

Minutes - 26 September 2017

Attendees:

- Mr Roger Ivimy, Hurst Park Management Company
- Mrs Gail Paterson, Hurst Park Management Company
- Mr David Pack, Easebourne Parish Council
- Dr Andrew Guyatt, Easebourne Parish Council
- Mr Bill Black, Fernhurst Parish Council
- Mr Alistair Harris, Planning Director, Metis Homes.
- Ms Emma Ousbey, Planning Manager, City & Country
- Mr David Russell, Design Coordinator, City & Country

Apologies:

- Mr Rob Ainslie, Development Manager, South Downs National Park Authority
- Mr John Quilter, Midhurst Town Council
- Ms Fiona Scully, National Trust
- Mrs Astrid Keeling, Easebourne Parish Council
- Mr Simon Vernon-Harcourt, Design & Restoration Director, City & Country

1.00	Minutes from Previous Meeting	
1.01	The minutes were agreed as accurate.	
2.00	Actions Arising from previous meeting	
2.01	Defibrillator - the managing agents will be canvassing the residents to assess the demand for the equipment on the understanding that the cost would need to be covered by the residents.	
2.02	C&C CEO has met with the Quad bike owner and advised that off-road use within the estate must stop immediately. C&C will also be preparing a policy document covering the woodland areas and off-road use of mechanical vehicles. There have been no complaints since the last LGM.	
2.03	The response from both Hurst Park and C&C residents to the Community Bus possibility has been very positive. DP agreed that he will now discuss this further with 'My Bus' with a suggestion that the bus be run for one day a week for a single trip to and from Midhurst as a trial. DP noted that the Bus would be funded through the Sir Geoffrey Todd Trust.	
2.04	DR to propose dates in October for a tour of the completed garden areas, for local residents.	DR

3.00	City & Country Progress Update	
	Works on site	
3.01	The south-west wing of the Sanatorium is now complete with the south-east wing completing in December, including landscaping. Work has commenced on the foundations and lower ground structure of the north-west wing.	
3.02	Bulk excavation is complete for the west car park and structural work will be starting shortly for a June 2018 completion.	
3.03	Demolition of the Chapel extension will commence during October to progress work on the swimming pool construction, due for completion by August 2018.	
3.04	The south meadow regrading is complete other than the final infill of the construction haul road and finished areas have been seeded.	
3.05	Woodland walk and public highway tree safety audit works have been completed.	
3.06	The south east temporary car park has been extended to provide a further 55 spaces.	
	Production Information	
3.07	Detail design work is continuing for the Chapel Swimming Pool.	
	Planning Applications	
3.08	A minor amendments application has been made to SDNPA to regularise any internal apartment layout changes that have developed during the course of the works. None of these changes affect the external facades.	
3.09	As noted during the Metis presentation (see Item 4.03), a minor amendments application will be made in due course to cover the proposed parking and access arrangements for the Kings Green West area.	
	Sales	
3.10	C&C -Sales continue at a steady rate.	
3.11	Cala - no update since the last LGM.	
3.12	Millgate – all sold and complete.	
4.00	Cala Homes, Millgate Homes and Metis Homes	
	Cala Homes	
4.01	No report	
4.02	Millgate Homes No report	

	Metis Homes	
4.03	Alistair Harris (Planning Director) Metis Homes was introduced to the meeting to provide a background to Metis Homes and present the scheme for Kings Green West.	
	The main points of the presentation were:	
	 Metis Homes is a Winchester based developer, formed in 2008 and has been building quality houses in the Hampshire, Surrey and Dorset areas. Metis focuses on quality over quantity and is currently producing 5-7 homes per year on sites in prestige locations. Metis ensures that they work closely with Planning authorities to deliver a quality product. Metis has received national recognition for their work through the 'What Homes' award scheme, more details of which can be found on their company web site. Metis is looking at the Kings Green West area which is formed of 19 plots with a mix of 3 bed terraced homes, 2 bed terraced homes and 4 bed detached homes. Metis is proposing minor amendments to the scheme involving improved parking and access to the terraced plots. Metis is in early discussions with SDNPA to consider these amendments. AH tabled plans of both the amended scheme and the currently approved scheme to identify the proposed amendments. RI noted that there had been issues with construction traffic from both Millgate and Cala and would hope that this would not be repeated. RI requested sight of the currently approved elevational drawings of the Kings Green West plots. 	
	 AH left Metis brochures as examples of their current developments. 	DR
5.00	Liaison Group Members Issues	
5.01	RI and DR had been in contact with Rob Ainslee of SDNPA regarding the presentation of services infrastructure improvements associated with recent and future developments. RA had been unable to pull together all necessary information and relevant personnel in time for this meeting and agreed that the presentation should be delayed until the next meeting.	DR
5.02	GP noted that Mrs Jackson of 5 Hurst Park has asked her to raise her concerns regarding trees overhanging her property. DR noted that these had been looked at but had been unable to contact Mrs Jackson. C&C's view was that these trees did not present a hazard, but would ask the relevant site manager to make contact.	DR
5.03	BB explained that his interest in developments numbers and occupations at KE VII was to monitor site progress and the relevance of the progress to the Syngenta site at Fernhurst which had been delayed for 10 years by SDNPA due to the possible impact of the KE VII development on local infrastructure.	

5.04	AG noted that Easebourne Parish Council is continuing to progress the Neighbourhood Plan to achieve long-term improvements by consulting with Doctors, Sports Clubs, Schools, etc. to understand what specific groups would like to see in the Plan. The demographic of KE VII would also be relevant to the Plan when considering future community needs. DR noted that to date none of the former hospital apartments have children in occupation with families only in the Cala and Millgate new-build houses.
5.05	DP confirmed that Easebourne Parish Council is now at full strength for Parish Councillors.
6.00	South Downs National Park Update
6.01	No Report
7.00	Any Other Business
7.01	None
8.00	Next Meeting
8.01	Tuesday 28th November 2017
	All meetings commence at 6.00pm in the main Dining Hall.