

## Minutes of a HOTRA Management Committee meeting held 12/2/13

ATTENDANCE Elizabeth Stevens Kate Francis Shirley Hawley Bruce Nicol David Woolf Phil White Richard Stevens Kim Stallwood Dick Edwards, Cllr John Hodges.

Apologies from Jill Bradley Ann Novotny Cllr Dawn Poole

MINUTES of 15/1/13 were agreed. No MATTERS ARISING.

REPORTS Treasurer PW reported that over 100 subs had already been processed. Account balances are Santander £400.59; Coop £782.34 + £300 to pay in; Storytelling £3,384.35. KF reported on meeting of Hastings Strategic Partnership. KS explained how the Website will be transferred to DW after AGM

### CHAIRMANS REPORT

- > Winkle Island - £5,000 grant from Veolia Environmental Trust - £10,000 still to be raised
- > Stade Amusement Park - Chris Richards has offered to meet with Martyn Saunders-Rawlins
- > HBC Saturation Policy review - disappointing response to HOTRAs concerns
- > Jack in the Green - report of planning meeting; licence to be applied for West Hill. Concern about ability of Sussex Police to deal with drunken behaviour.
- > Stade Facilities Trust - meeting held 7/2 - Friday Markets; Bikers Nights monthly proposal - trial basis felt best because of Noise issues.
- > Old Town Hall Museum - BN outlined cuts in opening hours from April. Concern about impact on Tourist information. DE to ask if Just Property can help with electric noticeboard.

PLANNING BN had checked permission for work on a house in Croft Road

MEMBERS CONCERNS Torfield Close - problems with Disabled access JH has spoken to Amicus Horizon. Continuing problems with paving, kerbstones and potholes

FUTURE PROGRAMME Management Committee 12/3 **NB. TO BE HELD AT EAST HILL HOUSE**, 9/4 AN.

AGM SPEAKER - agreed to ask Sussex Police Commissioner Katy Bourne

*The meeting closed at 8.25. Phil White was thanked for his hospitality*