



## Minutes of Management Committee Meeting at Eight and a Half Exmouth Place Tuesday 13th November

### Attendance

**Present:** Dick Edwards, Richard Platt, Anne Novotny, James Bacon, Bruce Nicol, Phil White, Hazel Lloyd, *Representative of the West Hill Community Association:* Mary Phillips

**Apologies from** Shirley Hawley, Vivien Harrison, John Reynolds, Danny Louise, Tania Charman

### Minutes of 16/10/18

and any MATTERS ARISING not on the Agenda

**Corrections...** MP corrected "West Hill Community Association Representative explained purpose of WHCA. Runs the community centre which is falling apart. Aiming to renovate it. Lease has five years to run. ESCC MAY not extend lease."

**Music licence** on Stade [JB had been asked to find out number of performances allowed ] He replied that Danny is dealing with it.

### Reports

**Treasurer** PW including Membership

Membership Summary as of 13/11/2018

Paid 2018	183
2018 New or returning members	57
No.of donations (2018)	8
Value of donations	£60.00
Balance at bank	£783.00
To be paid in (cheque)	£20.00
Total	
£ 803.00	

BN suggested pushing an advertising card for HOTRA through the doors of new members.

### Chairman's Report

**Website** David Wolf can no longer host the HOTRA website. Suggested Adam Clamp take over and outlined cost of migration and ongoing cost. Agreed to do this.

**Ferris Wheel** – Planning application pending. Awaiting advice

**Isabel Blackman Centre** – DE expressed pessimism and anger about the prospects for the future of the centre. He outlined the many activities of the centre and the number of dependent and vulnerable clients.

**Coastal Users Group** – special meeting 26/11 with Foreshore Trust trustees, senior HBC officers and the protector will be present to explain the situation regarding planning applications.

**Possible new nightclub in High Street** – DE has had chat with the leasehold owner. Short term, premises likely to continue as retail.

### Planning Matters

JB: Barley Lane development has now finally been refused.

DE: Ice House Surgery ... planning application for a tapas bar... individuals who object will need to arrange a petition.

46 The Bourne: attic room ... no objection.

## Members' Concerns

*Only new or progressed issue minuted.*

BN and AN: Church garden still a problem including hypodermic needles. JB will find out whether HBC is responsible for cleaning up the churchyard. DE believed that HBC is responsible.

RP: asked JB to chase the disparity in changing periods between the Bourne car park and street parking. JB will pursue.

AN asked about fire on Croft Road and asked when repairs will be completed.

MP: asked whether West Hill Community Association could insert a piece in the Parish News.

Agreed.

PW: 13 and 14 Rock a Nore next to Dolphin pub: green shed in the garden is now very dilapidated. JB will raise with the Grotbuster team and enforcement

## Future Programme

**Committee** – special Christmas meeting at Bruce's 11/12

January Tues 8<sup>th</sup> at Hazel's

**Future Subscription level** DE suggested that we need to raise subs to say £12 per year with effect from 2020. [ Approval needed from AGM in May 2019]. Discussion ensued about restrictions on membership. AGREED

## Items for December parish news

DE suggested focusing on the IBC

## AOB

JB: 30th November food bank collection; Sock Appeal collection points.

21 December 10.00 am fancy dress litter pick