

**Holyport Residents Association  
Committee Meeting 2<sup>nd</sup> May 2017  
Minutes**

<b>1</b>	<p><b>Introduce new members.</b></p> <p>By email to HRA Members, and by related Blog on the HRA website, members were invited to volunteer for Committee membership. The existing Committee had been depleted to three and had stood down pending this first meeting of volunteers. The meeting date having been advised to volunteers and confirmed acceptable, at the actual meeting apologies were received from all but five who included two of the original Committee Members.</p> <p>Accordingly, the five who attended plus the other of the original team were confirmed as being the new committee and are considered to have been openly and democratically elected as Committee Members.</p> <p>At the meeting the Committee decided on positions as follows;</p> <table style="margin-left: 40px;"><tr><td>Chairman</td><td>Andrew Cormie</td></tr><tr><td>Vice Chairman</td><td>Anu Chawla</td></tr><tr><td>Secretary</td><td>Sally Halfacre</td></tr><tr><td>Treasurer</td><td>Malcolm Flitton</td></tr><tr><td></td><td>James Rendell</td></tr><tr><td></td><td>Laura Wyatt</td></tr></table>	Chairman	Andrew Cormie	Vice Chairman	Anu Chawla	Secretary	Sally Halfacre	Treasurer	Malcolm Flitton		James Rendell		Laura Wyatt
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<b>2</b>	<p><b>Legitimacy of the HRA and its Committee</b></p> <p>RBWM had informally advised that to be recognised by RBWM a Residents Association must;</p> <ol style="list-style-type: none"><li>1. Have a website</li><li>2. Have regular meetings for which agenda and minutes are available on the website.</li><li>3. Be able to show that key officers have been elected in an open democratic process.</li></ol> <p>The committee agreed that; Point 1 is satisfied. The process described in Section 1 of these minutes satisfies point 3, and that this Minutes of Meeting will be the first of many.</p> <p>A draft revised Constitution and a new Home Page for the HRA website were considered, revised and agreed and are to be published on the HRA website.</p> <p><u>Action: Chairman to ask RBWM to formally recognise the HRA.</u></p>												
<b>3</b>	<p><b>Current subjects for action</b></p>												
<b>3.1</b>	<p><b>The Thames Hospice application to build on Green belt flood plain between the A308 and Bray Lake.</b></p> <p>Committee agreed that as the HRA has been traditionally and consistently in favour of protection of Green Belt, and against building on flood plains we must object to the Thames Hospice plan.</p>												

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Page 2 of 2

15/05/2017

	<p>We have seen in the draft Local Development Plan that RBWM has promoted this land for the Hospice and / or houses.</p> <p>Members have been encouraged to vote against both the draft Local Development Plan and the Hospice plan.</p> <p>We await knowledge of when the latter will be discussed at a RBWM Maidenhead Development Management Meeting, (MDMM) and at that meeting we intend to object.</p> <p><u>Action: Vice Chair to find out the date and venue for the forthcoming MDMM.</u></p>
3.2	<p><b>Heathrow Airport Expansion</b></p> <p>A poll on the HRA website revealed that a majority of those who voted are against Heathrow Expansion.</p> <p>Committee therefore confirmed that the HRA will be formally against Heathrow Expansion and Chairman is authorised to act accordingly.</p> <p><u>Action: Chairman to write to the consultation on HRA behalf and at the least to endorse the RBWM objection currently being compiled.</u></p>
3.3	<p><b>New Group Against Development of Green Belt</b></p> <p>It is known that the Bray Parish Neighbourhood Development Plan (BPNDP) had shown areas to remain as Green Belt, which the Borough Local Development Plan has shown to be built upon. Also, that some of those who have been involved in the creation of the BPNDP, have started up a new group to fight for Green Belt.</p> <p>Chairman reported he had attended the first meeting of the new group – much was said but no-one would volunteer for any of the key positions. He had been advised that the next meeting is on 10<sup>th</sup> May – but so far no details of venue and time.</p> <p><u>Action: Chairman to advise when venue known.</u></p>
3.4	<p><b>HRA Publicity</b></p> <p><u>Action: James Rendell and Andrew Cormie to liaise on how best to raise the level of awareness of the HRA. Also other committee members to advise any thoughts on this.</u></p>
4.0	<p><b>Meeting Closed</b></p>