



SLAUGHAM PARISH COUNCIL

Parish Council Meeting Agenda

The Council Members are summoned to a Meeting to be held
on Thursday 24th September 2020 at 7.30pm Virtual Meeting

Sally Mclean - Clerk to the Council

Email clerk@slaughampc.co.uk Website: <http://www.slaughampc.co.uk>

1. **Apologies for Absence:** To receive and accept 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 27th:** To receive and accept the Minutes
Items marked with an asterisk have been deferred, there will be no updates made.
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 – **COVID 19 – This meeting will be held virtually in accordance Coronavirus Act 2020 Section 78 (1d).** *Members of the public are invited to attend the virtual meeting using Microsoft Teams. If you wish to attend, please email the clerk@slaughampc.co.uk.*
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. Hemsley's Meadow & Finches Field Draft Park Improvements Masterplan -
<https://www.midsussex.gov.uk/leisure-sport/parks/> Council to consider response to draft masterplan
 - 5.2. West Sussex County Council County Local Committee (WSCC/CLC)
6. **Committee Reports:** to receive and note committee and advisory group updates
The Committee Chairmen will provide an update, Council to consider the RECOMMENDATIONS:
 - 6.1. **Finance & Policy Committee:**
 - 6.1.1. **Handcross Enhancement Projects** – Update on the initiation of future village centre enhancement projects proposed/funding COVID 19 DEFERRED
 - 6.1.1.1. Street Lighting –Column and Lantern Replacements 4 Columns in Covert Mead - Funding update
 - 6.1.1.2. Refurbishment of the Public Toilets –*
 - 6.1.1.3. Recreation Ground CCTV – To update members on quotes -*
 - 6.1.1.4. Planters/Sleepers Nymans Bus Shelter – Council to consider design and costs (*briefing note cc'd in advance*) Cllr Read
 - 6.2. **Recreation: To update members on current activities**
 - 6.2.1.1. Contractor update windows Handcross and toughed glass -
 - 6.2.1.2. Allotments – Handcross/Warninglid Audit Update –
 - 6.2.1.3. Haul Road – To update members on recreation ground reinstatement, boundary fencing works
 - 6.2.1.4. St Dunstan's – Acquisition of the land behind the allotments in Horsham Road, Handcross known as St Dunstan's– Survey update
 - 6.2.1.5. **COVID 19 – Handcross/Pease Pottage Centre Closures** – Council to consider the re-opening in accordance with recent Government recommendations.
 - 6.2.1.6. Litter to include bins – Members to consider relocation of the litter bin by the playground on the recreation ground Handcross.
 - 6.3. **Neighbourhood Planning:**
 - 6.3.1. Land at St Martin Close East, the Neighbourhood Plan indicates that the site is suitable for development between 2017 – 2022 – Committee Update
 - 6.3.1.1. Community Land Trust Proposal update (*17th September Meeting*)
 - 6.3.2. Submission Draft Site Allocations DPD (Regulation 19) | Consultation | 3rd August 2020 to 28th September 2020 - Mid Sussex District Council is publishing its Submission Draft Site Allocations DPD for consultation on the 3rd August 2020. <https://www.midsussex.gov.uk/planning-building/development-plan-documents/> Council to consider committee planning consultant response to consultation – reserve site St Martin Close West -
 - 6.4. **Planning Committee:** Members to consider updates
 - 6.4.1. **Boundary Matters** – To review current matters and receive updates Common Land, Coos Lane – The Clerk/Cllr Prescott – License update
7. **Chairman's Report:** to review Chairman's updates
 - 7.1. Parking Scheme – To update members on progress update from National Trust and project funding progress – The Clerk contacted Nymans awaiting update from the Manager *

8. Clerks Report –

8.1. SPC's Quarterly Magazine – Council to update on publication – Cllr Earle and the Clerk Not complete *

9. Finance Matters Payments and receipts The Committee is asked to RESOLVE to approve: Bank Reconciliation for month August 2020 Approval in line with scheme delegation RESOLVED
(Ref: *Bank Payment Analysis attached*) **RECOMMENDATION:** The Committee approves the schedule of payments for September 2020 –

10. Correspondence/Information Items/Publications/Consultations: cc'd in advance to members

10.1. Crama Romanesca – Assistance request from local residents with regard to the noise, rubbish and pest infestation on site – Cllr Lorette Holborn update.

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

11.1. Parish Traffic Calming Project – To report on progress

11.2. Gully clearance Coos Lane – Cllr Smith to update

11.3. Hampshire Hill Junction Coos Lane exposing c35ft drop – Cllr Smith to update

11.4. Brighton Road Pease Pottage – Speed reduction request Cllr Holborn

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. Any other matters that the Chairman wishes to raise for future

discussion: Date of next meeting/s –

Signed: _____ Date: _____