

# Hayling Island Community Board

## Board Meeting

Thursday 10 March 2005 at 7.30pm at The Ark, St Peter's Church, North Hayling

### Action Notes

#### Present

Board Members:

Terry Worrall (Vice Chairman)	Jean Jevon
Enid Ashley (Secretary)	Roy Jones
David Sheppard (Projects Co-ordinator)	David Lown
Paul Fisher	Colin Turner

Richard Taylor, HBC, Support Officer to the Board  
Jo Penney, HBC Liveability Manager  
Sue Chisnell, HBC Landscape Architect.

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#### AGENDA

Action

##### 1. Introduction and Apologies

Apologies had been received from: Andy Lenaghan  
Nigel Chilcott  
Ian Perkins.

In the absence of the Chairman, Terry Worrall, Vice Chairman, chaired the meeting.

##### 2. Action Notes from Previous Meeting/Matters Arising

Amendment to Page 3: Paul Fisher had undertaken to do the CCTV project **EA** submission, not the Footpaths project.

##### 3. Public Open Session (15 minutes)

No members of the public were present. Terry Worrall outlined feedback he had received that some members of the public had expressed dissatisfaction with the selection of some projects, particularly in respect of Eastoke Corner. This particular project had however also been identified by the consultants, Roger Evans Associates, as part of the proposed Open Space Design Framework.

##### 4. Future of the Board

Terry Worrall and Enid Ashley outlined the current position following a meeting between the Havant Community Partnership (HCP) Board and representatives from the six Community Boards. At the meeting, HBC Managing Director Gwen Andrews had described how the Community Boards had been established by the Council for the Liveability Programme but to be subsequently incorporated into the HCP. In the Terms of Reference for Community Boards there was a requirement for each Board to hold an Annual General Meeting (AGM). There were now issues to be discussed/debated concerning the formal transition of Community Boards from being part of the Liveability Programme to being part of the HCP, for example:

- AGM arrangements
- Membership
- Role/remit within the HCP.

There was a need to plan for formal transition from the Boards being part of the Liveability Programme, to being part of the HCP, to be accomplished by September. Another half day meeting was to be held in order to work on all these issues.

## 5. Media Communication

Terry Worrall expressed concern at the media reporting about the Community Board in the Hayling Islander, particularly in relation to the cycle bridge project. He emphasised that the Hayling Board was not promoting this project more than any other and it had in fact been the Board's fifth priority. There was also a need to distinguish between the Community Board and the Hayling Island Residents' Association (HIRA), since dual reporting was often taking place. Terry referred members of the Board to the protocol adopted, requiring any member of the Board communicating with the media, to check their article etc with the Chairman and other members of the Board first. David Sheppard commented that despite this, reporters would select what they wanted to use.

Terry then outlined proposals for the next Community Board meeting, on 14 April, to be a public open meeting, for the general public to be able to discuss the Liveability projects for Hayling. This would provide an opportunity to see and understand the work of the Board. Paul Fisher commented that this would overlap with the meeting of the HIRA on 21 April which was also to be a public meeting to discuss the Liveability projects/funding. Terry Worrall referred to his earlier comments about the need to distinguish between the two bodies.

After further discussion it was agreed that the viability of holding the next Board meeting as a public meeting be discussed with Andy Lenaghan on his return.

TW

## 6. Press Releases re Community Boards/Liveability Projects – Board Spokesperson

Havant Borough Council's Communications Officer had requested a spokesperson for each Community Board, to be a spokesman for the Board, who would be willing and able to talk to the press and happy to be photographed if they were asked. It was proposed by Andy Lenaghan and seconded by Terry Worrall that Dave Sheppard be appointed. This was agreed unanimously.

EA to  
notify  
Comms  
Officer

## 7. Update on £50k Projects Submissions

- Footpaths. David Sheppard described how the working group had (in a blizzard!) walked all the footpaths. They had taken pictures and noted where signs were missing. The aim was to provide access for everyone. The report had been placed on the website but was a very large document to download. The report was basically a survey; Board member input was now needed in order to determine what was needed for the footpaths. The total cost of the project would be around £13,500, if quality "furniture", including gates with mobility scooter access, was provided. Some paths were part of "Safer Routes for Schools" (Green Travel Plans) so it might be possible to recover some funding.

Terry Worrall complimented David on an excellent piece of work.

