

SLAUGHAM PARISH COUNCIL



Parish Council Meeting Agenda

The Council Members are summoned to a Meeting to be held on
Thursday 25th February 2021 at 7.30pm - Virtual Meeting

Sally Mclean - Clerk to the Council

Email 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 28th January 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. 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):**

Elections May the government intends that the May elections will proceed in a covid safe way in May. In Mid Sussex these are the West Sussex County Council elections and the election of a Police & Crime Commissioner for the Sussex Police Area.

PR2333 Allocates has allocated over £70,000 in grants to help local micro businesses fund projects that will support their growth.

PR 2336 The Council confirmed that it reopened the Hall for use by the NHS as a vaccination centre for as long as the NHS needs it. MSDC proposes to undertake feasibility studies to identify practicable, community options for the future use of the Clair Hall site and to undertake a new public consultation exercise.

PR 2235 Full cost of Coronavirus response becoming clear as reserves needed to plug Mid Sussex District Council's Covid-19 deficit Mid Sussex District Council is proposing to use General Reserve funds to cover the immediate costs associated with the response to Covid-19

PR 2334 Cabinet backs support for vulnerable people Council continues to support the local voluntary sector after confirming that it will extend grant funding support for Age UK in Mid Sussex.
 - 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:**
 - 6.2. Handcross Playground Fencing – To update members contractor quote recommendation Children's Playground Handcross (*papers cc'd in advance*)
 - 6.3. Allotment Handcross– To update members on the clearance works to increase plots, clear access remove encroachment and formalise boundary (*papers cc'd in advance*) RECOMMENDED
 - 6.4. Independent Advice – To advise members on the scoping report for St Martin Close *Land Disposal* requirements **Enhancement Projects** – Update on the initiation of future village centre enhancement projects proposed/funding
 - 6.5. Refurbishment of the Public Toilets – Progress report on tender documentation
 - 6.6. Recreation Ground CCTV – To report on contractor quotes
 - 6.7. Planters/Sleepers Nymans Bus Shelter –Cllr Read to update on progress
 - 6.8. **Recreation: To update members on current activities**
 - 6.9. Windows Handcross toughened/safety glass contractor issue – Cllr Prescott & the Clerk to advise
 - 6.10. St Dunstan's Land Acquisition / Implementation of new PROW – Progress report on valuation and next steps, communications and Sussex Lund funding application / new public right of way
 - 6.11. COVID 19 – Handcross/Pease Pottage Centre Closures – To advise on COVID RAMs in preparation for re-opening the building when safe to do so
 - 6.12. Benches Recreation Ground – Donation of benches from Residents Handcross Recreation Ground
 - 6.13. **Neighbourhood Planning:**

Land at St Martin Close - The Neighbourhood Plan indicates that the site is suitable for development between 2017 – 2022 – Community Land Trust / Aster Proposal update – (*papers cc'd in advance*) Committee update
 - 6.14. **Planning Committee:** Members to consider updates
 - 6.15. 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. Annual Parish Meeting – Council are asked to waive Standing Orders (5) (a) Annual Meeting to enable this meeting to take place virtually – in line with legislation adopted due to expire on the 7th May 2021
<https://www.legislation.gov.uk/ukpga/2020/7/section/78/enacted> see papers cc'd
 In an election year, the “old Council” retires on the Monday following the day of elections, when the new Council comes into being. The new Council must hold its Annual (and first) Meeting within a fortnight from that Monday
 In any other year the Council must hold its Annual Meeting **on any day in May** see papers cc'd
- 8.2. Code of Conduct – Members are asked to ADOPT the Code of Conduct and RESOLVE to accept the COC Statement 250221 see papers cc'd
- 8.3. Standing Orders Review - Members are asked to resolve to accept amendments to the Councils Standing Orders 250221 see papers cc'd

- 9. Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month January 2021 Approval in line with scheme delegation RESOLVED
 (Ref: Bank Payment Analysis December/January 2020 attached) **RECOMMENDATION:** The Committee approves the schedule of payments for February 2021 –

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

- 10.1. Crama Romanesca – Cllr Lorette Holborn update /site activity etc

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:

