

ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 5th February 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

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 8th January 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 five 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/19/0048 (comments to MSDC by	Wellington Cottage, Henfield Road, Albourne	Proposed demolition of existing garage and construction of new garage

08.02.19)		with room over and single storey link to main house accommodating enlarged kitchen and utility room.
AE/DM/19/0050 (Listed Building Consent application) (comments to MSDC by 08.02.19)	Wellington Cottage, Henfield Road, Albourne, Hassocks	Proposed demolition of existing garage and construction of new garage with room over and single storey link to main house accommodating enlarged kitchen and utility room.
AE/DM/19/0166 (comments to MSDC by 22.02.19)	Webbers, Trusters Hill Lane, Albourne	Demolishing existing stables, rug room, feed store and tack room and rebuilding on same footprint with new stable block with internal covered yard.
AE/DM/19/0259 (comments to MSDC by 22.02.19)	Kings Head Stud, London Road, Albourne	Full planning application for 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 seeks an amendment to the vehicular access approved under reference DM/18/0025.
AE/DM/19/3167 (comments to MSDC by 22.02.19)	Horsham And Mid Sussex Equestrian Academy Stables And Riding School, Henfield Road Albourne	Retrospective application for the installation of permanent artificial floodlighting to the outdoor arena. Additional lighting report received 22/01/19.

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 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 note the finalised budget for 2019/20. [**Attachment: revised budget circulated**]

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.

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

10. **Village Hall Management Committee (VHMC).**
To note the meeting held on 22nd January 2019 (see draft minutes if available); to discuss any issues arising, and to agree any necessary follow up action.

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