

ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 8th January 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 4th December 2018 (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/18/4818 (comments to MSDC by 28/12/18 extended to	Kings Cottage, London Road	Replacement single storey rear extension.

09.01.19)		
AE/DM/18/4868 (comments to MSDC by 28.12.18 extended to 09.01.19)	Sandpit Cottage, London Road	Proposed removal of existing porch and replace with a bespoke timber and single glazed porch.
AE/DM/18/4973 (comments to MSDC by 04.01.19 extended to 09.01.18)	2 Greenmead, Henfield Road	Demolition of existing conservatory with single storey rear extension. New external door to front porch in addition to timber frame pergola.

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 receive, consider, and approve the proposed budget for 2019/20. ***[Attachment: financial summary circulated]***

4. To note the tax base for Albourne Parish for 2019/20, and to consider whether the precept for 2019/20 should be raised, or reduced, or be kept at the same level as for 2018/19, and to authorise the Clerk to respond to MSDC by 31.01.19 accordingly. ***[Attachment: details 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. 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