

**HASTINGS & ST.LEONARDS COASTAL USER GROUP MEETING**  
**Notes of the meeting held on Wednesday 12<sup>th</sup> January 2011, 18.00**  
**Council Chamber, Hastings Town Hall**

**Present:**

Cllr Trevor Webb	Chair - HBC
Jayne Butters	Borough Solicitor - HBC
Virginia Gilbert	HBC
Nick Sangster	HBC
Amy Shortman	HBC
Tina Reid	Hastings Pier and White Rock Trust
Keith Sadler	Hastings Pier and White Rock Trust
Lesley Davis	Hastings Pier and White Rock Trust
Dick Edwards	Hastings Old Town Residents Association
Paul Carter	East Hastings Sea Angling Association
Phil Ornsby	Fishermen's Museum
Nick Fawcett	1066 Board Riders
Kevin Boorman	HBC
Cliff Meaden	Hastings Windsurfing LTD/Epiclife
Michelle Diett	Hastings Sea Cadets
Paul Huggett	Hastings Sea Cadets
Judy Scott	Castle Ward Forum
Andre Palfrey Martin	Gensing and Central St.Leonards Forum
Christine Boulton Lane	West of Haven Beach Users Association
Cllr Michael Wincott	HBC
Nigel Plumb	Electro Studio Artists
Cllr Peter Finch	HBC
Catherine Parr	America Ground Business Group

- 1. Welcome** – Cllr Webb welcomed those present and introduced the meeting.
- 2. Apologies** – Cllr Paul Barlow, Alison Brennan-Wright, Cllr Richard Stevens, Yasmin Ornsby, Paul Joy, Cllr Jeremy Birch, Cllr Peter Chowney, Cllr Anne Bird, Di Cooke, Lee Whitear, Bud White, Chris Richards.
- 3. Terms of Reference**

JB gave a brief introduction to the Charity Commission scheme in respect of the Foreshore Trust. The scheme sets up the need for a Coastal Advisory Group and the Coastal User Group was identified by the Charity Commission as a suitable group for that role. The purpose

of having a Coastal Advisory Group is to address concerns with regard to the Council becoming the Trustee and the need for input from users of the Foreshore. Any proposals put forward by the Charity Commission will be discussed by this advisory group and their recommendations would be made to the Charity Committee eg regarding events and activities being permitted.

#### **Questions asked about :-**

**Legislation** - JB clarified that certain uses were permitted by legislation since 1988 but informed those present that other legislation had existed prior to 1988 in respect of uses of the land.

**Conflict of Interest** - JB advised that conflict of interest was dealt with in paragraph 7 of the TOR.

JB then went through the Constitution and Terms of Reference paragraph by paragraph.

#### **Propose amendments to the TOR:-**

Dated 13<sup>th</sup> January 2011 subject to approval

5a bullet point 4 to read ***Membership is for those who represent those organisations and groups with an interest in the Foreshore;***

5d to read ***Each member shall advise the Designated Council Officer of the name of its duly authorised representative and substitute.***

6c to read ***The Group shall be chaired by the appropriate Designated Council Officer.***

6g to read ***Quorum for meetings shall be 12 members who are entitled to vote.***

6i to read ***The Group may set up sub-groups to investigate and report back to the Group on matters referred to the Group for consultation purposes and any other matters of interest to the Foreshore Trust. Any response to consultation by the Charity Committee shall be agreed by the Group in a meeting.***

#### **General comments/suggestions:-**

- The minutes to be segregated 1. General to the Coastal User Group and/or Council 2. Charity Committee Issues.
- Meetings to follow the same cycle as Charity Committee.
- Minutes of AGM under the Scheme to be published and available to the public. Other minutes published if desired by the

CUG but not a legal requirement due to being an internal working group and not a committee.

- 4. Group Membership:** NS recommended that this item be deferred to the next meeting but asked the group to agree the principles in the constitution. A sub-group will be arranged to meet to discuss membership and put forward recommendation at the next meeting.

**Sub-group** – Paul Carter – EHSAA

Catherine Parr – America Ground Business Group

Cllr Webb - HBC

Cllr Hodges – HBC

Cllr Finch – HBC

Nick Sangster

Virginia Gilbert

- 5. Members Update:-** Deferred to next meeting

- 6. AOB** - No items

- 7. Date of next meeting :-**

Thursday 10<sup>th</sup> March 2011 – Horntye Park Sports Complex, Bohemia Road

**Future meetings to be held:-**

<b>Thursday 12<sup>th</sup> May 2011 @ Council Chamber- 18.00 – 20.00</b>
<b>Tuesday 12<sup>th</sup> July 2011 @ Council Chamber – 18.00 – 20.00</b>
<b>Tuesday 25<sup>th</sup> October 2011@ Council Chamber – 18.00 – 20.00</b>