

Minutes: 1 May 2018

Attendees:

- Mrs Gail Paterson, Hurst Park Management Company
- Mr Roger Ivimy, Hurst Park Management Company
- Mrs Betty Chatfield, Estate Resident Wood Avens
- Mr David Pack, Easebourne Parish Council
- Dr. Andrew Guyatt, Easebourne Parish Council
- Mr. Jose Galego, Easebourne Parish Council
- Mr. Simon Vernon-Harcourt, Design & Restoration Director, City & Country.
- Mr. Simon Bean, Design Co-ordinator, City & Country.

Apologies:

None received

1.00	Minutes from Previous Meeting	
1.01	Agreed.	
2.00	Actions Arising from previous meeting	
2.01	None arising.	
3.00	City & Country Progress Update	
3.01	Staff changes:	
	David Russell has retired. Simon Bean will be taking his place.	
3.02	Works on site:	
	Southwest Wing is now 100% finished.	
	Southeast Wing is 99% finished. Sanatorium southeast wing north gardens are now complete and the scaffold to the southeast corner will shortly be removed to allow full completion of this phase. It is anticipated that this will be completed during March 2018.	
	Work is progressing on the northwest wing of the Sanatorium. This is progressing with the new south extension well underway.	
	The gym will be moved in due course to the West Apartment block, allowing better equipment and a higher headroom	
	Chapel use. There is some interest in finding an operator to take the Chapel on for public use as well as residents' use. The benefits of a shop-on are understood.	
	Swimming Pool. This is proposed for use by residents of the development. It should be possible for immediate neighbours to pay a fee to also use the pool, and City & Country would be interested in knowing the likely interest in this. Hurst Park representatives asked if there will be favourable rates for existing residents. Simon Vernon-Harcourt will report back on this.	

	The west basement car park concrete structure continues to move forward. Completion is expected by Christmas.	
3.03	Planning Applications	
	Metis Homes. Pre-commencement conditions submission has been made.	
	C&C have met SDNPA in respect of Non-Material alterations in respect of the existing scheme. There will be no change in unit numbers, or development area. The scheme will look to enhance the existing consent to be more suitable for both the historic setting and the needs of potential purchasers. Display boards will be prepared for the next meeting.	
3.04	Production Information	
	A schedule of the Nurses' Block Repairs is being prepared to allow external repairs to commence this summer.	
3.05	Sales	
	C&C - Sanitorium Apartment sales have gone well, selling more than targeted over the past year.	
4.00	Metis Homes	
4.01	Services have been laid into the site. Access off Scotland Lane is being prepared.	
5.00	Liaison Group Members Issues	
5.01	Services:	
	The meeting asked about the current situation in respect of the water supply.	
	Simon Vernon-Harcourt explained that the supply is regularly monitored by an independent company. City and Country agreed that they would prepare a statement that can be forwarded to Hurst Park residents, but this would take several months to prepare.	
	Waste water. The new drainage infrastructure separates the foul water from the surface water. The foul uses the original sewer network, the surface water is managed through the site and drains through the new swale system.	
5.02	Transport.	
	The meeting asked about the Transport Plan.	
	Simon Vernon-Harcourt explained that the \$106 Agreement has a threshold point for the provision of a minibus service. The Management Company will have the responsibility for running this service. C&C will check the details and advise at the next meeting.	
5.03	Winter Snow.	
	The problems with access along Kings Drive when it snows was raised.	
	The road is not gritted by the Council.	
	Hurst Park have previously had an arrangement with ACS, a local licensed highways contractor, to clear snow and grit the road when more than 6 inches of snow has fallen.	
	Also, grit bins have previously been provided, with residents paying for the bins and the council filling them.	
	City & Country will raise this with the Management Company to look at the possibility of teaming up on provision.	
5.04	Parish Council Survey of Bus shelters.	
	Easebourne Parish Council asked if City & Country might sponsor a bus shelter. A figure of £4k was suggested. Simon Vernon-Harcourt will pass on the request.	

5.05	New C&C Staff car park off Superintendents Drive.	
	It was reported that some users of the car park are driving on the wrong side of the road. City & Country to remind staff that this is two-way road and that care should be taken.	
6.00	Next Meetings 2018	
	3 July	
	4 September	
	6 November	
	All meetings commence at 6.00pm in the main Dining Hall.	