

## ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 3<sup>rd</sup> January 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

Iain McLean

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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 6<sup>th</sup> December 2016 (as previously circulated) – to consider any matters arising from the minutes not otherwise on the Agenda.

**5. To receive reports (if any) from:-**

1. WSCC – Cllr Peter Griffiths. 2. MSDC – Cllr John Allen.

**6. Planning matters.**

1. To consider the 5 planning applications below, and to decide on the responses to Mid Sussex District Council:-

APPLICATION	PROPERTY	PROPOSAL
DM/16/5184 (comments to MSDC by 30.12.16)	Gretta Gate, Henfield Road	Two storey extension to west of detached dwelling and entrance porch linking to existing coach house with a modified driveway to link

		existing gated access points. (This is an alternative submission of permitted application DM/16/0893).
DM/16/5246 (comments to MSDC by 30.12.16)	1 Barn Close	Single storey extension to front of two storey end of terrace house. To extend kitchen rebuild porch and convert store (part of garage) into utility room.
DM/16/5406 (comments to MSDC by 06.01.17)	Priestfield Barn, Henfield Road	Retention of eleven 7.2m x 5.7m timber clad livestock buildings forming East block.
DM/16/5408 (comments to MSDC by 06.01.17)	Priestfield Barn, Henfield Road	Retention of eleven 7.2m x 5.7m timber clad livestock buildings forming West block.
DM/16/5557 (comments to MSDC by 20.01.16)	4 Oakwell	Single storey rear extension.

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.

## 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 receive, consider, and approve the proposed budget for 2017/18.
4. To note the tax base for Albourne Parish for 2017/18, and to consider whether the precept for 2017/18 should be raised, or reduced, or kept at the same level as for 2016/17, and to authorise the Clerk to respond to MSDC accordingly.

## 8. Operation Watershed.

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

## 9. Children's' play equipment for the Recreation Ground. To receive an update and take any appropriate decisions.

## 10. Car Parking at Barleycroft. To receive an update and take any appropriate decisions.

## 11. Current issues. To include any update, and to take any appropriate decisions/actions regarding (i) traffic issues, (ii) roadside signage (insofar as not

covered elsewhere on the Agenda or WSCC's report at agenda item 5), (iii) waste bin issue, (iv) allotment hedge, (v) possible provision/purchase of a defibrillator for the Parish, (vi) Millennium Garden bench.

**12. 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 John Allen (MSDC) Albourne PC website*