



Alton Eastbrooke & Wooteys Residents Association AGM Thursday 7th April 2016

1. Previous Minutes

The minutes of the previous meeting were agreed. Members were keen to record Cllr Phillips' offer to swim in any further flooding on Geales Crescent.

2. AGM business

It was noted that 28 days' notice were not given as specified in the constitution. It was unanimously agreed that sufficient notice was given and the business of the AGM could be carried out. It was unanimously agreed that John Field would continue as Chair, Ray Briscall would continue as Treasurer and Derek Holloway as a third Committee Member. John Geoghegan would continue to take minutes in the absence of a Secretary. John Field circulated an update on the work of the Association over the last 12 months (attached). John thanked all the Chairs of Sub-Committees for their work, and reported that John Grace would be stepping down as Chair of the Planning Sub-Committee. Any members interested in taking up this role were invited to come forward on a rotary basis. The budget was shared by Ray. There was currently £560.54 in the Association's bank account. No amendments to the Constitution were suggested.

3. Update from Committee

4. Update from Planning Sub-Committee

John Grace, Chairman of the Planning sub-committee gave an update on recent activities:

- The archaeological surveying at Cadnam Farm had finished. A short report was on EHDC's website, and a full report would follow;
- Leah Coney had briefed ADRA on the Coors brewery site opportunity. Simon Jenkins at EHDC (simon.jenkins@easthants.gov.uk) was still soliciting community input to this consultation;

5. Flooding sub-committee

Bob Curtis gave an update on the work he had undertaken since the last meeting. There was a reporting issue with Radian tenants – their flooding reports were not getting back to Hampshire County Council. **Action: John Geoghegan to put Bob in touch with Radian**

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6. Other local issues

It was suggested that the group could hold raffles to help pay for room hire for these meetings

There were currently two Hampshire County Council consultations running – one on the future of waste centres (here: <http://www3.hants.gov.uk/hwrc2016>) and one on the future of Childrens Services (here: <http://www3.hants.gov.uk/childrens-services-consultation>)

The parking for construction staff at Cadnam Farm should be contained on-site.

There were several outstanding issues at the Barley Fields development which were being addressed outside of this meeting.

It was hoped that the photos collected by the Traffic Sub-Committee would be put into a report.

Parking issues were raised at Victoria Road. It was suggested that this group liaise with the Ackender Road Residents Association, through ADRA, who were looking at the same issues.

“Lineage and signage” powers had been transferred from HCC to EHDC. John Geoghegan to pass on any information clarifying new responsibilities.

Date of next meeting

The date of the next meeting will be Thursday 5th May 2016, 7pm at the Alton Buckle Community Building.

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