

SLAUGHAM PARISH COUNCIL



Parish Council Meeting MINUTES

Meeting to be held on Thursday 28th April 2022 at 6.00pm – MacNaughton Hall, Finches Field, Old Brighton Road, Pease Pottage

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

Present: Cllr's Michael Earle (chair), David Dunn, Lesley Read, Bob St George, Eric Prescott, Lorette Holborn,

Others Present: 3 members of Public

1. **Apologies for Absence:** To receive and accept apologies for absence. Julia Elliott, Jane MacNaughton, Colin Smith, District Cllr's Gary Marsh, Jenny Edwards, County Cllr Bruce Forbes
2. **Declaration of interest from members in respect of any items on the agenda:** To record any declarations of interest: None
3. **Approval of the Minutes of the Previous Meeting held on 31st March 2022** To receive and accept the Minutes Proposed Cllr Michael Earle, Second Cllr Lorette Holborn APPROVED
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: None
5. **Matters from District & County Councillors:** to receive verbal reports from representatives of other authorities
 - 5.1. **Mid Sussex District Council (MSDC):** Press Release/s *cc'd in advance* None present
 - 5.2. **West Sussex County Council County Local Committee (WSCC/CLC)** – Press Release/s COVID updates *cc'd in advance:* None present
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:** To update members on current activities: To approve meeting/note minutes – Finance meeting scheduled for 6th May to cover year end preparations
 - 6.2. **Recreation:** To update members on current activities: To approve meeting/note minutes
 - 6.2.1. Vandalised litter bin in the playground to be fixed by Cllr Holborn.
 - 6.2.2. Crama sold and unlawful accesses onto the Recreation Ground have now been closed off.
 - 6.2.3. The Royal Oak on Horsham Road has now also been sold and will remain a public house.
 - 6.3. **Neighbourhood Planning:**
Land at St Martin Close - The Neighbourhood Plan indicates that the site is suitable for development between 2017 – 2022 – Nothing new to add, sub committee working on resolving legalities surrounding the site.
 - 6.4. **Planning Committee:** Members to consider updates: To approve meeting minutes 21st April 2022
 - 6.4.1. Members to consider - TRO The Street Warninglid Jubilee Street Party Saturday 4th June – *cc'd in advance*
The Street will be thronged and liable to be obstructed, that the aforesaid streets, and parts of streets, will be closed to vehicular traffic (including pedal cycles and horses) between the hours of 10.00hrs to 17.00hrs on Saturday 4th June 2022 or such lesser period as may be required for the Jubilee Street Party to take place. **APPROVED**
7. **Chairman's Report:** to review Chairman's updates – None
8. **Clerks Report** – to review updates
Public Art Waymaker Project Update – Mid Sussex District Council invited applications from artists to design, produce and install a series of eight permanent waymarkers at designated sites. The waymarkers will identify start and finish points and some points of interest along the route. Each submission received will need to be individually scored prior to a moderation meeting to review the scores and select an artist. The Clerk to attend the first evaluation panel meeting on the 6th June.

Each waymarker should provide 8 x 8cm space to add project signage and a QR code at a later date. (The QR codes will link to a website with details of community arts projects in some areas. The participatory activities are separate to this commission.) The design of each waymarker should be unique and the local themes are shown below:

Waymarker 1: Lindfield High Street (OS Grid Ref TQ348258) Pollinators – bees, butterflies and insects
Waymarker 2: Ansty Recreation Ground (OS Grid Ref TQ290233) Sports – cricket and football
Waymarker 3: Handcross Recreation Ground (OS Grid Ref TQ263300) - Local flora – trees and plants
Waymarker 4: Balcombe Station (OS Grid Ref TQ306301) -Celestial bodies - sun, moon and stars
Waymarker 5: Worth Way East (OS Grid Ref TQ314366) - Local fauna – wildlife
Waymarker 6: Crawley Down Pond (OS Grid Ref TQ353377) - Pondlife
Waymarker 7: East Grinstead Railway Station Car Park (OS Grid Ref TQ387382) - Bluebell Railway
Waymarker 8: Finche Field Car Park, West Hoathly (OS Grid Ref TQ366325) – Toposcope;
(https://www.westhoathly.gov.uk/gallery_1334847.html)

The District Council will apply for Planning approval and get the necessary Licenses from the landowners to install the waymarkers. MSDC intend to appoint an artist by the beginning of July and aim to get the waymarkers installed by September 2023.

- 9. Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month March 2022 Approval in line with scheme delegation APPROVED
(Ref: Bank Payment Analysis March 2022 attached) **RECOMMENDATION:** The Committee approves the schedule of payments for April 2022 –
Bank Reconciliation March 2022
- | | |
|---------------------|------------|
| Treasurers | £1,000.00 |
| Business Investment | £67,365.69 |
| Total at the Bank | £68,365.69 |
| Total Payments | £13752.34 |
| VAT | £418.75 |
| Total Net | £13,333.59 |
- Proposed Cllr Earle, Second Cllr Prescott **APPROVED**

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

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

- 11.1. High Beeches Lane B2110 - Members to consider (TRO) to investigate speed reduction/traffic calming requirements from the High Street junction to High Beeches Gardens. The Clerk advised that having spoken with the Highways Officer the lane is derestricted (national speed limit) commonly mis-interpreted as 60mph limit. De-restricted actually means the highway authority has not set a safe speed and drivers are advised to drive accordingly. If the Parish are asking for a 40 or 50 speed limit to be applied, we are advising that these speed limits may not be safe or appropriate and engineering measures may be required to ensure compliance. To ensure that we would need a Community TRO application so a traffic officer can investigate.

We were advised that as engineering measures are likely to be more than £3,000 the TRO may turn into a Community Highway scheme which has a cap of £300,000. The Clerk, Richard Speller WSCC Highways Officer have a meeting scheduled for the 10th May 2022 with the local resident to look at what measures that are in place that can be improved upon and what can be additional measure could be investigated and what costs are attached to those.

12. Police / NHW Report / Resilience Group Reports

- 12.1. Crime Reports cc'd members – Updates issued to members in advance
12.1.1. Neighbourhood Watch systems are being updated.

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

Meeting Closed at 18.35pm

Date of next meeting/s – 26th May 2022 at 7.30pm Handcross Sports Pavilion, High Street, Handcross

Signed: _____ Date: _____