



SLAUGHAM PARISH COUNCIL

Parish Council Meeting Agenda

The Council Members are summoned to a Meeting to be held
on Thursday 26th November 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 29th October 2020:** 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@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):
 - Press Releases
 - 2309 Bringing Christmas Home
 - 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
 - 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 – Design/costs update
 - 6.1.1.3. Recreation Ground CCTV – To review quotes
 - 6.1.1.4. Planters/Sleepers Nymans Bus Shelter – Council to consider design and costs Cllr Read/Clark
 - 6.2. **Recreation: To update members on current activities**
 - 6.2.1.1. Windows Handcross toughened/safety glass contractor issue -
 - 6.2.1.2. St Dunstan's Land Acquisition – Valuation update
 - 6.2.1.3. COVID 19 – Handcross/Pease Pottage Centre Closures – Council to consider the re-opening in accordance with recent Government recommendations. Committee Risk Assessment Reports
 - Pease Pottage
 - Handcross
 - 6.2.1.4. Slaugham Society request for Dog Bin at St Marys Church -
 - 6.2.1.5. Hemsley's Meadow & Finches Field Draft Park Improvements Masterplan -
<https://www.midsussex.gov.uk/leisure-sport/parks/> Council to consider response to draft masterplan
 - 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 –Community Land Trust / Aster Proposal update – *cc'd in advance*
 - 6.3.2. Submission Draft Site Allocations DPD (Regulation 19) | Consultation Mid Sussex District Council is publishing its Submission Draft Site Allocations DPD – <https://www.midsussex.gov.uk/planning-building/development-plan-documents/>
 - 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

8. Clerks Report –

- 8.1. WSALC/ SALC – Clerk update on the ‘value for money exercise’ - Members are asked to support the following motion on behalf of Tony Steer WSALC Board Member (*Appendix 8*)
- o The Company Directors cease to progress the current value for money study
 - o The Company Directors work constructively with SSALC to conclude the current strategic review which includes a value for money element.
 - o The Company Directors establish a clear mechanism for engaging Parish Councils in West Sussex in studies that fall outside of the SSALC operational framework
 - o That the current Chairman and Vice Chairman of WSALC stand down.

The two Council appointed representatives to WSALC will be in attendance at the Zoom AGM and will vote as per the Council’s decision.

- 9. Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month October 2020 Approval in line with scheme delegation RESOLVED
(Ref: Bank Payment Analysis October 2020 attached) **RECOMMENDATION:** The Committee approves the schedule of payments for November 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 the site – Cllr Lorette Holborn update.
- 10.2. To update members on the Public Art Project– MSDC are no longer able to collect s106 for this purpose so this is a legacy fund which either needs to be used or returned to the developer – This is a cluster project with other Parishes in MSDC linking up popular walks etc. These funds are for public artworks allocated to the Parish of Slaugham. comments and feedback by 9thg December 2020.

Waymarkers x 1 @ £3k ea.	£3,000
Community arts activities	£770
Website and print	£900
5% Contingency/Misc expenditure	£246
Total	£4,916

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

- 11.1. Parish Traffic Calming Project – To report on SIDs/VAS completion of works
- 11.1.1. Broken Speed Sign Gate Handcross B2110 High Beeches Lane
- 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. Issue with footpath 11S - Issue ref 31421 - fencing /handrail –
- 11.5. Street Lights repaired – Old Brighton Road South / Slaugham Lane o/side Warninglid Primary School

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:

Potential Insurance Claim ~ (*briefing note cc’d in advance*)
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: _____