

# ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 2<sup>nd</sup> April 2019, 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. 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 meeting held on 5<sup>th</sup> March 2019 (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 three planning applications below, and to decide on the responses 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/19/0259 (comments to MSDC by 29.03.19 ext. to	Kings Head Stud, London Road	Full planning application for the erection of four detached

03.04.19)		dwellings, each with garaging, along with associated hard and soft landscaping works. To include new highway access to London Road. This application seeks an amendment to the vehicular access approved under reference DM/18/0025. Updated ecology report received on 25.02.2019.
AE/DM/19/1081 (comments to MSDC by 12.04.19)	Bounty Cottage, the Street	Scots pine – fell and replace
AE/DM/19/1001 (comments to MSDC by 12.04.19)	Site Of The Former Hazeldens Nursery, London Road	Outline application for an extra care development of up to 84 units (comprising of apartments and cottages) associated communal facilities, 2no. workshops; provision of vehicular and cycle parking together with all necessary internal roads and footpaths; provision of open space and associated landscape works; and ancillary works and structures. Works to also include the demolition of the existing bungalow on the site. All matters to be reserved except for access.

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 as appropriate, Winterpick Farm, (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, District Plan/Neighbourhood Plan issues, 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]***
3. To formally receive and record ASCAT's thanks to the Parish Council's for its donation of £400 (agreed at the last meeting) towards the maintenance and

upkeep of St. Bartholomew's Church.

4. To note that the internal audit to be carried out by Mulberry and Co. for the financial year 2018/19, will take place on 23<sup>rd</sup> May 2019.

**8. Current issues.** To include an update, and to take any appropriate decisions/actions regarding current issues - see the minutes of the last meeting, but to include an update on the Common Copse land, Village Gateway signs.

**9. Village Hall Management Committee (VHMC).**

To note the meeting held on 26<sup>th</sup> March 2019 (see draft minutes if available); to discuss any issues arising, and to agree any necessary follow up action.

**10. Operation Watershed.**

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

**11. 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*