

ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Annual Parish Council Meeting on Tuesday, 8th May 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

AGENDA

- 1. The current Chairman of the Parish Council opens the meeting, and receives any apologies for absence.**
- 2. Election of Chairman for the ensuing municipal year 2018/19.**
Nominations to be made from those members present.
- 3. New Chairman signs the Declaration of Acceptance of Office.**
- 4. Election of Vice Chairman for the ensuing municipal year 2018/19.**
Nominations to be made from those members present.
- 5. Declarations of interest.**
To receive any declarations of interest from Members of the Parish Council.
- 6. Adjournment for any questions or issues raised by members of the public.**
- 7. Approval of Minutes.**
To receive and formally approve the minutes of the Parish Council meeting held on 3rd April 2018 (as previously circulated) – to consider any matters arising from the minutes not otherwise on the Agenda.
- 8. To receive reports (if any) from:-**
 1. WSCC – Cllr Joy Dennis.
 2. MSDC – Cllr Judy Llewellyn-Burke.

9. Planning matters.

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

APPLICATION	PROPERTY	PROPOSAL
AE/DM/18/1408 (response by 11.05.18)	Moorcroft Farm, Henfield Road	Proposals for alterations and conversion of existing building to create a single dwelling.
AE/DM/18/1530 (response by 11.05.18)	High Cross House, Henfield Road	Demolition of existing conservatory and erection of a single storey extension to the rear.
AE/DM/18/1620 (response by 18.05.18)	7 Wellcroft Cottages, Church Lane	Proposed erection of a two storey side and rear extension.

2. (i) To discuss and consider further (as necessary), the issue of the HGV movements, and planning matters at the Firmland Park Industrial Estate, and also as may be appropriate, Winterpick Farm, and (ii) to review progress with regard to the road traffic survey, and to receive any further recommendations from the Working Group.

3. To receive a general report from Councillor Nikki Ernest and/or the Clerk on any other current planning outcomes, and/or enforcement matters, and to agree any appropriate actions.

4. To discuss, and to agree how best to deal with the fact that MSDC is no longer providing paper plans for planning applications.

10. 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]***

11. To review the Annual Parish meeting held on 1st May 2018 and to take any appropriate action arising from the meeting.

12. New play equipment for the children's play area in the Recreation Ground.

To discuss further (in the light of the recent meeting with MSDC, and subsequent correspondence), and to take any appropriate actions/decisions.

13. Operation Watershed.

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

14. Current issues. To include any update on (i) the Common Copse land, (ii) the possibility of a dog waste bin for the footpath at the corner of Church Lane, (iii) defibrillator training, (iv) the broken fence by the Village Hall, and to take any further actions/decisions.

15. Councillors exchange of information/new matters raised by Councillors.

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