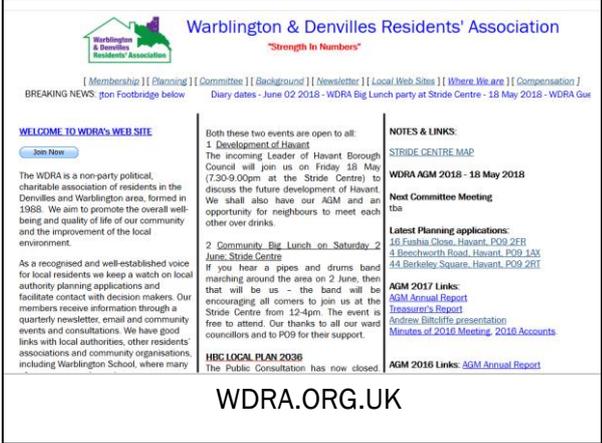


Slide 1	 <p><u>Warblington &amp; Denvilles Residents' Association (WDRA)</u></p> <p>ANNUAL GENERAL MEETING 18 MAY 2018</p> <p><i>"Strength in Numbers"</i></p>	Ladies & gentlemen, Welcome to Warblington & Denvilles Residents' Association Annual General Meeting 2018. I'm Dave Dowland and I'm the Chair of the Association
Slide 2	<p><u>Programme</u></p> <p>7.30 pm AGM Business Alan Mak MP</p> <p>8.00pm Leader of Havant Borough Council; Cllr Michael Wilson</p> <p>9.00 pm Meeting closes – <i>Drinks</i></p>	<p>Particular welcome if you are new here.</p> <p>Welcome to Alan Mak MP and local councilors and our guests from other associations.</p> <p>Welcome to Leader of Borough Council; Cllr Michael Wilson</p>
Slide 3	<p><u>AGM Agenda</u></p> <p>Apologies for absence Minutes of the last meeting Matters arising Annual association report Treasurer's report Election of officers Any other business</p>	<p>We are going to have a short AGM and report on the work of the Association over the year and then we'll spend the rest of the evening on development of the Borough of Havant – first in a presentation and questions with Michael Wilson and then over drinks.</p> <p><b>The agenda, minutes of last year's AGM and a copy of the statement of accounts have been circulated and you will find additional copies on every other seat in the hall tonight.</b></p> <p><b>The list of apologies for absence will be recorded in the minutes</b></p> <p>Begin by asking for a proposer and seconder to approve the minutes as an accurate record of the meeting.</p>
Slide 4	<p><u>Background to WDRA</u></p> <ul style="list-style-type: none"> <li>● Promotes the well-being of the community</li> <li>● Well-established/non-party political association</li> <li>● Founded in 1988 - A27 campaign</li> </ul>	<p>If you are new to the Association, I should say, by way of introduction, that we are a broadly based, non party political organization that aims to promote the well-being of the communities in the area.</p> <p>Since our foundation in 1988 and the successful campaign to raise £24m of compensation for the residents for the noise arising from the A27, we've turned from a single issue pressure group into an organization with many interests.</p>

