stuart re. Waste Development.

Stuart Martin and M. K.

8. Treasurer's Report

The funds remained the same as shown in the previous report of 7th September.

9. Membership Secretary's Report

There were now 470 paid up members.

10. Planning Secretary

a) Proposal that Summersdale become a special planning/conservation area to be discussed with Chairman of Chichester Society on Wednesday 25th October at Vice-Chairman's house. Chairman and B. Aldridge to be present.

D.J.,S.S.and B.A.

b) Sunrise Senior Living, it was agreed that there was no purpose in meeting their representatives again unless they had completely different proposals. Chairman to respond to company letter.

D. J.

B. Aldridge and J. Templeton considering possibility of existing houses having restricted covenants preventing conversion to alternative uses.

c) 8A Lavant Road appeal procedure continuing. New application for reduced number of new dwellings awaiting District Councils approval. Members should forward new objections to Planning Department C.D.C. urgently.

d) College Lane wall to be renovated adjacent to Oaklands House.

11. Reports from Representatives

a) CRACG, setting up a general insurance to cover all related societies.

b) Goodwood, Dennis reported lower noise levels from the race track this year.

c) Website, Peter reported 168 hits, Newsletter, Planning reports and Minutes of committee meetings to be posted.

12. Statement from Chairman

Chairman stated that he had been invited to stand for election in the North Ward, representing the Conservative party. He wanted feedback from committee members at the December meeting regarding his position as Chairman as he would be absent from that meeting.

13. Any Other Business

- a) Summersdale road parking, concerns for safety. Chairman would write Highways authority. **D.J.**
- b) Chimney at West Hampnett was a cause for concern.
- c) Still no replacement sign at western end of Brandy Hole lane, now 3 months. Concern for road layout, priority road should exit BH lane into Broyle road going south..
- d) One-Stop shop reopens on 28th October.

The Committee meeting closed at 9.35 pm.

Date of Next Committee Meeting, Thursday 14th December 2006 at 7,30 pm.

M.J.Berry. 31.10.06.