ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 2nd February 2021, in Albourne Village Hall at 7.00 p.m. *

(The meeting is open to members of the press & public)

SIGNED	Iain McLean	The Parish Clerk
	lain McLean	

AGENDA

- * Please note that due to the current ongoing lockdown situation (restrictions on meetings), this meeting is not being held in person, but will be conducted by zoom. Joining instructions will be available on the website shortly.
- 1. The Chairman of the Parish Council opens the meeting, and receives any apologies for absence.
- 2. Declarations of interest.

To receive any declarations of interest from Members of the Parish Council.

- 3. Adjournment for any questions or issues raised by members of the public.
- 4. Approval of Minutes.

To receive and formally approve the minutes of the Parish Council zoom meeting held on 5th January 2021 (as previously circulated) – <u>to consider any matters arising from the minutes not otherwise on the Agenda</u>.

- 5. To receive reports (if any) from:-
 - 1. WSCC Cllr Joy Dennis. 2. MSDC Cllr Judy Llewellyn-Burke.
- 6. Planning matters.
 - 1. To consider the one planning application(s) below, and to decide on the response(s) to Mid Sussex District Council (and where appropriate West Sussex

County Council, and the South Downs National Park Authority):-

APPLICATION NO.	PROPERTY	PROPOSAL
AE/DM/21/0038 (comments to MSDC by 05.02.21)	Land At Grid Reference 526650 116489 London Road (Kings Head Stud)	Variation to condition 3 of planning application DM/17/4824 (Drainage details that were previously submitted to discharge condition 3 have been revised)

- 2. (i) To discuss and consider further (as necessary), the issue of the HGV movements, and planning matters at the Firsland Park Industrial Estate, and as appropriate, Winterpick Farm, (ii) to review progress with regard to the road traffic highways scheme, and to receive any further recommendations (if any) from the Working Group, and (iii) to receive an update regarding the Village Gateway signs and the Speed Indication Device.
- 3. To receive a general report from Councillor Nikki Ernest and/or the Clerk on any other current planning outcomes, appeals, and/or enforcement matters, District Plan/Neighbourhood Plan issues (both MSDC and Horsham District Council), and to agree any appropriate actions.

7. Finance report and matters.

- 1. To receive an update on the current financial position/Bank reconciliation statement. *[Attachment: financial summary circulated]*
- 2. To approve payment of the invoices and to make the payments. [Attachment: list circulated]
- **8. Current issues.** To discuss any updates, and to take any appropriate decisions/actions regarding current issues (see minutes of the last meeting). This item to include the location and servicing of the new dog waste bin in Church Lane, to agree further expenditure of £74-11 in order to purchase a more secure and appropriate fixing pole for the bin, and to delegate finalising the matter to the Clerk, in consultation with the Chair, Vice Chair, and Councillor Joy Parks.
- 9. Councillors exchange of information/new matters raised by Councillors.

(Dated and posted: 27th January 2021.)

To: All members of Albourne Parish Council

c.c. Parish Council notice-board
Albourne Parish Council website
Cllr Joy Dennis; WSCC Ward Councillor
Cllr Judy Llewellyn-Burke; MSDC Ward Councillor