

**Walberton Parish Council, including Fontwell and Binsted**

**Extraordinary Meeting Minutes – Monday 17<sup>th</sup> October at 7.30 pm**

**Present: Cllrs Mrs Clark (chair), Camerer Cuss, Strickland, Rogers, Mrs Parsons, Moores, Mitchell**

**42216 Apologies:** Angela English and Sue Wallsgrove. In attendance were 3 members of the public.

**42316 Declaration of interest:** None

**42416 To resolve that the Council approve the signing of a s106 agreement between Fontwell Estates Ltd and The Dunhill Medical Trust and Anthony Richard Saunders and Arun District Council and West Sussex County Council and Walberton Parish Council**

Clarification on various points in the supporting documentation was made by Cllr Mrs Clark, Cllr Camerer Cuss and Mr Peter Youatt (Vice chairman of the NP Steering Group)

- On the green planning map, an additional road has been added, one section in the middle as required by the police and ADC. The NP steering group are in agreement with this
- Second map, the pink line surrounds the piece of land to be transferred to WPC.
- Addition of stock proof fencing and gates has been agreed in the s 106 agreement in case of a requirement for animals or grazing in the future.
- NALC - document regarding “Disposal and Appropriation of land by local councils and parish trustees” had been reviewed by the Clerk, Mr Youatt (retired solicitor), Cllrs Mrs Clark, Mrs Parsons and Camerer Cuss.
- Capital sum to be agreed by WPC and developer concerning a lump sum to be used to service the maintenance of facilities.
- Floodlit multi use all weather sports pitch to be discussed as possible challenge from residents.
- Question from the public as to the fabric of planned pavilion, Councillor Camerer Cuss said it is a reserved matter to be agreed by PC and Dandara and ADC in the future. Question re quality, sustainability and risk of fire was asked.

All members voted to approve the signing of Section 106 agreement and it was agreed that Cllr Mrs Clark (PC chairman) and Councillor Strickland (chairman of Finance) should be the signatories on behalf of the Parish Council. Councillor Parsons to be a back up signatory, if needed.

**42516 Any Other Business:**

Councillor Camerer Cuss - further question as to organising the next steps in the potentially continuing process at Fontwell Meadows, who ought to be responsible, and if they had requisite authority.

Meeting closed at 19:49.

Signed..... Dated..... Chairman of the Council