ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 4th April 2017, 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
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AGENDA

- 1. Chairman opens 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 meeting held on 7th March 2017 (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 Peter Griffiths. 2. MSDC Cllr Anthony Watts-Williams.
- 6. Planning matters.
 - 1. To consider the four planning applications below, and to decide on the responses to Mid Sussex District Council:-

APPLICATION	PROPERTY	PROPOSAL
AE/DM/17/0996 (comments to MSDC by 14.04.17)	Priestfield Barn, Henfield Road	Erection of 2 livestock units 31.86m by 5.7m on existing concrete base of former intensive pig farm.

AE/DM/1258 (comments to MSDC by 14.04.17)	Truleigh Cottage, Church Lane	Proposed rear extension, garage conversion and detached garage/carport (revision to previous application 14/01329/FUL.)
AE/14/02702/LDE (comments to MSDC by 21.04.17)	Breechlands Cottage, London Road	Use of hard-standing and concrete garage for storage. Additional information received 23/3/2017 This is an application to establish whether the development is lawful. This will be a legal decision where the planning merits of the existing use cannot be taken into account.
AE/DM/17/1273 (comments to MSDC by 21.04.17)	21 Barn Close	Retrospective application for the erection of a single garage.

- 2. To receive a general report from Councillor Nikki Ernest and/or the Clerk on any other current planning outcome and/or enforcement matters, and to agree any appropriate actions.
- 3. To receive any further update on the progress of MSDC's District Plan, and to discuss any issues arising (see emails circulated).

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. [Attachment: list circulated]
- 3. To note that the internal audit for 2016/17 will be conducted by Mark Mulberry on 5th June 2017.
- **8. Carbon Smart.** To note and consider grant funding to conduct renewable energy feasibility studies, e.g. for village halls, schools, etc. (see email previously forwarded).

9. Operation Watershed.

To note and discuss any outstanding issues/other flooding problems, and to take any appropriate actions/decisions.

10. Garage site (owned by Affinity Sutton) near to the allotments. To note that an on-site meeting will be held with GS, NE and the Clerk, and David Shepherd from Affinity Sutton with regard to the Neighbourhood Plan objective of providing two units of affordable housing on the site.

- 11. Village Hall Management Committee. To note and consider any issues arising.
- **12. Standing Orders and Financial Regulations**. To review and confirm, or to make any changes/revisions as necessary.
- **13. Current issues.** To include an update, and to take any appropriate decisions/actions regarding (i) traffic/HGV issues, (ii) roadside signage (insofar as not covered elsewhere on the Agenda or WSCC's report at agenda item 5), (iii) waste bin issue.
- 14. Councillors exchange of information/new matters raised by Councillors.

To: All members of Albourne Parish Council

c.c. Cllr Peter Griffiths (WSCC) Albourne PC notice-board.
Cllr Anthony Watts-Williams (MSDC) Albourne PC website