<p>Slide 5</p>	<p style="text-align: center;"><u><a href="#">Annual Report</a></u> <u><a href="#">Committee</a></u></p> <ul style="list-style-type: none"> <li>● Committee Meetings</li> <li>● Communications <ul style="list-style-type: none"> <li>• <a href="#">Quarterly Newsletter</a> <ul style="list-style-type: none"> <li>• <a href="#">Printing contracted out</a></li> </ul> </li> <li>• <a href="#">Email Messages and fliers</a></li> <li>• <a href="#">WDRA website: <a href="http://wdra.org.uk">wdra.org.uk</a></a></li> <li>• <a href="#">Events</a></li> </ul> </li> <li>● AGM questionnaire; thanks for responses</li> </ul>	<p>Your committee has met regularly through the year – we communicate through a newsletter, email messages and our website.</p> <p>Approximately 70% of the membership receives the newsletter electronically and benefit from receiving email notices.</p> <p>We are conscious that we have members that do not have access to the internet and will continue to provide hard copies of the newsletter and indeed other essential information when required.</p> <p>We organize various events which I'll mention later on .</p> <p><b>We're available to be contacted about specific issues or concerns that our members may have.</b></p>
<p>Slide 6</p>		<p>Please have look at the WDRA web site: It is updated frequently and provides much useful information and links.</p>
<p>Slide 7</p>	<p style="text-align: center;"><u><a href="#">Annual Report</a></u> <u><a href="#">Membership</a></u></p> <ul style="list-style-type: none"> <li>● 389 member households; 718 members</li> <li>● WDRA Area Membership campaign</li> <li>● Standing Order payment option</li> <li>● Area Rep Retirement</li> </ul> <p style="text-align: center;">“STRENGTH IN NUMBERS”</p>	<p>Moving on to the reports from officers and starting with Membership</p> <p>Thank you to Virginia Lawes for her work as Membership Secretary over the year</p> <p>389 member households; 718 members – up by 4% on this time last year and we are still chasing a few outstanding membership subscriptions</p> <p>Standing Order payment option continues to be taken up by existing members</p> <p>2 of our long standing Area Reps have retired and we extend our thanks to Des Welbourne and Peter Dessent.</p> <p>Pauline Armstrong will act as Area Rep for Denvilles West and Paul Jerome has agreed to help out with Nutwick</p>

[Annual Report](#)  
[Transport](#)

- Southleigh Road Traffic

- Pot holes

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems>

Tel 0300 555 1388

Sitting next to me, Murray Boaz is our Transport Officer

**Southleigh Road Traffic Survey**

We reported some time ago, on the Southleigh Road traffic Survey. As we expected with the completion of the Manor Farm and Nursery Fields developments there has been an increase in the numbers and speed of vehicles. There were representations to Hampshire County Council they are taking no further action with regard to traffic calming measures. However, on Saturday morning (5<sup>th</sup> May) at 7.30am a police camera van was seen operating in Southleigh Road. If they find a number of speeding vehicles they may just be back.

**Pot Holes**

Wherever we go we are seeing (feeling!) more and more potholes in our roads – especially after last winter. Hampshire County Council do not have the resources continually to patrol our roads searching for defects but, as we have mentioned in newsletters, there is a simple and apparently effective way of reporting road issues including potholes, tree or hedge issues, flooding and drainage, pavements, lighting, traffic lights and traffic signs. Just go to:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems> and complete the simple on line report or tel: 0300 555 1388. And yes, it does work – our Transport Officer reported a pot hole outside his house – it was fixed in about 3 weeks

Thanks to Murray for serving over many years as Transport Officer – gone very well with his personal enthusiasm for trains – He’s staying on the committee looking for a replacement.

## Annual Report: Planning

- Havant Borough Local Plan 2036
- Warblington Crossing Footbridge
- Southleigh
  - Selangor Avenue
  - Southleigh Park House
  - Eastleigh House
  - Bartons Road
  - Horndean Road
  - Havant Town centre

Planning continues to dominate our work. Thanks to Andrew Norton, who retiring as Planning Officer – new Planning Officer proposed this evening; Andrew has published some reflections on the latest round of local planning on our web site – you may be interested to take a look – balanced and insightful view of these issues. The Government is determined to increase the rate of housebuilding and has increased its pressure on local councils and housebuilders. The National Planning Policy Framework is being updated and strengthened as I speak. Thankfully there is an increased drive to use more brownfield sites, but sadly this borough has lost considerable tracts of greenfield sites in the untimely rush to produce a new Local Plan. We have worked with the Council to develop the new Plan as we believe this is needed urgently to secure our area against further speculative planning applications. We continue to press for infrastructure to be out in place to meet our future needs and are happy that one of our ward Councillors, Tim Pike, has been leading on Strategic Innovation, Infrastructure and Projects. He has continued to press the case for our footbridge, and has secured further funds towards its construction – regrettably, it will be a few years away still given the planning needed to get it in place.

The proposed major development of Southleigh is some way off. Plans you may have seen are only suggestions as to how it may be developed and it will be up to a developer to produce actual plans for the site. We will take action as we see fit as we do with other sites of interest such as shown. Together with other local Residents' Associations, under the umbrella of the Havant Borough Residents' Alliance we maintain involvement in the urgently needed redevelopment of the centre of Havant.

