

SLAUGHAM PARISH COUNCIL
2 Coltstaple Cottages, Coltstaple Lane, Horsham, RH13 9BB
PARISH COUNCIL MEETING MINUTES

Meeting held Thursday 31st July 2014 at 7.30pm in the Pavilion, High Street, Handcross.

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

Present: Cllr Sue Hance, David Clare, Gail Boustead, Kim Godwin, Pat Long, Simon Goyder, John Welch, Lesley Read, Bob St George, Billie Bridges

- 1 **Open Forum;** Council to consider adjournment of the meeting for questions from the members of the public
- 2 **Apologies for absence;** Andrew MacNaughton, Michael Earle
- 3 **Declaration of interest from members in respect of any items on the agenda.** Cllr Billie Bridges Item 9.1 – Site 666 Hardriding Farm Brighton Pease Pottage Land put forward into MSDC Strategic Housing Land Availability Assessment SHLAA.
- 4 **Approval of the Minutes of the Previous Meeting.** 26th June 2014 previously distributed
- 5 **Co-Option** – Council advertised Members vacancy in the villages of Warringlid and Slaugham for the statutory period for the receipt of petitions for election from 10 electors or more and to date no valid notifications have been received, the Council are therefore permitted to co-opt in accordance with (Rule 6 of 1986 Rules and s86 Local government Act 1972).

To receive Councillors declarations of office – Mr David Dunn was co-opted
- 6 **Matters from District and County Councillors:** to receive verbal reports from representatives of other authorities
 - 6.1 Mid Sussex District Council (MSDC) None present
 - 6.2 West Sussex County Council County Local Committee (WSCC/CLC) None present
Clerk advised confirmation had been received and published on the Public Footpath (N0.6S) Diversion Order 2014 – Existing Part of public footpath no 6s commencing at its junction with bridleway 7s and extending north westwards on the northern side and through the garden of Cedar Cottage for approx. 56metres.
A new length of public footpath with a width of 3 metres commencing north western end of the the length of path proposed to be stopped up extending east north-eastwards for approx. 44 metres along a surfaced track to appoint on bridleway 7z approx. 47metres north of its present junction. Maps are held at the Parish Office.
Clerk advised confirmation paperwork received A23 TRO's as part of the A23Handcross to Warringlid Widening Project, these consisted of the following:
A23 Trunk Road (HX to WRN) derestriction Order 20
A23 Trunk Road (HX to WRN) restriction on use of outside lane Order 20
A23 Trunk Road (HX to WRN) Section Slip Roads 24 hours clearway Order 20
- 7 **Committee Reports:** to receive and note committee and advisory group updates:
 - 7.1 Finance and Policy – Nothing to report
 - 7.2 Recreation –
 - 7.2.1 Pavilion Electrical Works - Works agreed Cllr Boustead to confirm schedule works over Summer Holidays
 - 7.2.2 Wooden post replacement on the recreation ground- Cllr Boustead to review previous quotes and work required to secure the grounds
 - 7.2.3 To review replacing the perimeter fence Warringlid Allotments – Current quotes for replacing the fencing are in the region of £2-3k Cllr Hance requested that we look at MSDC/CLC for funding. Clerk to try and obtain further quotes from fencing contractors.
 - 7.2.4 Request by the Ballooning Society to use the Recreation Ground between May-Sept – After discussion the members felt that the space was inadequate and the risk was too high for those using the ground.
 - 7.3 Neighbourhood Planning – The next meeting is scheduled for 4th August 2014
 - 7.3.1 A meeting was held on the 7th where the committee was reformed and new members co-opted. Debra Logan was appointed as the new Chairman of the NHP. A work schedule and timeline are being worked on with the help of MSDC. A meeting has been held with Mark Bristow, MSDC who will be assisting the group on the requirements of the SEA.
 - 7.3.2 To update progress on the discussions with the Hyde Estate and Hallam Land
After the Secretary of State granted planning permission on the Hoadlands site (northwest of the Recreation ground), SPC met with MSDC to discuss how to achieve the best outcome for the Parish from the outline permission granted. SPC is aware from the work on the NHP of various needs and wants (new community hall; parking concerns; sheltered housing; affordable housing). It was agreed that SPC should meet representatives of the Hyde Estate and their advisors, and on 25 June 2014 an initial meeting was held. During this meeting the Family presented a further option to the Parish Council When discussing the provision of a new multifunctional hall (combining the sporting facilities, changing rooms etc.) on the recreation ground the question of the amount of space to provide new hall, sufficient parking, football, petanque, re-provide the bowling green, was raised, with the question as to whether the existing recreation ground was adequate for the expanded village in the future.

The Hyde suggested that the option of increasing the size of recreation land available should be looked at before any decision on building a new hall was taken, that option was to offer the Parish a land swap for the land at Warren Cottage Fields. The Parish Council will consider the option, but need to have an understanding of what this will mean for the community, this can be achieved by consultation with the Parish, then further meetings will be held with the Hyde Estate to enable negotiations to continue. In the
 - 7.3.3

meantime the Family will hold an exhibition at the Parish Hall on the 5th and 6th September, which will be published in the Parish Magazine and notice boards. This will enable to the family to consult with the Parish on the relocation on the Recreation Ground.

7.4 Community Halls – Members to email David Harper with an update the Clerk has been unsuccessful to date.

8 Chairman's Report

To review Chairman's updates

Cllr Hance requested an update on the website changes progress the Clerk has a meeting scheduled for the 4th August.

