**MINUTES OF A MEETING OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION, WALBERTON, ON TUESDAY 29th JULY, 2014 AT 7.00 P M**

**Present:** Councillors Mrs May (Chair) Mrs Sargeant, Mrs Clark, Mrs Norton,

 Siragher, Roddham, Rogers

**In attendance:** 10 members of the public

 County Councillor Whittington

 Councillor R Migliorini – Oving Parish Council

**31414** **Apologies for absence**

An apology was recorded from Councillor Treves

**31514** **Declarations of interests**

 Councillor Mrs Clark declared a personal interest in items relating to the

 Village Pond and Jubilee Arch

**31614**  **Confirmation of the minutes**

The minutes of the Annual Parish Council meeting held on 21st May, 2014 were approved and signed by the Chairman, after it was noted that Councillor Rogers was appointed to the General Purposes Committee

**31714 Matters Arising**

Councillor Mrs Norton is still waiting for the Clerk to supply e-mail

 addresses.

**31814 Report from Oving Parish Council**

The Chairman introduced Councillor Ron Migliorini Vice Chair of Oving

 Parish Council who brought the meeting up to date with the latest

 developments of the LOLA (Leave Oving Lights Alone) campaign.

 The Highways Agency and Hanbury Properties Ltd intend to close the

 traffic lights to through traffic at the A27 junction with Oving Road as a

 condition of the outline planning consent for the Shopwyke Lakes

 development. This would isolate the residents and businesses

 in the parish and neighbouring parishes and add to the congested

 traffic on the A27 Chichester Bypass.

 Oving Parish Council oppose this plan and have submitted a

 planning application to remove the condition. They are seeking support

 for their campaign. Briefing notes have been left with the Clerk for

 distribution. A report will be placed in the Parish News. The Chairman

 allowed a short question and answer session. Councillor Migliorini

 thanked the Council for allowing him the opportunity to speak.

**31914 Report from West Sussex County Council**

County Councillor Whittington had nothing to report

**32014 Report from Arun District Council**

No report available. District Councillor Dingemans was hoping to

 attend later in the evening.

The meeting was adjourned at 7.45 pm for public questions

Mrs L Aldridge, a resident of Avisford Park Road, which is a private unadopted road,

gave a report on the repairs being organised by the residents. Each house (18) had

contributed £206.00 to cover the costs ( £3200.00) of employing a contractor to fill in the worst potholes. There is still some work needed and this will be completed by residents. Total repairs will amount to £4000.00. As there is a public footpath along the length of the road the residents are seeking a grant of £500.00 from the Parish Council. Mrs Aldridge will also be speaking to the school to see if they are able to offer any help as the path/road is used by parents taking children to the school. The residents would also like some additional signage for the public footpath element of the road. The Chairman replied that the Council would consider this request at the appropriate Committee.

The residents consider that the footpath makes up an eighth of the road and have used this as a basis for their request.

County Councillor Whittington will supply a map of the actual boundaries of the foot path.

There were no other questions

The meeting was reconvened at 8.00 pm

**32114 Reports from Committee Chairs**

Planning Committee

1. Councillor Mrs Sargeant presented the minutes of the Planning

Committee meetings held on 10th June and 1st July, 2014.

There were no questions

Finance Committee

 No meeting to report.

General Purposes Committee

 Councillor Roddham reported on the Committee meeting held on

 8th July 2014.

 Dog poo bags and a dispenser will be installed on the pavilion wall in

 an effort to reduce fouling on the playing field

 web site designers are being consulted to update the village site

 repairs to the Pound are complete – the information board position

 has still to be determined

 WSCC will be approached to see if the phone box in Fontwell can be

 moved to a different site within the area.

**32214 Reports from other Organisations**

Joint Downland Area Committee

 Councillor Roddham reported on the June meeting at which Cllr John

 Charles was elected Chair and Councillor Roddham vice Chair.

 Grants of £10000.00 have been awarded to Eastergate Parish Hall

 £13000.00 to Findon PC towards a MUGA. There are still some

 funds available.

 Walberton Task Force

 no report available

Allotments

Councillor Rogers reported that the allotments were looking good. There have been some minor thefts of tools and this will be reported to the police

Parish News

 Next deadline is 10th August

Village Hall

 Councillor Rogers will be attending the September meeting

Community Playcentre @ Walberton

 This will be discussed later

Flood Task Force

 Nothing to report

Police Liaison

The Clerk has received a news release advising of a public

 consultation being launched by the Police and Crime Commissioner

 Residents are being invited to have their say on how people who

 commit anti-social behaviour are dealt with. The consultation ends on

 30th September 2014 and can be completed on line on the police web

 site.

**32314 Community Play Centre**

1. Draft Lease – The Chairman, Clerk and Mr. Peter Youatt, who is advising the Council, met with the Solicitors on 23rd July to finalise some points on the draft lease for the land on which the Community Play Centre will be built. This will now be going forward to the trustee’s solicitors and to the Charity Bank for their

comments/approval before being returned to the Parish Council.

All Councillors will be asked to attend a special meeting to consider the lease and any amendments that may be requested.

The date/time of this special meeting will be advised.

1. S106 payment from Holly Tree Development

Release of the funds has to be approved by the Cabinet of

Arun District Council. This was to be considered at the meeting held on 21st July but due to an administrative error was omitted from the agenda. The Clerk has been informed that this is now going to the cabinet meeting on 18th August 2014

1. The Council deferred until the lease is fully approved and ready for signature a decision on S106 funds being passed on.

**32414 Village Pond/Green**

 Councillor Mrs Clark advised that the pond in formation board is

 almost complete. There were good reports of the picnic in both the

 Observer and West Sussex Gazette

 The Jubilee Arch is under repair and work is almost complete.

**32514 New bus shelter**

 The Clerk has received confirmation that a bespoke wooden built

 bus shelter would qualify for a grant. It was suggested that the

 GoodWood Workshop be approached for a quotation.

**32614 Election 2015**

The Clerk was asked to obtain copies of the poster and flyers for

 consideration by the Council.

**32714 Correspondence received**

1. Arun District Council Wellbeing Team. This was noted.

**32814 Other relevant business**

Councillor Roddham is arranging a meeting with a prospective web

 site designer. Councillors Siragher and Mrs Clark will also attend

**32914 Date of next meeting**

 The next meeting of the Parish Council will be held on 30th

 September 2014

 Signed…………………………………. Dated…………………………..

 Chairman of the Council