

ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 2nd January 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

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 5th December 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 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	PROPERTY	PROPOSAL
DM/17/4824 (comments to MSDC by 29.12.17,	Kings Head Stud, London Road	Full planning application for the erection of a single detached dwelling, following

extended to 03/01/18)		the granting of Outline Planning Approval under reference DM/17/1649. To include the demolition of existing shed and removal of existing mobile home.
WSCC/046/17/WK (comments by 09.01.18)	Unit 29, Firsland Park Industrial Estate, Henfield Road	Amendment of condition 9 of planning permission WCC/033/17/WK to remove the requirement for the approval and implementation of a scheme for thermally insulated block walls to separate stockpiles.
AE/DM/17/5058 (LBC) (comments to MSDC by 12.01.18)	The Old Rectory, Church Lane	Proposed retention of front entrance steps and provision of steel safety railings.

2. Following recent meetings, to discuss and consider further, the issue of the HGV movements, and planning matters at the Firsland Industrial Estate, and as appropriate, Winterpick Farm.
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 approve payment of the invoices and to make the payments. ***[Attachment: list circulated]***
3. To receive, consider, and approve the proposed budget for 2018/19.
4. To note the tax base for Albourne Parish for 2018/19, and to consider whether the precept for 2018/19 should be raised, or reduced, or kept at the same level as for 2017/18, and to authorise the Clerk to respond to MSDC accordingly.

8. Operation Watershed.

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

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

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