Sue Chisnell said that work was being carried out on the graphics for information boards and on methods of board construction. She recommended that the circular

footpath route in the north of the island be concentrated on, with quality fittings. This could then be used as the model to try to secure more funding in the future. This suggestion was unanimously agreed by the Board.

- b. Northney Community Centre Car Park. Nigel Chilcott had e-mailed Jo Penney with his report. The community-owned Community Hall had an adjoining gravelled car park which currently did not stand up to the weather or heavy use. The hall was used daily for a day-care centre for elderly people bussed in from within a 10-mile radius – a community service, not-for-profit operation run by an accredited care provider to meet needs identified by Social Services. There had been several instances of visitors, often in wheelchairs, experiencing difficulty when moving from their vehicle to the hall, which would not happen if the surface was tarmac.

The hall was also used nightly for social events for all ages. For these functions the hall gained a slight profit and had accumulated some reserves which could be used for match funding for the resurfacing of the car park under Liveability.

The hall Management Committee had defined the area for resurfacing as that matching the present car park and on to the road at both ends. Estimates would be obtained and the work would be supervised by a qualified person.

Sue Chisnell explained that she was the Project Manager for this project. David Lown commented that the trustees who owned the land needed to contact Sue.

**Nigel Chilcott**

- c. Green Gyms. This project was co-ordinated by Andy Lenaghan (on holiday). Sue Chisnell reported that a meeting had been arranged with the installation company, on Tuesday 15 March at 9.30am at the Inn on the Beach. She requested that a member of the Board attend this meeting. Andy Lenaghan and Tony Higham to be contacted with a view to attending.

**EA**

- d. Skateboard Park Equipment. Ian Perkins had e-mailed Jo Penney with his report. No information available as yet on this project.

- e. Lighting for MUGA (Hayling Park). TW described the need for lighting to be high intensity but directional, to avoid nuisance. The issue of access to the MUGA would need to be examined in the future as there was no access path at present. Sue Chisnell undertook to examine the issue of path access. Jo Penney commented that the recommended lighting was normal lampposts which withstood vandalism very well. The project was progressing.

- f. CCTV. Paul Fisher had spoken to the manager of the Hayling Island Youth Café, which had been shut down for the last two months owing to vandalism. This use of part of the Mengham Park Sports Centre was under review. It was a popular venue but there had been problems. All being well, the Youth Café would continue in that location, but because of the review, no decision could be made on the installation of CCTV. CCTV would be a good feature and it was just a question of where it was located. Jo Penney requested further details when available.

**PF**

- g. School Fields. In Peter McQuade's absence, Colin Turner reported that the project was back on track. Paul Fisher explained that £50,000 was needed by the end of June for floodlighting and hardstanding, of which £14,000 had to be raised by the Football Club. The Liveability funding allocated (£5,000) would go towards this. Peter McQuade was requested to report progress to the Board at its next meeting.

**PMcQ**

## 8. Update on Strategic Projects

Jo Penney explained that all Project Managers had now been appointed. A half-day workshop was to be held shortly, to which all members of the Community Board would be invited. Plans were to be drawn up, also lists of tenderers. The Eastoke Corner project was a long term plan, of which Liveability would deliver only Phase 1.

Terry Worrall described a request from HBC's Senior Landscape Architect for a steering group to be formed, from the Hayling Board, to meet with whichever artist is appointed for the art projects for Hayling, to discuss suitable gateway and Eastoke Corner sculptures/artwork. A group of three had been suggested, who would need to be available during the day. Enid Ashley, Paul Fisher, Jean Jevon and David Lown volunteered to form this steering group and this was agreed unanimously.

EA, PF,  
JJ, DL

Paul Fisher asked for an update on the roundabouts at Beachlands and the Pound. Jo Penney explained that the strategic project was for £5000 across the Borough for installing watering systems, therefore the choice of roundabouts would be based on logistics not popularity. Paul Fisher commented that the Hayling roundabouts were an eyesore and needed development/improvement.

Jo Penney requested that the Board agreed a symbol for Hayling, to be used on signage throughout the island. After discussion the "4 keys" symbol was proposed by Paul Fisher, seconded by Roy Jones and agreed unanimously.

## 9. Date of Next Board Meeting

Thursday 14 April 2005 at 7.30 pm, at The Bridge Centre, West Town.

Distribution: All Community Board Members  
Richard Taylor HBC  
Jo Penney HBC  
Sue Chisnell HBC