DRAFT MINUTES SUBJECT TO APPROVAL BY THE COUNCIL

MINUTES OF A MEETING OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION, WALBERTON, ON TUESDAY 16th FEBRUARY 2016 AT 6.30 P M

Present: Councillors Siragher (Chair), Camerer Cuss, Rogers, Strickland, Moores,

Mrs Clark, Mrs Wallsgrove, Ms English, Mrs Parsons

In attendance: Mr P Youatt – Vice Chair NPSG

3 members of the public

06916 Apologies for absence

None recorded

07016 Declarations of interests

None declared at this stage

07116 Confirmation of the minutes

The minutes of the meeting held on 26th January 2016 were approved and signed by the Chairman.

07216 WA/22/15/OUT Called in Planning Application

- 1. The Parishes Cluster Group had held a meeting on 2nd February 2016 to consider joint action at the forthcoming public inquiry. Councillors Mrs Clark, Mrs Wallsgrove and Camerer Cuss had represented the Council. Minutes of that meeting had been circulated to all Councillors for information. Councillor Rogers asked if the "Rule 6" participants at the inquiry would be all Cluster Parishes. Councillor Mrs Clark replied that it would be Eastergate PC and Walberton PC. Barnham PC and Eastergate PC had a joint Neighbourhood Plan in place so Barnham PC would not be a "Rule 6" participant although they would try and offer some small financial support. The decision making process and the financial costs would be equally split between Eastergate and Walberton.
- 2. Mr Peter Home of Adams Hendry Consulting Ltd had prepared a briefing note, circulated to all Councillors, explaining the Rule 6 Party Status with scenario's for the Call-in Public Inquiry. There were no comments or questions on the Briefing Note.
- 3. Adams Hendry Consulting Ltd. had submitted 3 options and fee proposals for representing the Cluster Parishes through the Dandara Application Public Inquiry. Councillor Mrs Clark reported that attendees at the Cluster meeting were unanimous in their support for Option 2.

After some deliberation the Council:

- RESOLVED to support Option 2 of the Adams Hendry proposal to contest the application at the Public Inquiry, and to accept to pay half of the fee estimate of £13400.00 plus expenses.
- 4. Councillor Mrs Clark, Vice Chair, had previously received authorisation to approve expenditure of up to £5000.00 with the Cluster Group for the benefit of the Parish. To cover the additional expenditure now required the Council: RESOLVED that £10000.00 now be allocated to support the Councils' share of Option 2 costs and that Councillor Mrs Clark be authorised to approve expenditure up to this figure.
- 5. Adams Hendry Consulting Ltd had submitted an estimate of costs to

represent the Custer throughout the Arun Local Plan Examination. Councillor Camerer Cuss was of the opinion that there was nothing much required at this stage and it was agreed that this would be reviewed by the Council at the September 2016 meeting.

07316 Other relevant business

- 1. Councillor Siragher has produced a draft Community Resilience plan which will be e-mailed to all Councillors for comments.
- 2. Councillor Mrs Wallsgrove advised that the Fontwell Village shop was now offering some postal services.

07416 Date of next meeting

The next meeting of the Parish Council will be held on 29th March 2016 starting at 7.00 pm

Signed	Dated
Chairman of the Council	

•