

# SLAUGHAM PARISH COUNCIL



## Parish Council Meeting Agenda

The Council Members are summoned to a Meeting to be held on  
Thursday 25<sup>th</sup> March 2021 at 7.30pm - Virtual Meeting

Sally Mclean - Clerk to the Council

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

Present:

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 25<sup>th</sup> February 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 – **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@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. By participating at the meeting, by requesting access you consent to this. If you do not agree please do not join the meeting.*
5. **Matters from District & County Councillors:** to receive verbal reports from representatives of other authorities
  - 5.1. **Mid Sussex District Council (MSDC):**
  - 5.2. **West Sussex County Council County Local Committee (WSCC/CLC)** – Press Release/s COVID updates cc'd in advance
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:**
    - Enhancement Projects**
    - 6.2. Refurbishment of the Public Toilets – To update members on survey, report/s
    - 6.3. Planters/Sleepers Nymans Bus Shelter –To update members on progress
    - 6.4. **Recreation: To update members on current activities**
    - 6.5. Windows Handcross toughened/safety glass contractor issue – Cllr Prescott & the Clerk to advise
    - 6.6. St Dunstan's Land Acquisition / Implementation of new PROW – Progress report on valuation and next steps,
    - 6.7. COVID 19 – Handcross/Pease Pottage Centre Closures – To advise on COVID RAMs in preparation for re-opening the building when safe to do so
    - 6.8. Benches Recreation Ground – Installation of benches Handcross Recreation Ground – Cllr Read
    - 6.9. Defibrillators – Council to consider installation at Pease Pottage & Handcross - Cllr Holborn
  - 6.10. **Neighbourhood Planning:**

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 for the site and next steps (*papers cc'd in advance*)  
*The Committee met with their advisors on the 18<sup>th</sup> March to review the options and considerations scoping paper.*  
There are a number of options for facilitating progress of residential development of the site, known as St Martin Close (East), following its allocation for development of up to 30 dwellings in the SNP  
They range from an early disposal of the site, with the benefit of the site allocation, but without planning permission, through to the obtaining of planning permission and disposal, or continued involvement in the scheme implementation. Each option carries differing merits and demerits. In broad terms the less involvement of the Parish Council, the less risk, but potentially the lower financial revenues that may be generated. Conversely, the greater the involvement retained by the Parish Council, the greater the risk, but also the greater the potential financial revenues that may be generated from the site for the Parish Council.  
The preferred way forward is a matter of judgment for the Parish Council having regard to the merits and demerits identified in this report, and having regard to its statutory and regulatory functions and obligations.  
It is therefore recommended that having regard to all relevant considerations, the Parish Council identify one, (or more) preferred options. This can then be the subject of further detailed consideration, ahead of progressing the development of the site.  
The Committee considered the options as summarised and taking into action the merits and demerits of each option recommend that Council approve Option 5 - Promotion Agreement with Third Party. It is their view that this option provides the appropriate amount of balance, risk and reward for the Parish. The next steps would be draw up the head of terms that would determine the type and mix of the scheme to include covenants/agreements that would include housing in perpetuity *but not limited to this as extensive work* is still required at this stage.  
**RECOMMENDATION** - Option 5 - Promotion Agreement with Third Party

- 6.11. **Planning Committee:** Members to consider updates
- 6.12. **Boundary Matters –** To review current matters and receive updates Common Land, Coos Lane – The Clerk/Cllr Prescott – License progress report

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

8. **Clerks Report – Governance**

- 8.1. WSALC Subscription – Council are asked to consider rescinding resolution made under *Item reference 8.1* at the January 28<sup>th</sup> 2021 Council meeting held – The Council have been approached by the new WSALC and MSALC Board to reconsider their position in withdrawing their affiliation to the association *cc’d documents in advance*. Should Council agree to have this motion reversed, I refer you to the standing orders below:  
*7 (a) A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least (5) councillors to be given to the Proper Officer in accordance with Standing order 9, or by a motion moved in pursuance of the recommendation of a committee or a sub- committee.*
- 8.2. Councillor Vacancy – To discuss Parish Council Notice to fill casual vacancy.

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

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

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

- 11.1. Parish Traffic Calming Project – To report on SIDs/VAS completion of works inc B2110 High Beeches Lane
- 11.2. Hampshire Hill Junction Coos Lane exposing c35ft drop – Cllr Smith to update

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: \_\_\_\_\_