

ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 5th December 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 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 7th November 2017 (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 responses to Mid Sussex District Council (and where appropriate West Sussex County Council, and the South Downs National Park Authority):-

APPLICATION	PROPERTY	PROPOSAL
AE/DM/17/3002 (comments to MSDC by	Q Leisure, the Old Sand Pit, London Road	Proposed Change of Use of land from existing paintball and general use to indoor

01.12.17)		shooting range. Amended plans received on 29 August showing shooting range revised to be in an enclosed building.
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2. To discuss and consider further, the issue of the HGV movements, and planning matters at the Firsland Industrial Estate, and as appropriate, Winterpick.
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.

7. Finance report and matters.

1. To receive an update on the current financial position/Bank reconciliation statement. ***[Attachment: financial summary circulated]***
2. To formally approve the annual donation of £400 towards the maintenance of the Churchyard at St Bartholomew's Church.
3. To approve payment of the invoices and to make the payments. ***[Attachment: list circulated]***

8. Operation Watershed.

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

9. Village Hall Management Committee. To receive a report from the Chairman of the VHMC (meeting held on 28th November 2017), and to discuss and agree any issues (to include concerns over Village Hall security, and anti-social activity outside the Hall).

10. Calendar of Parish Council meetings for 2018. To note and approve the proposed calendar of meetings for 2018, maintaining the tradition of the first Tuesday in each month ***[Attachment: schedule of proposed meetings circulated]***

11. Current issues. To include any update, and to take any appropriate decisions/actions regarding the waste bin installation, and any other current matters.

12. 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