

SLAUGHAM PARISH COUNCIL

2 Coltstaple Cottages, Coltstaple Lane, Horsham, RH13 9BB

PARISH COUNCIL MEETING MINUTES

Meeting held on Thursday 27th February 2014 at 7.30pm in the Pavilion, High Street, Handcross.

Sally Mclean – Clerk to the Council

Email clerk@slaughampc.org.uk

Website: <http://www.slaughampc.co.uk>

Minutes will remain in draft until the next convenient meeting

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

- 1 **Open Forum;** Council to consider adjournment of the meeting for questions from the members of the public: None Present
- 2 **Apologies for absence;** Cllrs Michael Earle, Andrew McNaughton, Chris Hinchey, Simon Goyder
- 3 **Declaration of interest from members in respect of any items on the agenda.** None
- 4 **Approval of the Minutes of the Previous Meeting.** 30th January 2014 previously distributed APPROVED
- 5 **Matters from District and County Councillors:** to receive verbal reports from representatives of other authorities
 - 5.1 Mid Sussex District Council (MSDC) Non Present, the Clerk provided an update on notification of a request for a Gatwick Liaison Group to assist in a number of airport related consultations which is likely to increase due to the second runway proposals –Cllr John Welch agreed to attend the first meeting once confirmed.
MSDC pledge a further £49k to community projects-has awarded local voluntary organisations grant funding to help them continue their work.
 - 5.2 West Sussex County Council County Local Committee (WSCC/CLC) None in attendance- Clerk advised members that WSCC will continue with the Operation Watershed Programmed “investing in flood and road repairs” members were advised of the new LOVE WSCC link for reporting highway type issues.
Council Tax Freeze recommendation for the fourth year TBC
- 6 **Committee Reports:** to receive and note committee and advisory group updates:
 - 6.1 Finance and Policy – Jane Kendall has been appointed as the internal auditor for 2013/14
F&P to be agreed to review year end
 - 6.2 Recreation – Meeting scheduled 13th March 2014
 - 6.3 Neighbourhood Planning – Members of Council are attending a procedural meeting with MSDC and DCLG on the 28th February to discuss options for the Plan since its examination. An Extraordinary Meeting has been scheduled for the 6th March to discuss the next steps on the back of that meeting so that councillors are more informed for the neighbourhood plan steps since examination.
The CLT Group has appointed 3 founder members and secretary and working through the governance FSA To approve then publicity to promote the group further can commence.
 - 6.4 Community Halls – The Business Plan developed by Louise Beeton is with AIRs David Harper MSDC advised the Clerk that he would be in contact to discuss further updates from District
- 7 **Chairman’s Report**
To review Chairman’s updates
 - 7.1 Request for works to Car Park by the Angling Club, Furnace Pond – The Club request to undertake works on the two car parking areas at the Pond and install additional drainage was approved by members.
RESOLVED
 - 7.2 Request for Dog Bin Slaugham – Due to current services being at capacity the request for the bin is to be Reviewed along in line with requests from other parishes. RESOLVED
- 8 **Correspondence/Publications/Consultations:**
To review items of correspondence
- 9 **Finance:**
 - 9.1 List of Accounts for Payment: To review list of accounts for payment APPROVED
- 10 **Information Items**
To review information items received: None
- 11 **Special Projects Items**
To review progress on special projects: None

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Highways

To review highways projects/items

Formal Consultation: Proposed 30 mph and 50 mph speed limits in Pease Pottage:

http://www.westsussex.gov.uk/living/roads_and_transport/roads_and_pathways/traffic_management/traffic_regulation_orders/live_consultations_for_tro.aspx

The Parish Council responded with the following:

The PC request that the reduction to 30mph on the Old Brighton Road South from its junction with Horsham Road, southwards for a distance of 350 metres should continue the full length of the Old Brighton Road South, this is not only because of the traffic along that stretch but primarily due to the imminent construction of a new community facility at Finches Field, that during development and once erected will generate additional traffic including pedestrians on that stretch accessing the facility.

The PC would like to know how the changes will be publicised and enforced ? members felt that it would be beneficial to install VAS sign/s specifically on the Horsham Road where speeding traffic is of significant concern, and would like to ask if this something that the PC and County can work together on to achieve ?

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Police / NHW Report / Resilience Group Reports

13.1 Crime Bulletin cc'd All

Cllr Clare confirmed that the NHW system was in place and working well in Pease Pottage, he agreed to provide support to help promote the same for Handcross Cllr Read and Cllr Clare to discuss further

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

Street Light Column 40 Corner of West Park Road and Coo's Lane time switch fault report

Winter Management Plan Review

Hemsleys Play Area

May APM Speaker

Yearly Calendar for SPC to include newsletter dates for distribution to members

Date of Next Meeting - Extraordinary Meeting 6th March Full Council 27th March 2014

Signed Sally Mclean - Clerk to the Council **Date** 1st March 2014