

# SLAUGHAM PARISH COUNCIL



## Parish Council Meeting Agenda

The Council Members are summoned to Parish Council Meeting to be held on Thursday 12<sup>th</sup> August 2021 at 7.30pm – Handcross Sports Pavilion, High Street, Handcross

Sally Mclean - Clerk to the Council

Email [clerk@sloughampc.co.uk](mailto:clerk@sloughampc.co.uk) Website: <http://www.sloughampc.co.uk>

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Present:

1. **Apologies for Absence:** To receive apologies for absence.
2. **Declaration of interest from members in respect of any items on the agenda:** To record any declarations of interest
3. **Approval of the Minutes of the Previous Meeting held on 27<sup>th</sup> May 2021** To receive and accept the Minutes
4. **Adjournment for questions from the public:** Council to consider adjournment of the meeting in accordance with Council's Standing Orders, to receive questions from members of the public in attendance in respect of items on the agenda.  
**Please note all COVID guidelines must be adhered to:**
  1. **Do not come if you feel unwell at all**
  2. *Please inform the clerk if you are going to attend. Public to sign in for track & trace.*
  3. *Please respect others and wear a face mask until seated. Use the hand sanitiser provided.*
  4. *Chairs will be laid out spaced apart, please do not move them*
  5. *Maximum capacity is 20*
  6. *The windows and doors will be open for ventilation so wrap up warm!*

*If you cannot attend and you would like to raise an issue or make a comment, please contact the clerk [clerk@sloughampc.co.uk](mailto:clerk@sloughampc.co.uk).  
GDPR Notice - Please note that the Council is making audio and or video recordings of this meeting. The Council's recordings are used for administrative purposes only. By participating at the meeting, by requesting access you consent to this. If you do not agree please do not join the meeting. The Council will be enabling teams access if you wish to join please contact the Clerk.*
5. **Matters from District & County Councillors:** to receive verbal reports from representatives of other authorities
  - 5.1. **Mid Sussex District Council (MSDC):**
    - 5.1.1. The Government announced changes to the National Planning Policy Framework (NPPF) on Tuesday 20 July, without notice. LPA called extraordinary meetings after seeking legal advice postponed *papers cc'd in advance*
  - 5.2. **West Sussex County Council County Local Committee (WSCC/CLC)** – Press Release/s COVID updates *cc'd in advance*
    - 5.2.1. West Sussex County Council has published the Draft West Sussex Transport Plan 2022-2036 (WSTP) for consultation from Friday 16<sup>th</sup> July to Friday 8<sup>th</sup> October. [www.westsussex.gov.uk/WSTPconsultation](http://www.westsussex.gov.uk/WSTPconsultation)
6. **Committee Reports:** To receive and note committee and advisory group updates: To ratify all decisions made at the following informal meetings held online under scheme delegation, and approve the minutes issued *cc'd in advance*  
The Committee Chairmen will provide an update, Council to consider the RECOMMENDATIONS:
  - 6.1 **Finance & Policy Committee:** The Committee met on the 10<sup>th</sup> August 2021: To note consider the following recommendations:
    - 6.1.1. Interim Review – The Committee reviewed the income & expenditure against budget to include financial controls in place *cc'd in advance*.
    - 6.1.2. The Committee considered additional spend coming forward to develop/maintain/improve assets and infrastructure in line with the review held see *item 6.2*
  - 6.2. **Recreation:** The Committee met on the 5<sup>th</sup> July / 29<sup>th</sup> July: The Committee recommend the following works
    - 6.2.1. Security gate improvements Handcross Recreation Ground -
    - 6.2.2. The refurb/replacement of 3 Bus Stops 1 in Handcross and 2 in Pease Pottage
    - 6.2.3. Boundary review Handcross Recreation Ground – To protect the trees and boundary the committee consider and formal review of the boundary for Councils records to prevent future encroachment. To include tree protection as public amenities.
    - 6.2.4. Benches Handcross and Pease Pottage – Memorial Benches costs required/ positioning of new benches to be agreed with Council.
    - 6.2.5. CCTV Installation Handcross – Quotes
    - 6.2.6. St Dunstan's Land Acquisition Update – Members to receive an update
  - 6.3. **Neighbourhood Planning:** The Committee met on the 29<sup>th</sup> June / 6<sup>th</sup> July Communication Strategy  
Land at St Martin Close - The Neighbourhood Plan indicates that the site is suitable for development between 2017 – 2022 – To update Council on the options and considerations, site updates and next steps

6.4. **Planning Committee:** Members to consider updates

- 6.4.1. Complaint 7<sup>th</sup> July 2021– DM/21/1903 No 1 Warren Cottages Application Objection – Resident request to investigate Council’s procedure when responding to the LPA and Councillor register of interests.
- 6.4.2. Appeal Decision Ref APP/D3830/X/20/3253538 – Slaugham Garden Nursery, Slaugham, RH17 6AG – The appeal was made under section 195 of the T&CP Act 1990 as amended by the Planning and Compensation Act 1991 against a refusal to grant a certificate lawful use of development (LDC) Dismissed
- 6.4.3. Phase 4 Street Naming, the following names have been put forward to District Council. To include
  - MacNaughton Avenue – In recognition of Cllr Andrew MacNaughton  
To continue with the history of the village and flower sellers
  - Orchid Way –
  - Daisy Mead
  - Lily Grove

7. **Chairman’s Report:** to review Chairman’s updates

8. **Clerks Report –**

- 8.1. Request from the Bowls Club to assist where possible is retaining their current site or future relocation should the site be sold for development.
- 8.2. Pease Pottage Community Centre Renaming – Council to consider renaming the centre to MacNaughton Hall in remembrance of Cllr Andrew MacNaughton

9. **Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month April 2021 Approval in line with scheme delegation (*Ref: papers attached*) **RECOMMENDATION Approve**  
The Committee approves the schedule of payments for June & July 2021

- 9.1. Insurance Renewal – The Committee is asked to review and RESOLVE to approve the insurance renewal  
*Papers cc’d in advance*

10. **Correspondence/Information Items/Publications/Consultations:** (*Correspondence cc’d in advance to members*)

- 10.1. Rampion 2 formal public consultation on our draft proposals to expand the Rampion Offshore Wind Farm. The nine-week public consultation is running from 14 July to 16 September at [www.Rampion2.com](http://www.Rampion2.com).

11. **Highways/Footpaths:** to review highways projects/items

- 11.1. PROW - 2020 annual update on West Sussex County Council’s (WSCC) Public Rights of Way (PRoW) matters within the Parish – cc’d in advance.

12. **Police / NHW Report / Resilience Group Reports**

- 12.1. Crime Reports cc’d members – Updates issued to members in advance
- 12.2. EPLG Meetings/Updates – Updates issued to members in advance

13. **CONFIDENTIAL Matters:** The Council is asked to close the meeting to the public and the press under the Public Bodies (Admissions to Meetings) Act 1960 to discuss the following item: Crama Romanesca Restaurant

*To deal with confidentiality, given the public nature of minutes, a report can be made that is separate from but referred to in the minutes. The minutes can detail the resolution and reference the confidential report but should not reveal the confidential information contained within it. Minutes are a record of resolutions made not a verbatim account of proceedings.*

14. **Any other matters that the Chairman wishes to raise for future discussion:**

**Date of next meeting/s –**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_