

**MINUTES OF THE DARRAS HALL ESTATE COMMITTEE  
MONTHLY GENERAL MEETING  
HELD ON MONDAY, 06 MARCH 2017  
AT 19:00 HOURS IN THE ESTATE OFFICE**

**Present:**

Mr A Mate (Chairman)	Mr S Savin
Mr D Brown	Mr J Scott
Mr A Gilchrist	Mrs C Thompson
Mrs S Hill	Mr A Tucker
Mr J Myers	Mr M Welford
Mr A Pile	Mr G Wright

1. **Apologies for Absence:**

Apologies for absence were received from Mrs S Jaidka.

2. **Minutes of Previous Meeting:**

The Minutes of the previous meeting held on Monday 13 February 2017 were signed as correct.

3. **Matters Arising from Minutes of Previous Meeting:**

There were no matters arising from the minutes of the previous meeting.

4. **Planning Applications:**

Please refer to Plans minutes.

5. **Financial Report by Treasurer:**

There was no financial report for perusal, however, Mrs Duffy distributed an additional sheet, showing a breakdown of some of the annual accounts in more detail. This will be available to owners at the AGM. This was approved by the Committee.

6. **Letters Received:**

Darras Hall First School – Nicholson & Morgan, Solicitors

Whilst the planning application for the above was still deferred from the previous meeting, Mr Mate wished to bring to the attention of the Committee a letter received from Andrew Morgan, Solicitor. It would appear that the new school building is to be built on land which is part of original Lot Number 80 and, as such, the relevant covenants set out in the First Schedule to the Fourth Schedule of the Trust Deed on pages 7,8,9 and 10 will apply. In summary, in so far as the land is concerned, the 1915 Conveyance which states that no building or erection is to be erected on that land without the consent of the Committee, will stand.

Mr Mate was to discuss the planning proposal with Mr Savin, following which he would arrange a further meeting with the Architect and NCC planners to attempt to reach a suitable conclusion.

7 Deyncourt

A letter had been received from the owner of the above informing the Committee that they have been maintaining a piece of land from the adjoining bordering fields at the rear of their garden. This land was now registered as theirs within the title deeds. However, this land was outside the Estate boundary and it has been pointed out that the normal Estate boundaries would still apply should any future planning applications be received.

83 Runnymede Road

A letter had been received from Mr Earp regarding the above. As there are still a number of legal issues requiring clarification, the Committee were not in a position to answer this correspondence at the moment.

7. **Any Other Business:**

7.1 **Sub-Committee Reports**

7.1.1 *Highways and Environmental*

Nothing to report

7.1.2. Land and Property

-

7.1.3 Airport Representative

-

7.2 **AGM**

Mrs Woodall discussed the various roles of the Committee for the AGM on 08 March 2017.

7.3 **Website**

Mr Mate informed the Committee that Byelaw 13 was now to be published on the website together with photographs of acceptable examples.

Mr Myers felt that letters of objection to planning proposals, together with PDF copies of plans should be available to view on our website. Following a brief discussion it was agreed that this was something which could be achieved but would require some re-programming and the new requirements made clear to applicants and their architects.

7.4 **Poster Competition**

Mr Gilchrist suggested that another competition be held at Darras Hall First School and this time we should encourage a pick up dog waste theme.

8. **Date & Time of Next Meeting:**

Monday, 03 April 2017 at 19:00 hours.

**Meeting Closed: 20:50 Hours.**