ALBOURNE PARISH COUNCIL

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 5th March 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 5^{th} February 2019 (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 one planning application below, and to decide on the response 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/19/0804 (response to MSDC by	Souches, the Street	Conifer T1 – removal of 4 lowest limbs.

22.03.19)	

- (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 formally agree the annual contribution of £400 towards the upkeep of St. Bartholomew's Churchyard.
- 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. Village Gateway Signs.** To discuss, and take any decisions regarding the possibility of providing Village Gateway signs in Albourne.

10. Operation Watershed.

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

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