

**MINUTES OF THE AGM OF THE LEE ON THE SOLENT RESIDENTS' ASSOCIATION
HELD AT THE LEE METHODIST CHURCH HALL ON 27th MARCH 2018**

Martin Marks welcomed members and introduced Speaker, Dr. Bell.

Apologies: Caroline Hodgkinson and Rosemary Snoad.

Minutes of the AGM held on 28th March 2017: Circulated and accepted

CHAIRMAN'S REPORT: MARTIN MARKS

Martin read out a review of LRA's achievements over the past years from the Elmore Lake project in 1972. Culminating in the current efforts to get the Welcome to Lee boards improved and the installation of a new wind sock on the sea front.

Martin reminded everyone to submit data protection approval as requested in the Newsletter.

PLANNING SUB-COMMITTEE REPORT: ALISON ROAST and BRIAN MANSBRIDGE

The planning team have been involved in the following:-

Daedalus – 200 new homes planned, industrial developments, the Hangar Homes. The IFA1 is now under construction but the team will continue to attend liaison meetings to reduce impact, particularly construction traffic as Newgate lane now principle route – minor success in obtaining a promise to include a cycle track to keep school children away from the busy road into Stubbington.

The team also has the usual round of housing applications and breeches of the Seafront Planning policy to keep an eye on. The revised Sailing Club plan, the former High Street launderette and car parking facilities for new builds.

Martin emphasised that we only object to those proposals that do not conform to planning policies, not to those that fail the design policy. So it is still up to members of the public to raise objections in those circumstances.

The team were successful in objecting to a bungalow on a back service road with frontage, access, parking exclusively from the back lane.

TREASURERS REPORT: ANTOINETTE ASHWORTH

Annual accounts were circulated and adopted.

Antoinette thanked Marian Lee for auditing the account and she was reappointed.

Antoinette pointed out that following mention at last year's AGM that fees could rise in future, she felt that this is unlikely at the moment.

She asked for any questions relating to the accounts and there were none.

ELECTION OF COMMITTEE: .

The following, having been proposed and seconded, were unanimously elected:-

Chairman – (TBA), Deputy Chairman - Pam Ingram. Hon. Secretary – Pam Ingram

Hon. Treasurer – Antoinette Ashworth. Committee members – Alison Roast, Stuart Ashworth, Chris Austin, Zoe Wakefield, Ray Harding, Richard Mackay, Brian Mansbridge, Caroline Hodgkinson, Alison Collett.

ANY OTHER BUSINESS:

Richard Mackay thanked Martin for his work and high level of commitment to the Lee Residents Association and suggested that he should be offered life membership at no cost. Well received and approved by the audience followed by a round of applause.

Chris Austin highlighted the fact that we are now in need of a Chair person and suggested that anyone wishing to join the committee could do so for a length of time, without commitment, before deciding whether or not to take on the role.

TALK BY DR. BELL OF LEE ON THE SOLENT HEALTH CENTRE.