# **NUTHURST PARISH COUNCIL**

Clerk to the Council

Mrs Sarah Hall

107 Morris Drive Billingshurst West Sussex RH14 9ST Tel, 07584 308 408 E-mail:nuthurstparishclk@btinternet.com Website: Nuthurst.parishcouncil.net

26th July 2017

Dear Councillor,

# **NUTHURST PARISH COUNCIL MEETING**

Wednesday 2<sup>nd</sup> August 2017 commencing at **8.00pm**. St Andrews CofE Primary School, Nuthurst Street, Nuthurst

Councillors: Mrs V Court (Chairman) Mr O Hydes (OBE)

Mrs F Boulter Mr J Mercer
Mrs J Chaytor Mr T Nelson
Mrs G Dixon (Vice Chairman) Mr S Turner

Mrs A Gaffney Mrs J McClean

You are summoned to the meeting to transact the following business:

Yours sincerely,

Mrs Sarah Hall Clerk to the Parish Council

Please advise the Clerk if you require a signed hard copy of the agenda.

#### AGENDA

- 1. APOLOGIES FOR ABSENCE to receive apologies of absence.
- DECLARATIONS OF INTEREST to receive any declarations of interest from members of the Parish Council.
- CHAIRMANS ANNOUNCEMENT (recording of meetings).
- **4. APPROVAL OF THE MINUTES OF THE FULL PARISH COUNCIL MEETING** to approve as a true and correct record the minutes of the Full Parish Council meeting held on 5<sup>th</sup> July 2017.
- TO RECEIVE REPORTS FROM THE SUB-COMMITTEES Roads & Footpath Committee Meeting 19<sup>th</sup> July 2017.
- **6.** TO ADOPT COMMITTEE AGREED MINUTES (PREVIOUSLY CIRCULATED) Roads & Footpath Committee Meeting 21<sup>st</sup> June 2017 and Planning Committee Meeting 19<sup>th</sup> July 2017.
- 7. CORRESPONDENCE to receive and discuss correspondence received by Council.
  - i. Horsham District Council
    - a) Email 26<sup>th</sup> July 2017, from Lisa Brace, providing details of the Horsham District Year of Culture 2019 (Weekly Briefing Note 2407/17).

# ii. West Sussex County Council

- a) Email dated 11th July 2017, from Nigel Bird, Countryside Access Ranger, advising that he has requested a professional inspection of the bridge footings, on footpath 1815, to assess its suitability for a replacement structure.
- b) Email dated 11<sup>th</sup> July 2017, from James Ironside, providing the details of a survey to gain residents views on the proposed changes to the way WSCC deliver adult social care (Weekly Briefing Note 1007/17)

# iii. General Correspondence

- a) Email dated 18<sup>th</sup> July 2017, from Sue Rabbett, HAMSVA, providing the details of the GP Services Extended Access Survey 2017 (Weekly Briefing Note 1707/17).
- b) Email dated 23<sup>rd</sup> July 2017, from Beverley Bell, HALC Secretary, providing copies of the HALC minutes 12/07/17, Chris Starks presentation, SSALC Training Programme and a Hospital Flyer (Weekly Briefing Note 2407/17).
- c) Email dated 25<sup>th</sup> July 2017, from <a href="mailto:Horshamblueprint@gmail.com">Horshamblueprint@gmail.com</a>, inviting Councillors to the Horsham Blueprint Neighbourhood Forum AGM on 14<sup>th</sup> August 2017 (Weekly Briefing Note 2407/17).
- d) Email dated 26<sup>th</sup> July 2017, from Liz Leggo, SSALC, providing updated information on the Horsham & Mid Sussex CCG (Weekly Briefing Note 2407/17)

# iv. Sussex Police

All correspondence included on Weekly Briefing Notes.

#### 8. DISTRICT AND COUNTY COUNCILLORS REPORTS

**9. PUBLIC FORUM** to receive and consider any items raised by members of the public present at the meeting. Members of the public will only be permitted to speak for two minutes. Once the public forum is completed, members of the public are welcome to remain for the rest of the meeting but there is no further opportunity for further comment.

# 10. PLANNING MATTERS

i.

DC/17/1383	Surgery 1 x Oak			
19/07/2017				
	24 Whytings, Mannings Heath			
DC/17/1440	Proposed change of use from detached residential outbuilding to			
19/07/2017	holiday chalet (Sui Generis)			
	Barn, Harriots Hill Cottage, Nuthurst Street, Nuthurst			
DC/17/1516	Variation to condition 1 of previously approved application			
17/07/2017	DC/16/2597 Proposed alterations to approved positioning,			
	elevations, floor and roof.			
	Mannings Heath Golf Club, Hammerpond Road, Mannings Heath			
DC/17/1540	Proposed erection of single storey rear extension and installation of			
18/07/2017	pitched roof over approved first floor flat roof extension.			
	(Amendments to previously approved application DC/16/1083)			
	Hollands, Church Road, Mannings Heath			
DC/17/1541	Proposed erection of single storey side extension and first floor front			
18/07/2017	extension over existing garage.			
	Fairings, Brighton Road, Mannings Heath			
DC/17/1565	Non-compliance with condition 8 (Agricultural Occupancy Condition)			
19/07/2017	to previously approved application N/32/69 (Lawful Development			
	Certificate - Existing)			
	New Brook Farm, Nuthurst Road, Nuthurst			
DC/17/1567	Erection of single storey side and rear extensions with part pitched			
18/07/2017	part flat roof, x 3 rooflights to side elevation and 1 x skylight to rear			
	flat roof			
	4 Gaggle Wood, Mannings Heath			
DISC/17/0281	Aproval of details reserved by conditions 5, 7, 8, 10, 16, 17, 18, 20, 22,			
18/07/2017	25 on DC/15/1946			
	Land parcel at 520237 127508 Nuthurst Road, Monks Gate			
L				

# ii. DECISIONS OF DEVELOPMENT CONTROL COMMITTEE (NORTH) PERMITTED

DC/16/0383 – Elite Garage, Brighton Road, Mannings Heath DC/17/1139 – 22 Gaggle Wood, Mannings Heath

**APPLICATION WITHDRAWN** 

WSCC/062/16/NH - Former Wealden Brickworks, Langhurst Road, Horsham

# iii. PLANNING UPDATES

# 11. IMPROVING GREEN SPACES IN THE PARISH

# 12. LOCAL ASSOCIATION AND OTHER BODIES REPORTS

#### 13. FINANCE

i. To approve the following items of expenditure: -

	Net £	VAT £	Totals £
Accounts paid by Direct Debit			
EDF Energy Street Lighting Energy (May)	156.81	7.84	164.65
Profitable Websites (August)	30.00		30.00
Accounts paid at this meeting			
Mrs S Hall Expenses			
Internet Access	17.99		17.99
Travel	81.45		81.45
Postage	6.72		6.72
Paper/Folders & Dividers	14.55		14.55
Wickstead Swing Seat	50.50	10.10	60.60
Mrs V Court			
Internet/Stationary	12.50		12.50
Travel	21.60		21.60
WSCC Sarah Hall Salary June 2017	975.86		975.86
SSALC (Legal & Finance Day)	180.00	36.00	216.00
SSALC (Social Media Workshop)	55.00	11.00	66.00
Clarity Copies (inv 37717)	81.55	16.31	97.86
HDC Play Inspection Course (inv 6352723)	180.00		180.00
Action in Rural Sussex (inv 383)	50.00		50.00
Hirst Signs (inv 35341 Village Gateways)	497.50	99.50	597.00
Old Mutual Wealth (Clerks Ring Fenced Pension)	1,521.00		1,521.00
Old Mutual Wealth (Clerks Pension 2017/2018)	280.00		280.00
James King Landscapes (Repairing Gaggle Wood	Wall) 180.00		180.00
Total Payments Receipts	£4,393.03	£180.75	£4,573.78
Nat West Interest (June 2017)	(0.28)		(0.28)
Total Receipts	(£ 0.28)		(£ 0.28)

- i). To approve and sign the bank reconciliations for June 2017.
- ii) To approve the transfer of £4,000.00 from the Nat West Savings account into the Current Account.
- iii) To discuss the cost for advertising in the Link Magazine.
- iv) To discuss the quotation from Bartletts for removing the dead wood from the Chestnuts £550.00 (excl VAT).

#### 14. MANNINGS HEATH VILLAGE GREEN

- i) To discuss Village Green matters.
- ii) To provide and update on Cricket Club issues.

# 15. HIGHWAY MATTERS

To discuss highway issues.

#### 16. VILLAGE GATEWAYS

To provide an update on the installation of the Village Gateways.

#### 17. BROADBAND IN THE PARISH

To provide an update on Broadband in the Parish.

# 18. OPPORTUNITES FOR PARISH & TOWN COUNCILS TO SUPPORT HEALTH & WELLBEING

To discuss the opportunities for supporting Health and Wellbeing.

# 19. NOTICE OF VACANCY IN THE OFFICE OF PARISH COUNCILLOR

To provide an update on the Parish Councillor Vacancy.

#### 20. ST ANDREWS SCHOOL

#### 21. WINTER MANAGEMMENT PLAN

# 22. PRESS POLICYREPLACEMENT NOTICEBOARD

To discuss adopting the updated Press Policy

#### 23. ASSET REGISTER

To discuss the updated Asset Register and remedial works required.

# 24. CLERKS UPDATED CONTRACT OF EMPLOYMENT

To discuss the Clerks updated Contract of Employment.

# 25. COUNCILLOR EMAIL ADDRESSES

To discuss the introduction of Councillor email addresses.

# 26. COUNCILLOR TRAINING/SEMINARS

To provide an update on Training events.

# 27. MATTERS RAISED BY COUNCILLORS TO BE INCLUDED ON THE NEXT AGENDA

THE NEXT FULL PARISH COUNCIL MEETING WILL BE ON WEDNESDAY 4th SEPTEMBER 2017