

NUTHURST PARISH COUNCIL

Clerk to the Council
Mrs Sarah Hall

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26th January 2017

Dear Councillor,

NUTHURST PARISH COUNCIL MEETING

Wednesday 1st February 2017 commencing at **8.00pm.**
St Andrews CofE Primary School, Nuthurst Street, Nuthurst

Councillors:	Mrs V Court (Chairman)	Mr D England
	Mrs F Boulter	Mr O Hydes (OBE)
	Mrs J Chaytor	Mr J Mercer
	Mrs G Dixon (Vice Chairman)	Mr N Nelson
	Mrs A Gaffney	Mr S Turner
	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.

A G E N D A

1. **APOLOGIES FOR ABSENCE** - to receive apologies of absence.
2. **DECLARATIONS OF INTEREST** - to receive any declarations of interest from members of the Parish Council.
3. **CHAIRMAN'S ANNOUNCEMENT** (recording 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 4th January 2017.
5. **TO RECEIVE REPORTS FROM THE SUB-COMMITTEES** – none.
6. **TO ADOPT COMMITTEE AGREED MINUTES (PREVIOUSLY CIRCULATED)** – Planning Committee Minutes held on 18th January 2017.
7. **MATTERS ARISING FROM THE MINUTES**
 - i) Full Parish Council Meeting 4th January 2017.
 - ii) Planning Committee Meeting 18th January 2017.
8. **CORRESPONDENCE** – to receive and discuss correspondence received by Council.
 - i. **Horsham District Council**
 - a) Email dated 5th January 2017, from Lynda Spain re the Visitor Economy Strategy for Horsham District (weekly briefing note 0201/17).

- b) Email dated 11th January 2017, from Sarah Hogben, providing details of the Great British Spring Clean by Keep Britain Tidy, 3rd-5th March 2017 (weekly briefing note 0901/17)
- ii. **West Sussex County Council**
 - a) Email dated 16th January 2017, from PL MWDF advising of the publication of the that the Proposed Submission Draft West Sussex Joint Minerals Local Plan (Regulation 19) (weekly briefing note 1601/17).
 - b) Email dated 16th January 2017, from Monique Smart, advising there are still Community Initiative Funding grants available (weekly briefing note 1601/17).
 - c) Email dated 18th January 2017, from Rebecca Caney, providing the details of a proposed traffic order for a 30mph speed limit on a length of Hammerpond Road.
- iii. **General Correspondence**
 - (a) Email dated 9th January 2017, from Martin Bruton, Horsham District Older Persons Forum, advising the details of a meeting and question time with Nick Herbert MP, 3rd March (weekly briefing note 0901/17).
 - (b) Email dated 10th January 2017, from Catherine Pardoe, YMCA, providing the details for Recruiting Positive Placement volunteer mentors for young people (weekly briefing note 901/17).
 - (c) Letter dated 13th January 2017, from Mr C Beer, Heartbeat, thanking the Parish Council for their increased annual donation.
- iv. **Sussex Police** – included on weekly briefing notes.

9. DISTRICT AND COUNTY COUNCILLORS REPORTS

10. **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.

11. PLANNING MATTERS

i. NEW APPLICATIONS

DC/17/0143 26/01/17	The proposal is to construct a 20m x 40m equestrian arena. Works to include a small amount of cut and fill, new land drains, membrane, stone base, silica sand and fibre surface. Recadera Stud, Ghyll House Farm, Broadwater Lane, Copsale
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ii. DECISIONS OF DEVELOPMENT CONTROL COMMITTEE (NORTH)

PERMITTED

DC/16/2245 – Surgery 1 x Oak tree.

30 Lime Kiln Road, Mannings Heath

DC/16/2586 – The creation of a new farm access to provide for safe access of farm machinery and farm vehicles.

Top Paddock Dairy, Kerves Lane, Horsham

DC/16/2620 – Proposed bay window extension on front elevation.

7 Heath Close, Mannings Heath

REFUSED

DC/16/1885 – Construction of four detached houses on garden land ancillary to existing dwellings - Keatings, Nuthurst Street, Nuthurst

DC/16/2688 – Two storey side extension.

Corner House, Brighton Road, Monks Gate

iv. PLANNING UPDATES

a) Neighbourhood Plan – White Horse correction.

b) Outstanding Planning Applications.

c) Enforcement Update.

12. LOCAL ASSOCIATION AND OTHER BODIES REPORTS

13. FINANCE

- i. To approve the following items of expenditure: -

Net	VAT	Totals
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	£	£	£
<u>Accounts paid by Direct Debit</u>			
EDF Energy Street Lighting Energy	153.68	7.68	161.36
<u>Accounts paid at this meeting</u>			
Mrs S Hall Expenses			
Internet Access	17.99		17.99
Travel	30.60		30.60
Postage	9.39		9.39
Mrs V Court			
Internet/Stationary/Fuel	10.00		10.00
Sarah Hall Salary December 2016	789.28		789.28
Profitable Websites (inv 3504)	375.00		375.00
Clarity Copiers (inv 36274)	40.88	8.18	49.06
Landbuild (Operation Watershed)	4,537.00	907.40	5,444.40
SSE Lighting (The Birches)	150.51	30.10	180.61
SLCC (Clerks annual subscription)	139.00		139.00
<u>Paid between meetings</u>			
Simon Hurst (NP Website)	25.00		25.00
Total	£6,278.33	£953.36	£7,231.69

- i. To approve and sign the bank reconciliations for December 2016.
- ii. To approve the transfer of £11,000.00 from the Nat West Deposit account into the current account.

14. MANNINGS HEATH VILLAGE GREEN

To provide an update on Village Green matters.

15. HIGHWAY MATTERS.

- i. To discuss highway issues.
- ii. Community Highways Scheme Briefing.

16. VILLAGE GATEWAYS

To provide an update on the erection of Village Gateways on the A281.

17. BROADBAND IN THE PARISH

To provide an update on Broadband in the Parish.

18. ADOPTING THE PHONE KIOSK IN MAPLEHURST

To discuss the Parish Council adopting the red phone kiosk in Maplehurst.

19. MONKS GATE RESIDENTS ASSOCIATION

- i) Footpath running alongside Monks Gate pond.
- ii) Blockade lorries using Nuthurst Road.
- iii) Car Sales, Monks Gate

20. REPLACEMENT LIGHTING COLUMNS IN MANNINGS HEATH

To discuss the quotation from SSE for the replacement of 10 lighting columns.

21. ST ANDREWS SCHOOL

22. COUNCILLOR TRAINING/SEMINARS

23. COUNCILLOR ABSENTEISM

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

THE NEXT FULL PARISH COUNCIL MEETING WILL BE ON WEDNESDAY 1st MARCH 2017.