MINUTES OF A MEETING OF WALBERTON PARISH COUNCIL HELD IN THE PAVILION, WALBERTON, ON TUESDAY 30th JULY, 2013 AT 7.00 P M

Present: Councillors Mrs. May (Chairman), Treves, Helyer, Siragher, Roddham,

Mrs. Sargeant, Mrs. Clark, Mrs. Norton.

In attendance: District Councillor N. Dingemans

1 member of the public

19913 Apologies for absence

Apologies were recorded from County Councillor Whittington

20013 Declarations of interests

None

20113 Confirmation of the minutes

The minutes of the Annual Parish Council meeting held on 25th June, 2013 and the EGM held on 2nd July 2013 were approved and signed by the Chairman.

20213 Matters Arising

- 1. The manhole cover in Tye Lane has now been replaced.
- The Clerk attended the ADALC meeting in Littlehampton. Minutes are available on the SALC website.
- 3. The Cricket Club are now looking at another provider of practice wickets which is a cheaper option.

20313 Report from West Sussex County Council

No report available

20413 Report from Arun District Council

District Councillor Dingemans submitted the attached report.

There was no public session

20513 Reports from Committee Chairs

Planning Committee

Councillor Treves presented the minutes of the Planning Committee meeting held on 2nd July. Hanbury Properties have now exchanged contracts for the Holly Tree. It is expected that a revised planning application will be submitted for internal refurbishment.

Finance and Heath and Safety Committee

Councillor Siragher presented the minutes of the Finance and

Health and Safety Committee meeting held on 16th July. The Committee will now revert to the title of Finance committee with health and safety issues becoming the remit of General Purposes. Finances were reported as being in good order. The Committee were concerned over the ancient IT equipment being used and the Clerk has been asked to obtain prices for updating the computer. District Councillor Dingemans suggested applying to the Joint Downland Committee for an IT Grant.

General Purposes Committee

Councillor Roddham presented the minutes of the General Purposes Committee meeting held on 16th July 2013. There were no questions on the minutes

20613 Reports from other Organisations

Joint Downland Area Committee No meeting to report

Walberton Task Force no report available. Mr. P. Brown is now the leader.

Allotments no report available

Parish News

Another appeal for Neighbourhood Plan volunteers to be made

Village Hall

The next meeting is on 17th September.

Councillor Mrs. Člark met with Pre-School concerning the area to the side of the Village Hall they would like to fence off as a secure outside area for the children. Locksmiths were in attendance to give advice. Some issue on Village Hall security and fire protection were raised and these have been reported to the Village Hall Committee. The Clerk was asked to write to the Committee to express the Council's concerns that these issues are addressed.

Community Playcentre @ Walberton

Councillor Treves reported that the programme and prices for the Breakfast and After School Care Club have now been issued to prospective parents and staff interviews are being held on 2nd August. It will need 5-6 children per session to make it viable. The kitchen has met with Arun District Council approval. Ofsted approval is now needed and has been applied for. The Open Afternoon for prospective parents was well attended. Councillor Mrs. May said that the Scarecrow fund raising competition was disappointing with just 10 entries but the garage sale was a success.

Flood Task Force

Councillor Mrs. