Minutes of the Extraordinary meeting of Albourne Parish Council
held on: Tuesday, 22nd April 2014, at 7.00 p.m.

Present: Cllr Meg Price, Chairman (MP)
Cllr Graham Stafford, Vice-Chairman (GS)
Cllr Mick Gratton (MG)
Cllr Elaine Makey (EM)
Cllr Nikki Ernest (NE)
Cllr Barry Compton (BC)

In attendance: Iain McLean (Parish Council Clerk).

1. (2014/235) – Chairman formally opens meeting and receives any apologies for absence. No apologies had been received.

2. (2014/236) – Adjournment for any questions or issues raised by members of the public. No members of the public were present

3. (2014/237) – Declarations of interest. None were declared.

11.1 One planning application was considered, and the plans and relevant policies discussed. It was **resolved to comment to MSDC as follows**:–

<table>
<thead>
<tr>
<th>APPLICATION/PROPERTY</th>
<th>PROPOSAL</th>
<th>AGREED RESPONSE</th>
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<tr>
<td>AE/14/00781/FUL – Singing Hills Golf Course, Muddleswood Lane</td>
<td>Proposed illumination of driving range.</td>
<td>Albourne Parish Council has strong objections to this application on the grounds set out in the detailed response of the South Downs National Park Authority dated 8th April. The Council fully supports and endorses the points made in that response.</td>
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11.2 MG confirmed that he would send the Clerk a note of the planning policy references to include in the above response. GS thought that the SDNPA should be thanked for their thorough response. This was supported by the Council, and MG agreed that he would write accordingly.

5. **(2014 – 239) – Review and finalise arrangements for the Annual Parish meeting to be held on Tuesday, 6th May 2014.** The flyers had been collected by GS, and would be distributed in the usual way. MG will want to do a power point presentation, so Jerry Butler will be asked for the equipment. MP will check whether Anthony Watts-Williams from LAMBS will want to do a power point presentation. MP and NE confirmed that they wouldn't be doing so. It was agreed that light refreshments should be provided after the meeting in the usual way, and that MP would provide 6 bottles of red wine and 6 bottles of white wine, and a non alcoholic alternative (cranberry or apple juice). The cost would be borne from the members' expenses budget in the normal way.

In passing, EM enquired about the response on the Broadband issue raised by a resident in Truslers Hill Lane. It was confirmed that Cllr Peter Griffiths (WSCC) has sent a quite detailed and technical response. The Clerk would send EM a copy of this.

The meeting closed at 7.18 p.m.

SIGNED...............................................................Meg Price/Graham Stafford
Chairman/Vice Chairman

**NEXT ORDINARY MEETING: TUESDAY, 13th MAY 2014 @ 7.00 p.m.** (being the annual meeting of the Parish Council).