SI AUGHAM PARISH COUNCIL

Parish Council Meeting Minutes

Thursday 3rd November 2022 at 7.30pm - The Sports Pavilion, High Street, Handcross

Sally Mclean - Clerk to the Council Email clerk@slaughampc.co.uk Website: http://www.slaughampc.co.uk

Press and Public are welcome to attend - Public attendance at Parish Council meetings - The Parish Council is an open and transparent local authority and encourages public attendance at meetings. However, the Council is maintaining COVID precautions. You should not attend ameeting in person if.

you have coronavirus symptoms: a high temperature, loss or change to sense of smell or taste, a new continuous cough.
 if you have tested positive for COVID-19 or are waiting for a test result.
 Keeping us all safe: When you attend the meeting, keep yourself and others safe by following the Government's guidance at all times.

Present: Cllrs; Julia Elliott, Eric Prescott, Lorette Holborn, Jane MacNaughton, David Dunn, Bob St George, Lesley Read, Michael Earle,

Others Present: Clerk Sally Mclean, District Councillor Kristy Adams, one member of public

- Apologies for Absence: To receive and accept apologies for absence. District Cllr Gary Marsh, County Cllr Bruce Forbes
- Declaration of interest from members in respect of any items on the agenda: To record any declarations of interest 2.
- Approval of the Minutes of the Previous Meeting held on 29th September 2022 -To receive and accept the Minutes **APPROVED**
- 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 NONE

Will the Council consider events for the Coronation Ceremony on the 6th May 2023. As a Parish with four villages generally each village has an events committee that coordinate their own street parties, events etc, the Council offer to support these, identify resources etc.

- Matters from District & County Councillors: to receive verbal reports from representatives of other authorities
 - 5.1. Mid Sussex District Council (MSDC): Press Release/s updates cc'd in advance
 - The LPA's solicitor Tom Clarke has now retired with an interim lawyer looking after things until January 2023.
 - A new outdoor support centre is in the planning stage for Burgess Hill https://www.midsussex.gov.uk/about-us/pressreleases-and-publications/council-to-deliver-new-mid-sussex-centre-for-outdoor-sports/
 - The trial for effective food waste is going really well currently. https://www.midsussex.gov.uk/about-us/press-releasesand-publications/food-waste-collection-trial-gets-underway/
 - District Plan Review 2021-39 Consultation was voted on by cabinet and is going forward to regulation 18 which opens on the November 7th and will be circulated on Monday. https://www.midsussex.gov.uk/planning-building/midsussex-district-plan/district-plan-review/
 - 5.2. West Sussex County Council County Local Committee (WSCC/CLC) Press Release/s updates cc'd in advance
- 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: To update members on current activities: To approve meeting/note minutes 6.1.1. To update members on projects and future meetings: The Clerk to coordinate a meeting and advise week commencing 14th November.
- 6.2. Recreation:
 - 6.2.1. To update members on projects and future meetings: Meeting set for 22nd November 2022
- 6.3. Neighbourhood Planning:
 - Land at St Martin Close The Neighbourhood Plan indicates that the site is suitable for development between 2017 - 2022 - Update members on current progress with options and lawful requirements of the site pending document review:
- 6.4. Planning Committee: Members to consider updates: To approve meeting minutes of meeting/notes and minutes Meetings: 27th October 2022
 - 6.4.1. DM/22/2015 Location: Land North of Staplefield Road, Slaugham, West Sussex Update REFUSED
 - 6.4.2. Cedars Bus Stop engrossments have been signed.
- Chairman's Report: to receive Chairman's updates
 - Christmas Tree Cllr Bob St George is investigating procurement of a tree, installation and decoration costs. This will be reported back to Finance ahead of the next full Council meeting.
- Clerks Report to receive updates
 - 8.1. Warm Spaces Members to consider report of warm spaces in response to the cost-of-living crisis Cllr MacNaughton to coordinate a session at Mac Hall as a trial and see how this may work, much need etc and advise.
 - 8.2. Rampion 2 launches public consultation on potential onshore cable route changes Public Art Project Handcross Recreation Ground update. Noted
 - 8.3. High Weald AONB Management Plan Consultation Biennial Review The report sets out activities and achievements over this time period, including the challenges posed by the Covid-19 pandemic. For report here. Noted
 - 8.4. Elections Local Government Elections are due to be contested across Mid Sussex on THURSDAY 4 MAY 2023
 - To advise WSALC Subscription 2023/24 Electorate 2857 September 2022 The Directors of WSALC Ltd. agreed to increase the subscription for 2023/24 by 2% to 35.38p per elector.
 - = WSALC £1010.81 NALC Subscription £220.27 Total Due (after March 2023) £1231.08 APPROVED

Finance Matters Payments and receipts The Committee is asked to RESOLVE to approve: Bank Reconciliation for month September 2022 Approval in line with scheme delegation (Ref: Bank Payment Analysis attached) RECOMMENDATION: The Committee approves the schedule of payments for October 2022 – 27th September 2022 – Trial Balance VAT Control A/c £20,114 Current Bank A/c £92,725 Total £112,839 **Reconciliation Statement** Treasurers £1,001.00
Business Investment £57,850.04 £27,598.96 **Total Payments October:** £2,627.54 VAT Total £24,971.42 10. Correspondence/Information Items/Publications/Consultations: (Correspondence cc'd in advance to members) 11. Highways/Footpaths: to review highways projects/items 12. Police / NHW Report / Resilience Group Reports 12.1. Crime Reports cc'd members – Updates issued to members in advance 13. Any other matters that the Chairman wishes to raise for future discussion: Date of next meeting/s -

Date:

Signed: