

LEE & LINCOMBE RESIDENTS' ASSOCIATION

Minutes of Committee Meeting: 7.30pm – 22 April 2008 – Memorial Hall, Lee

Present: D Beer, S Birch (Chair), J Hawkins, G-L Hilborne (also Secretary), G Potts

1. Apologies were received from Mr Couling and Mr Jagers.
2. The minutes of the last two Committee meetings, on 13 March and 3 April 2008, previously distributed to the Committee, were approved and signed.
3. Matters arising from the last Committee meeting.
 - a. Dog bins. **Action: await consultation**
 - b. Hole under sea wall. Highways has responded that the wall will be surveyed by both NDDC and DCC. **Action: monitor**
 - c. Public toilets. These remain fully open, and cleaned 5 days a week. Mr Birch has purchased supplies and will arrange a trade waste collection. Mrs Mavis Rogers has coordinated the cleaning. Mr Birch asked for the Committee's opinion on a draft letter to be then sent to Councillor Swan, requesting clarification of the current funding situation. It was decided to specifically request an annual budget of £2000 in order for the Residents' Association to manage the facilities. **Action: SB**
 - d. Vehicle damage to bandstand wall. No news or action noted. **Action: monitor**
 - e. Lee road potholes. In direct response to the Association's communications, the Council has begun an extensive programme of patching through the villages (hence the white marks on the road), a precursor to a probable complete resurfacing in 2009. It was reported that, although mercifully not seriously hurt, yet another resident had fallen in a pothole, this time in the bus turning area at the seafront. Mr Birch had confronted the workman directly as to why this area wasn't being marked up, and then wrote again to Highways, copying to Councillors Geoff Fowler and Colin Wright, asking for it to be included in the repairs. **Action: monitor**
4. Japanese Knotweed Sub-committee Report. Mr Birch read key points from the end-of-year report and reported that the 2008 programme was running to plan.
5. Treasurer's report.
 - a. Due to the change in Treasurer there was no report available, although retiring Treasurer Mr Thom is preparing the end-of-year accounts for the AGM and also preparing to hand over to the new Treasurer, Mr Couling, at the AGM.

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6. Planning applications.
 - a. Lincombe Manor (45786), conversion of barn to dwelling. Full planning approval on 18/03/08. **Action: remove**
 - b. Four Elms, (46255), extension & alterations. Under public consultation. **Action: monitor**
 - c. Mallard's Corner (46284), new vehicular access & track. Under public consultation. **Action: monitor**
 - d. Fuchsia Tea Rooms (46266), extension. No objection. Mr Birch had submitted on the Committee's concerns. **Action: monitor**
 - e. St Eloi/North Warcombe Farm, enforcement appeal. The Association had been informed of an appeal against 3 planning enforcement notices served on the unauthorised agricultural barn, and unauthorised change of use to residential due to the siting of a caravan and other non-agricultural items. After discussion it was agreed that NDDC was carrying out due process, and the Association would make no comment. **Action: monitor**
 - f. Concerns & notifications. None. **Action: remove**
 7. Plans for 2008 AGM.
 - a. Invitations. These had been printed and collated by Mr Birch and distributed by Committee members. Anyone is welcome to attend the AGM and observe, though only members will be eligible to vote. Collected 2008 subscriptions were handed in by Mr Hawkins (5) and Mr Beer (2).
 - b. Nominations. Mr Hawkins and Mr Beer both announced their intention not to stand for re-election. On behalf of the Committee, Mr Birch thanked them for their valued contributions over the years. Mr Birch reasserted the fact that all Committee members will be expected to take an active role in the work of the Association.
 - c. Constitutional change. To go ahead with proposing opening up Committee meetings, as previously agreed.
 - d. Refreshments. Arranged by Mr Birch. Mr Birch and Miss Hilborne will begin setting up at 6.30pm, all retiring Committee members are asked to attend by 7pm for the 7.30pm start.
 8. Any other business. None.
 9. The next meeting date is on 10 June 2008 at 7.30pm in Lee Memorial Hall.
- There being no further business, the meeting closed at 9.10pm.

IF A MEMBER OF LEE & LINCOMBE RESIDENTS' ASSOCIATION WISHES TO READ ANY CORRESPONDENCE MENTIONED IN THESE MINUTES, PLEASE CONTACT THE SECRETARY – gina@loveleebay.co.uk
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