ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 6th February 2018, 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
	lain 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 2nd January 2018 (as previously circulated) – <u>to consider any matters arising from the minutes not otherwise on the Agenda.</u>

- 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 four 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	PROPERTY	PROPOSAL
AE/DM/17/5244 (response by 26.01.18)	2, The Limes, Church Lane	Removal of existing conservatory, and replacement

		with single storey extension.
AE/DM/18/0025	Kings Head Stud, London	Full planning application for
(response by 02.02.18)	Road	the erection of four detached dwellings, each with garaging, along with associated hard and soft landscaping works. To include new highway access to London Road. This application follows the granting of outline planning approval under reference DM/16/4516
AE/DM/18/0201 (response by 16.02.18)	High Cross Farm, Henfield Road	Retention of existing storage container for a period of 5
		years.
AE/DM/18/0304 (response by 23.02.18)	Rainbow Cottage, Truslers Hill Lane	Cart Lodge

- 2. To discuss and consider further (as appropriate), the issue of the HGV movements (see also below), and planning matters at the Firsland Park Industrial Estate, and as necessary, Winterpick Farm.
- 3. In the context of the above, specifically to receive recommendations regarding the possible appointment of a traffic consultant to take forward the HGV road traffic survey, and to decide on the appropriate action.
- 4. 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 approve payment of the invoices and to make the payments. [Attachment: list circulated]
- 8. Current issues. To include any update, and to take any appropriate decisions/actions regarding (i) the issue of the dilapidated waste bin in the Street (near the School), (ii) road safety issue at the junction of the B2116 with Twineham Lane, (iii) mobile freighter collection for Albourne (email from MSDC refers), (iv) land in the Street, to the rear of Hackhurst, known as the Common Copse land (future maintenance of, and tree issue).

9. Operation Watershed.

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

10. 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