

ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 7th April 2020, 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

** Please note that due to the current lockdown situation, this meeting is not being held in person, but will be dealt with remotely. Minutes will be available in the normal way, in due course.*

- 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.** If any member of the public has an issue they would like to raise with the Parish Council, please contact the Clerk (see the website for details).
- 4. Approval of Minutes.**
To receive and formally approve the minutes of the Parish Council meeting held on 3rd March 2020 (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 Joy Dennis.
 2. MSDC – Cllr Judy Llewellyn-Burke.
- 6. Planning matters.**

1. To consider the one planning application below, and to decide on the response to Mid Sussex District Council:-

APPLICATION	PROPERTY	PROPOSAL
AE/DM/20/0763	Nursery Barn, Church Lane	Details of Proposal: (1) Remove pole 616538 and associated HV overhead lines (2) Install new pole under existing line between 616537 and 616539/40, (3) Install 2 x stay wires on pole 616539/40, (4) Remove poles 633492, 633493, 633494, 633495 and associated LV overhead lines.

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 from the Working Group, and (iii) any update regarding the Village Gateway signs issue.

3. To receive a general report from Councillor Nikki Ernest and/or the Clerk on any other current planning outcomes and matters, and/or enforcement issues, District Plan/Neighbourhood Plan issues (both MSDC and Horsham District Council), and to agree any appropriate actions - this item to include the appeal against planning enforcement action at land north of Lanehurst Cottage, Twineham Lane, under MSDC reference AP/20/0012, and an update on the Hazeldens site (former garden nursery) planning appeal (for a "care home").

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]**
3. To receive and note the outturn budget for the financial year end 2019/20.
4. To note that the internal audit to be carried out by Mulberry and Co. for the financial year 2019/20, will take place on 29th May 2020 (and will be done remotely).

8. Delegated Decision.

To formally note a decision of the Council, taken under delegated authority (on the grounds of urgency) to purchase a Speed Indication Device from Stocksigns at a price of £2,775-62 (including VAT), subject to WSCC funding the cost from its Unilateral Undertakings Fund.

9. Current issues. To discuss any updates, and to take any appropriate decisions/actions regarding current issues.

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

(Dated and posted: 2nd April 2020)

*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*