9 Correspondence/Publications/Consultations:

To review items of correspondence

9.1 MSDC Housing Supply Document SHLAA

To review the new incorporated responses received to the recent call for site and updated the Housing Supply Document.

674 Land north of Pease Pottage, West of Old Brighton Road, Pease Pottage U044 - Sports Facilities and Grounds. This site is next to the Redrow site part of Cottesmore Golf Club –next to 152 site, small rectangle field.

670 Land at Coo's Lane, Horsham Road, Handcross U011 – Agriculture. This is not the NHP site, but a site at the top of corner Coo's Lane, at junction with Horsham Road, opposite site 181.

666 Hardriding Farm, Brighton Road, Pease Pottage U011 – Agriculture. This near or part of the car boot site going east towards woodland/parish lane, it is part of the site 243 site

To fact check documents received in relation to the assessed sites and sites that are currently in progress.

9.2 MSDC District Plan Sustainability Appraisal Consultation issued 9th July 2014. Members to consider comments on the scoping report outlined.

Following the withdrawal of the District Plan, Mid Sussex District Council is taking the opportunity to review and update the evidence base. The District Plan will be accompanied by a Sustainability Appraisal (incorporating Strategic Environmental Assessment), as per the requirements of the Planning and Compulsory Purchase Act 2004 and European Directive 2001/42/EC.

The first stage of the Sustainability Appraisal process is the Scoping Report. The Scoping Report provides information for a range of social, environmental and economic factors and sets out key sustainability issues facing the District.

The Sustainability Appraisal Scoping Report for the District Plan has been revised to take into account new information such as statistics from the 2011 Census and other evidence base work – known as the 'baseline'. This has led to a review of the Sustainability Objectives that will be used in future stages of Sustainability Appraisal.

The Scoping Report can be found at www.midsussex.gov.uk/districtplan and is now subject to a 5-week consultation. If you would like to submit comments on the Scoping Report, these should be sent to LDFconsultation@midsussex.gov.uk by Wednesday 13th August.

RESOLVED SPC No Comments

9.3 To review the request for comments from MSDC on the Airports Commission Discussion Paper on the delivery of new runway capacity issued on the 4th July. Essentially, this looks at the options for implementing any recommendations from the Commission. It covers the following:

- Whether the Government should produce a National Policy Statement (NPS) on airport capacity, including the location for expansions (this would mean that any subsequent planning applications would not be able to revisit the principle of a new runway in any particular location);
- Whether any proposal should be dealt with through the Nationally Significant Infrastructure Projects (NSIP) procedure (where the application is dealt with by the Planning Inspectorate rather than a local authority. A local example of this is the Rampion Windfarm proposal at Shoreham);
- Whether, as an alternative to the NPS/NSIP procedure, the Government should progress the Commission's recommendations through a Hybrid Bill to gain Royal Assent as an Act of Parliament (this was the route taken by Crossrail and High Speed 2).

The Discussion Paper looks at several areas and submissions on these points are requested by the Airports Commission by 15th August. MSDC request any views from the Parishes by the end of July.

RESOLVED – Slaugham Parish Council agree that the decisions should be made locally

9.4 **To review public consultation on Gypsy and Traveller sites Local residents may soon be asked to give their views on the location of permanent Gypsy and Traveller sites in Mid Sussex**

The committee noted two proposed site options and made a recommendation to Council that a full public consultation should be held this summer.

The two proposed locations, Land to the north and northwest of Burgess Hill (also known as the Northern Arc) and Land at Imberhorne Lane Nurseries in East Grinstead. In Burgess Hill, two separate sites would provide 12 pitches each and there would be 12 pitches provided at the site in East Grinstead.

The two proposed for consultation will be considered by Council on 23 July 2014 and, if approved, there will be a public consultation later this summer. The final decision on the preferred sites will be made by an Independent Planning Inspector following a public examination in May 2015

9.5 **To agree response Crawley Borough Council has been preparing its new Local Plan. The Local Plan 2015-2030 will help guide development in Crawley over the next 15 years.**

On 23 July the Full Council approved the Submission Consultation Draft Local Plan (submission Local Plan) for its formal statutory consultation stage*, followed by its submission to the Secretary of State for independent Examination.

The submission Local Plan will be published for a six-week period of public consultation from 1 September to 13 October, when stakeholders and other interested parties will be invited to comment on whether they consider the Submission Local Plan complies with legal requirements, the duty to co-operate and is sound.

A Notification of Public Consultation detailing the process will be published in August:

RESOLVED: SPC Emphasis on maintaining the strategic gap

10 Finance List of Accounts for Payment: To review list of accounts for payment

10.1 Clerk update on the recent Legal and Finance Day SALC

10.2 To update Community Bus release of S106 Funds The Clerk is chasing WSCC for a meeting to discuss the release monies.

NHP Committee Terms of Reference allow spend, and have a budget set £1000 – The Committee wish to purchase banners and have this approved at Council the purchase of display. The banners are approx. £35 plus VAT the ground will be looking to purchase no more 8 but will agree at the meeting scheduled for the 4th August 2014. APPROVED

11 Information Items

To review information items received

12 Highways/Footpaths

To review highways projects/items

12.1 Speed Reduction Project Pease Pottage Cllr Godwin to advise update from County Cllr Bill Acraman

13 Police / NHW Report / Resilience Group Reports

13.1 Crime Bulletin cc'd All

14 Any other Matters that the Chairman wishes to raise for future discussion:

Date of Next Meeting - 25th September 2014

Signed _____ Date _____