

# THE HAYLING HEALTH SOCIETY LIMITED

Registered under the Co-operative and Community Benefit Societies Act 2014  
Registered Office: Morris Crocker, Station House, North St, Havant, Hants PO9 1QU

## MINUTES OF THE COMMITTEE MEETING

<b>Date held</b>	22 September 2017
<b>Where held</b>	106 The Kench Hayling Island
<b>Present</b>	Bob Hudson (Chair), Paul Faulkner (Vice Chair), Mark Pullen (Sec), Keilah Towers (Treasurer), Liz Tester (Asst Sec), Richard Butler, Lara Geall, Roger Severn, David West, Nigel Wood, co-opted member Louise Cooper-Gamson

<b>1. Apologies:</b> Patrick Maddison
<b>2. Minutes of the previous meeting</b> Committee meeting 18 August minutes were approved.
<b>3. Matters Arising not on the Agenda</b>
<b>4. Chairman's Report</b> - The Chairman's report to the Committee was discussed and noted.
<b>5. Current and New Issues</b> <ul style="list-style-type: none"><li><b>a. Spit Erosion</b> – RB to obtain quotes for the greenheart timber. <b>Action: RB to advise Committee - to be discussed at the next meeting.</b></li><li><b>b. Trailer and Dinghy Park</b> - DW has identified approximately 10 boats with out of date or no plaques. It was agreed that the Chairman's Autumn Newsletter will refer to the issue and ask those members who do not use the boat/trailer to remove from site. The issue will be reviewed again in the Spring and, at the May bank holiday weekend, any unmarked trailers/boats will be segregated and if unclaimed disposed of accordingly. <b>Action: LT to carry forward to the March meeting when consideration may also be given to a register system with numbered plaques.</b></li><li><b>c. Premises Regulation – Repair and Decoration</b> – BH has made contact with a few owners about the need for a 'coat of paint' for their premises. <b>Action: BH to keep the position under review. BH will report back as required on any continued breaches.</b></li><li><b>d. Moorings Policy Document</b> – MP has written to AL and CA. CA has responded to advise that she plans to use the mooring in the next few months. A formal response from AL is awaited. <b>Action: MP to keep the Committee advised.</b> DW advised that three mud moorings were available and that he would write to those next on the list to ask if they wanted the mooring in accordance with the rules. The Committee agreed that the waiting list should be publicised on the website. <b>Action: DW to write to those members next on the</b></li></ul>

**waiting list. DW to provide LC-G with the waiting list for inclusion on the website.**

- e. **Waste Water Disposal – Houseboats Ferry Road** – The work is scheduled to commence on 25 September 2017. PF confirmed that he has reviewed the schedule of works and was satisfied with the proposals. PF advised that additional costs were being incurred as labour was needed to ensure the work was completed during the low tides forecast for the week. PF proposed that the HHS contributed to the overall costs. The Committee agreed to fund approximately £200 further in respect of the installation costs for the pipe to Tina, which will be recovered from the new owner in due course. **Action: LT to advise KT of the cost in due course.**
- f. **English Coastal Path – NE report** - **Action: MP to keep the Committee advised of progress.**
- g. **Slipway realignment and amendment of No21 (Young's) lease plan** – MP advised that a letter has been drafted and is with John Young. **Action: MP to keep the Committee advised of progress.**
- h. **Grass Cutting** – PF advised that Rob Cordell has quoted an additional charge of £50.00 per visit to strim the site along the edges (£750.00 total). The Committee agreed that this was too expensive and members will be reminded to keep the areas around their properties tidy. **Action: BH to include in the Autumn Newsletter.**
- i. **Turfing** – PF advised that RC recommended turfing the area alongside the road to the west of 119/120 and 121. A quote of £700 was provided. This was considered too expensive. PF will obtain a quote for the supply of turf which could be laid by Committee members. A budget of £200.00 was approved. **Action: PF to action.**
- j. **Electric Gates behind 101/102** – PF has obtained a quote of £4760 for the automation of the gates serving 101/102. **Action: to be discussed at the next meeting.**
- k. **Existing External Lighting** – MP advised that neither of the lights are working - one as the bulb is blown and the power has been turned off to the other. Both need to be removed and made safe or replaced with corrosion resistant LED lamps. **Action: to be discussed at the next meeting.**
- l. **Chairman's Autumn Newsletter** – The Committee discussed the draft and subject to a few changes the content was agreed. **Action: BH to finalise and recirculate to Committee members. MP to circulate the final approved version to membership in October 2017.**
- m. **Ring Bolt** - **Action: to be discussed at the next meeting.**
- n. **Regatta Funding** - **Action: to be discussed at the next meeting**

## **6. Treasurer's Report**

- a. **Financial Update** – The update on the current financial position was noted.

## 7. Secretary's Report

- a. **Membership** – Share Certificate number 390 was signed to conclude the membership for Mike and Adam Wood.
- b. **Tina** – MP will write to the contact address in Salisbury to ask for funds from the estate to cover the 2017 membership fees. If there is no response in three months the Committee will discuss further options. **Action: MP to write and update the Committee accordingly.**

## 8. AOB

- a. **Spit Houseboats – Waste Water disposal** – The Committee considered the proposal to install mains drainage for the houseboats on the spit using an on board pumped system the same as those on the Ferry Road. The installation will be in line with building regulations for which each houseboat owner is responsible for obtaining when the connection is made. The Committee agreed to the installation which should be completed before May 2018. With regard to Laura MP will write to BH to encourage him to install a pipe for connection at a later date. **Action MP to write to BH advising him of the project and that he is encouraged to partake at a cost of circa £400.00. MP to provide an update at the next meeting.**  
**RB to advise Jane Shipp accordingly.**
- b. **Trailer Park – Composting green rubbish** – the green rubbish will be removed from the trailer park after Phil Grant's trailer has been disposed of. **Action: PF to organise.**
- c. **Houseboat Water Supply – Ferry Road** – PF advised that the Ferry Road Houseboat owners were concerned at the taste and quality of the water supplied to their houseboats. DW has contacted Portsmouth Water who have confirmed they will visit the site and take test samples. **Action: PF to manage with DW. LT to contact Diane Trainer from Portsmouth Water to arrange for the appropriate tests to be undertaken.**
- d. **Langstone Harbour Advisory Committee** – MP advised that he has been appointed as Vice Chairman of the Advisory Committee and that the HHS therefore had representation on the Committee. The Committee agreed that this was a useful relationship.

**The meeting ended at 8.45pm.**

**Date of next meeting:** 24 November 2017 – 106 The Kench