

King Edward VII Liaison Group



Minutes: 4th September 2018

Attendees:

- Mrs Gail Paterson - GP, Hurst Park Management Company
- Mr Roger Ivimy - RI, Hurst Park Management Company
- Mrs Betty Chatfield - BC, Estate Resident – Wood Avens
- Mr David Pack - DP, Easebourne Parish Council
- Dr. Andrew Guyatt - AG, Easebourne Parish Council
- Mrs. Kay Graetz - KG, Easebourne Parish Council
- Ms. Fiona Scully - FS, National Trust.
- Mr. Rob Ainsley. SDNPA
- Mr. Simon Bean - SB, Design Co-ordinator, City & Country.

Apologies:

- Mr. Simon Vernon-Harcourt.
- Mr. Ben Ashdown - BA. Concierge. Encore Estates.

	Introductions. Mrs. Kay Graetz was introduced as the new Easebourne Parish Council representative.	
1.00	Minutes from Previous Meeting	
1.01	Previous meeting minutes were agreed.	
2.00	Planning Matters	
2.01	Rob Ainsley provided an update on the current Planning Applications. 3 Applications have been submitted. These are 'House-keeping' and are not unduly contentious. The process is proceeding OK. There will be a need to amend parts of the legal agreement. In respect of Planning Conditions, these have been submitted in respect of the Nurses' Block. No objections have been received.	
2.02	RI asked about the S106 Agreement and at which points financial obligations kick in. RA advised that SDNP are monitoring the S106 and keeping it under scrutiny.	
2.03	Working Hours. This was discussed as residents have raised concerns about work running into the evenings. C&C have apologised for the incident which occurred when concrete deliveries were delayed by heavy traffic. C&C have restated the working hours to all subcontractors and there has not been a repeat of this problem on the Sanitorium site.	
2.04	RA left the meeting as there were no further planning matters.	
3.00	National Trust Matters.	

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3.01	FS reported that there has been a spate of car break-ins on NT sites. This seems to have been countywide.	
3.02	NT would appreciate reports of sightings of lizards and adders. Plus, spotting of Nightjars.	
3.03	FS left the meeting.	
4.00	Actions Arising from previous meeting	
4.01	Transport plan. - Nothing new to report.	
4.02	Snow. - BA to contact GP.	BA/ Encore
4.03	Bus Shelter. - C&C are donating £2,500 towards this project. - DP thanked C&C on behalf of EPC.	
5.00	Liaison Group items.	
5.01	Use of Pool. - HP asked if they would have access to the Pool when it is operational? - SB to ask.	C&C
5.02	Hurst Park Point of Contact. This is changing and Gail will be the point of contact.	
5.03	Entrance to site. Hoarding colour. BC asked if the hoarding could be repainted green rather than black. C&C to follow up. Road condition. There are a number of pot-holes opening up on the approach to site gate. C&C to tidy up.	C&C
5.04	King's Drive gate. This is not working. The gate helps to slow traffic on this corner. C&C are aware of this problem and efforts continue to mend it.	C&C
5.05	King's Green East. GP asked if there was any news about the next phase on King's Green East. SB had no news on this area at present. C&C work is currently concentrated on the Nurses' Block and Engine House.	
5.06	Heathland Fires. DP raised the question of water supply for fighting heathland fires. Five years ago, one of the Fire Officers had mentioned that there wouldn't be enough water to fight a heathland fire. SB did not know the answer to this but will find out more. Firefighting generally was raised. SB outlined the strategy for fire protection and the method for fighting fires in the Sanitorium. There is a network of hydrants and the fire brigade will connect to nearest hydrant and onwards into the building through a system of dry-risers.	
6.00	Next Meetings 2018 6 November All meetings commence at 6.00pm in the main Dining Hall.	