Finally, Andrew Norton has stood down as Planning Officer and I am pleased to say that Graham Beeston has offered to serve in his place and we hope that he will be elected this evening. Andrew took over during the planning stages of the last Local Plan and it is appropriate that someone else takes on the role to take on the new Local Plan. Andrew will continue to sit on the committee as the IT officer engineering our membership database and as Webmaster.

<p>Slide 10</p>	<p style="text-align: center;"><u><a href="#">Annual Report</a></u> <u><a href="#">Treasurer's Report</a></u></p> <ul style="list-style-type: none"> <li>● Subscription income almost constant ; 43% paid by standing order</li> <li>● Net Current Assets £5,200</li> <li>● Donations made to: <ul style="list-style-type: none"> <li>- Havant Borough Residents Association</li> <li>- Warblington School for UNICEF RRS Initiative</li> </ul> </li> <li>● No increase to £3.00 annual subscription</li> </ul>	<p>Turning now to the Treasurer's report and I invite Murray Boaz to present this item.</p> <p><b>PROPOSER AND SECONDER</b></p>
<p>Slide 11</p>		<p>Appreciation to Lt Commander John Gawley who died recently. He was a stalwart of our community, a strong supporter of this association and of Warblington School and he was nationally recognized for his contribution to Hockey. This is a picture of him helping to cut the crown-shaped cake when he was a guest of honour at the event here at the Stride Centre a couple of years ago to mark the Queen's 90<sup>th</sup> birthday.</p>
<p>Slide 12</p>		<p>WDRA visit to the House of Commons for a meeting with Alan Mak - tour of the Palace of Westminster Good opportunity for neighbours to meet and spend the day with each other.</p>
<p>Slide 13</p>		<p>Community Big Lunch; Saturday 2 June 12-4pm In the Stride Centre Free event – bring picnic lunch Warblington School for car parking Community big lunch is part of national scheme to give neighbours an opportunity to meet each other.</p>

<p>Slide 14</p>	<p style="text-align: center;"><u>Areas &amp; Representatives</u></p> <p>Berkeley Square - <i>Pat Hooker</i>  Coopers Grange - <i>Vacant</i>  Denvilles East - <i>Jan Jenkins</i>  Denvilles South - <i>Mac &amp; Janet Currie</i>  Denvilles West - <i>Pauline Armstrong</i>  Locks Farm - <i>Paul Jerome</i>  Manor Farm - <i>Ian Brown</i>  Nore Farm &amp; Selangor - <i>Eileen Eames</i>  Nursery Fields - <i>Adam Gillespie</i>  Nutwick - <i>Paul Jerome</i>  Oaklands - <i>Judy Jackson</i>  Pook Lane - <i>June Bullen</i>  Warblington East - <i>Joan Logue</i></p>	<p>Thanks to all those who support the association – real encouragement increasing numbers of volunteers</p> <p>Thanks to Peter Dessent and Des Welbourne.</p>
<p>Slide 15</p>	<p style="text-align: center;"><u>Election of Officers</u></p> <p>Chair - <i>Dave Dowland</i>  Treasurer - <i>Murray Boaz</i>  Transport Officer - <i>vacant</i>  Membership Secretary - <i>Virginia Lawes</i>  Newsletter Editor - <i>Ian Crabtree</i>  Area Representative Officer - <i>Jan Jenkins</i>  Planning Officer - <i>Graham Beeston</i>  Web Officer - <i>Andrew Norton</i>  Members; <i>David and Pauline Armstrong</i></p>	<p>Election of the committee; the proposed committee for the coming year is up on the screen</p> <p>Graham Beeston proposed to replace Andrew Norton on Planning; vacancy on Transport although Murray is still on the committee and able to express views on transport.</p> <p>– there are no other candidates and the committee is effectively elected by default but I'd like to ask for a proposer and a seconder for the election of the committee for 2018/19.</p>
<p>Slide 16</p>	 <p style="text-align: center;"><u>Warblington &amp; Denvilles Residents' Association (WDRA)</u></p> <p style="text-align: center;"><i>"Strength in Numbers"</i></p>	