

# SLAUGHAM PARISH COUNCIL

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

## PARISH COUNCIL MEETING AGENDA

The Council members are summoned to a Meeting to be held  
on Thursday 28<sup>th</sup> March 2013 at 7.30pm in the Pavilion, High Street, Handcross.

Sally Mclean – Clerk to the Council

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**Present: Chair Sue Hance, Billie Bridges, Gail Boustead, David Clare, Simon Goyder, Pat Long, Bob St George, Chris Hinchey, Andrew McNaughton**

- 1 **Open Forum;** Council to consider adjournment of the meeting for questions from the members of the public: 5 Members
- 2 **Apologies for absence;** Cllr's David Ross, Michael Earle
- 3 **Declaration of interest from members in respect of any items on the agenda.**
- 4 **Approval of the Minutes of the Previous Meeting.** 28<sup>th</sup> February 2013 previously distributed AGREED
- 5 **Matters from District and County Councillors:** to receive verbal reports from representatives of other authorities
- 6
  - 5.1 Mid Sussex District Council (MSDC) Hemsleys Land transferred to MSDC legalities to be confirmed and adopted as Open Space: Finches Field is with the MSDC property department where a Business Plan is being developed with figures finalised by Emma Grundy
  - 5.2 West Sussex County Council County Local Committee (WSCC/CLC)
- 7 **Committee Reports:** to receive and note committee and advisory group updates:
  - 6.1 Finance and Policy – Council Tax Band D notice advises 3% increase which is actual terms is £1.60/70 Per household per year
  - 6.2 Recreation – Tree update SM to engage tenders for Tree inspection: Slaugham Parish Playground a small alteration to the corner of the Play Area from Lucy Prichard Gordons house which does not affect the Play Equipment or the area AGREED: RESOLVED
  - 6.3 Neighbourhood Planning – Cllr Hinchey Chair of NDP provided an update on the status of the plan and What is required throughout the next few weeks. The revised pre submission with a 21 day consultation period was issued on the 4<sup>th</sup> April until 5pm 24<sup>th</sup> April which included the SEA Strategic Environmental Assessment. The NDP committee with review all comments with a view to sign off the Plan on the 2<sup>nd</sup> May.
  - 6.4 Community Halls – Survey will be issued in April to residents of Pease Pottage for feedback on the new Facility requirements at Finches Field
- 7 **Chairman's Report**
  - 7.1 A23 Widening – Cllr Hance issued a note to members from the latest exhibition held by the HA

Closure of the northbound slips at Handcross (off slip from July 2013, onslip from November 2013, both re-open January 2014) will have a very major impact. Warninglid junction will be reopened by then (re-opening in April), and they say that the works on the A264 which are currently causing more traffic at PP (coming down Forest Road to avoid) should be finished by then.

They have undertaken to discuss the suggested re-routing with us in advance, so when they suggest a date Chair asked that members attend.

The reason that they will be closed for longer than anticipated is apparently due to the weather and VOSA needing 12 weeks to do the weighbridge etc. The alternative is to have the project completion delayed.

Other points:  
The new W/Lid junction will have more or less the same lighting as before (ie no further up service road than now.)  
The Southbound HX slip will close from Feb 14 (NOT until northbound reopens.) Don't know how long for yet.  
When in the future the road is resurfaced, they are committed to doing that with the low-noise - once it is low-noise it will stay so.  
They (or rather BT) are having to relay broadband connection - certainly to the properties near the garden centre, possibly elsewhere. Someone asked for an assurance that the new cable laid would be up to date ie capable of carrying superfast BB. Cllr Hance asked if SPC should follow this up to ensure that wherever the cable is replaced the most modern available is used.
- 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 RESOLVED  
9.2 To review Internal Control procedures RESOLVED  
9.3 To review the risk assessment procedures RESOLVED  
9.4 To review the role and appointment of the internal auditor RESOLVED
- 10 **Information Items**  
To review information items received  
10.1 New development: Former Fountain Inn, High Street, Handcross - Street Naming Request – Suggested names agreed which corresponded with Developers suggestions: Fountain Mews and Water Lane  
10.2 Dog bins Recreation Ground : Investigation into Poo Fly Tippers and possible relocation of one of the bins SM to talk to MSDC – Can members provide Bin Numbers  
10.3 Parking Handcross High Street - Fountain Site Police informed and Highways are aware they is no more that the PC can do but monitor
- 11 **Special Projects Items**  
**To review progress on special projects**  
11.1 Cycle Route Pease Pottage/Handcross – Ongoing  
11.2 A23 Handcross Bridge –  
11.3 Bus Shelter Handcross Bridge-  
11.4 Notice Boards – Cllr Goyder to investigate prices for the 3 replacement boards
- 12 **Highways**  
**To review highways projects/items**  
12.1 Independent Traffic Survey  
12.2 Traffic Reports CID Cllr Goyder to investigate and take forward
- 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:**  
Street Lights High Street  
Cricket Pavilion Warninglid Funding  
Date of Next Meeting - 25<sup>th</sup> Apri 2013

Signed Sally Mclean - Clerk to the Council Date 11<sup>th</sup> April 2013