



SLAUGHAM PARISH COUNCIL

Parish Council Meeting Agenda

The Council Members are summoned to a Meeting to be held
on Thursday 29th October 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 24th September 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):
 - 5.1.1. Hemsley's Meadow & Finches Field Draft Park Improvements Masterplan - <https://www.midsussex.gov.uk/leisure-sport/parks/> Council to consider response to draft masterplan
 - 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 –
 - 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 (*briefing note cc'd in advance*) 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. Haul Road – To update members on recreation ground reinstatement, boundary fencing works
 - 6.2.1.3. St Dunstan's – Acquisition of the land behind the allotments in Horsham Road, Handcross known as St Dunstan's– Land survey update
 - 6.2.1.4. **COVID 19 – Handcross/Pease Pottage Centre Closures** – Council to consider the re-opening in accordance with recent Government recommendations.
 - 6.2.1.5. Fly Tipping / Litter / Drug paraphernalia Issues–
 - 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
 - 6.3.2. Submission Draft Site Allocations DPD (Regulation 19) | Consultation | 3rd August 2020 to 28th September 2020 - Mid Sussex District Council is publishing its Submission Draft Site Allocations DPD for consultation on the 3rd August 2020. <https://www.midsussex.gov.uk/planning-building/development-plan-documents/> Council to consider committee planning consultant response to consultation – reserve site St Martin Close West -
 - 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
 - 6.4.2. Planning White Paper Response – Members to note planning white paper response issued (*cc'd in advance*)
7. **Chairman's Report:** to review Chairman's updates
 - 7.1. To note the following: The Royal Oak Nomination Slaugham Community Land Trust – Localism Act 2011: Assets of Community Value - These provisions give communities a right to identify a building or other land that they believe to be of importance to their community's social well-being. The aim is that, if the asset comes up for sale, then they will be given a fair chance to make a bid to buy it on the open market. If the nominated asset meets the definition of an asset of community value, the local authority MSDC will list it.

8. Clerks Report –

- 8.1. WSALC/ SALC – Members to consider correspondence/survey respond surrounding the ‘value for money exercise’
- 8.2. Remembrance Events - Remembrance Sunday a day to commemorate the contribution of British and Commonwealth military and civilian servicemen and women in the two World Wars and later conflicts. It is held at 11am on the second Sunday in November. Members to consider laying wreath - *Local Government Act 1972 s137*
- 8.3. Balcombe Market and Christmas Carol Event. This event will take place on 19th December 2020 from 10:00 until 19:00. For more information about which roads will be affected by this event, please see <https://one.network/?tm=119134398>
- 8.4. Standards Matter: Public Consultation and Public Sector Surveys - The Committee on Standards in Public Life has recently launched a consultation as part of its review into the institutions, processes and structures in place to support high standards of conduct. – Council invited to comment <https://www.gov.uk/government/consultations/standards-matter-2-public-consultation-and-public-sector-survey>

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

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. Brighton Road Pease Pottage – Speed reduction request Cllr Holborn/ The Clerk 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. 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: _____