

King Edward VII Liaison Group



Minutes: 6th November 2018

Attendees:

- Mrs Betty Chatfield – BC, Estate Resident – Wood Avens
- Mr. Grant Dodds – GD– Hurst Park Resident
- Dr. Andrew Guyatt – AG, Easebourne Parish Council
- Mrs. Kay Graetz – KG, Easebourne Parish Council
- Mrs. Jackie Haggis – JH– Hurst Park Resident
- Mr Roger Ivimy – RI, Hurst Park Resident
- Mr David Pack – DP, Easebourne Parish Council
- Mr. Rob Ainsley. RS. SDNPA
- Mr. Ben Ashdown – BA. Concierge. Encore Estates.
- Mr. Simon Bean – SB, Design Co-ordinator, City & Country.

Apologies:

- Ms. Fiona Scully – FS, National Trust.
- Mr. Simon Vernon–Harcourt

	Introductions. Jackie Haggis and Grant Dodds from Hurst Park were welcomed.	
1.00	Minutes from Previous Meeting	
1.01	Previous meeting minutes were agreed.	
1.02	Matters arising:	
1.03	Snow . BA has been in touch with HP and details of the companies used for snow clearance have been shared. Encore use a firm called ‘Ground Control’. Their scope of works is mainly with gritting and salting of paths, but not snow clearance. HP use AGS of Buddington Farm. Their scope includes snow clearance of the HP roads. Clearance of snow on the public highway is not covered. HP and Encore to contact West Sussex Highways to find out about clearing Kings Drive.	
1.04	Neighbours Use of Pool. This will be offered on a paid membership once the pool is up and running. Meeting asked about free membership. C&C advised meeting that this would be unfair to the residents who contribute to the running of the pool.	

King Edward VII Liaison Group

1.05	<p>Entrance to site.</p> <p>Some potholes have been filled. C&C will be carrying out a further tidy up.</p>	
1.06	<p>Green Gate</p> <p>Work is continuing to fix the gate. The sensor cable is to be replaced.</p>	
1.07	<p>Bus Stop contribution.</p> <p>This was a goodwill contribution by C&C to EPC. EPC will be carrying out the work to the east side bus stop.</p> <p>GD asked about the positioning of the bus stop on the west side, which results in buses stopping across the entrance.</p> <p>C&C advise that this is not a King Edwards Estate matter as all the S106 works to the junction have been completed.</p>	
1.08	<p>Stagecoach.</p> <p>Encore have followed up on this and spoken to Stagecoach, however no detailed response to report. BA will try again.</p> <p>The possibility of grants to be investigated.</p>	
2.00	<p>SDNPA Matters</p>	
2.01	<p>Rob Ainsley provided an up-date on the 3 recent Planning Applications.</p> <p>Decision has been issued to the Eastern Side variations application. This is a 'housekeeping' application to tidy up the Conditions. This has required a Deed of Variation to conclude.</p> <p>The other 2 Applications will move forward from here. The process is proceeding OK. There will be a need to amend parts of the legal agreement.</p>	
2.02	<p>Retirement Village scheme.</p> <p>GD asked about the Retirement village scheme. RA advised the meeting that if a new scheme comes forward it will be subject to the Planning process and application and consultation.</p>	
2.03	<p>Transport Plan.</p> <p>The Transport Plan on the C&C website was raised. The definitive Full Travel Plan was approved in 2012/2013 and is on SDNPA website. C&C to review their website.</p>	
2.04	<p>Timescales and financial trigger points.</p> <p>These were raised. These are defined in the S106 and SDNP are monitoring the S106 and keeping it under scrutiny.</p>	
2.05	<p>Home Bonus scheme.</p> <p>GD asked about the scheme and who is responsible for submitting details of completed units to Chichester.</p> <p>SDNPA officers monitor the completions.</p> <p>C&C and SDNPA will find out more about how this administered and report back.</p> <p>GD presented comparison of HB grants given to Chichester and EPC. It would appear that Chichester receive proportionately more grant money than EPC. EPC to follow up.</p>	
2.06	<p>RA left the meeting as there were no further SDNPA matters.</p>	
3.00	<p>National Trust Matters.</p>	
3.01	<p>No report.</p>	

King Edward VII Liaison Group

4.00	Liaison Group matters	
4.01	<p>Easebourne Parish Council.</p> <p>No King Edwards matters raised.</p> <p>DP advised meeting of the lighting of the Remembrance Beacon on Sunday 11th November at 6.30.</p>	
4.02	<p>HP Fire Strategy:</p> <p>HP are reviewing their estate management plans. The risk of fire from the neighbouring land was questioned.</p> <p>Encore manage the land. Part of that management is return land to heathland also the management of woodland. Fire breaks are part of the management regime.</p> <p>The layout of the built estate with gardens is part of the strategy. This provides break between houses and the woodland. Residents need to be aware of the fire risk, particularly in respect of not having bonfires at the bottom of the garden and close to woodland.</p> <p>Encore have arranged for the local fire officer to visit the estate and the above comments are based on the verbal advice given.</p>	
4.03	<p>HP Water.</p> <p>C&C Report is now at final draft. An Executive Summary for Residents will be issued before the next meeting.</p>	
4.04	<p>HP Covenants for residents.</p> <p>GD asked about details of KE Residents' covenants and how these are managed. The appropriateness of this question was questioned by C&C and Encore. C&C and Encore will not provide details as these are private agreements.</p>	
4.05	<p>HP. How are sales going?</p> <p>Sales of apartments are going well. The final phase of the Sanitorium Apartments will be coming to the market in December 18 through to June 19.</p>	
4.06	<p>HP. Estate agents' signs</p> <p>HP asked about the rules for estate agents signs.</p> <p>C&C advise that all their signage is managed carefully.</p> <p>Other signage seen; such as the sign on the A286 or 'Manor park' are nothing to do with C&C.</p>	
4.07	<p>HP Bus service.</p> <p>This was raised. The loss of the old hospital bus service into Midhurst is missed.</p> <p>HP asked if C&C could provide a second-hand minibus that residents could drive on a volunteer basis?</p> <p>DP explained that EPC have looked at this on other routes and even on a volunteer basis the regulations are onerous and it is a significant commitment. It is costly to run.</p> <p>SB asked the meeting as to how many would regularly use the bus, whilst all considered it a good idea, only one would use it daily.</p>	

King Edward VII Liaison Group

5.00	Next Meetings 2019 5 th February 2019 3 rd April 2019 5 th June 2019 All meetings commence at 6.00pm in the main Dining Hall.	
	Meeting closed at 7.30pm	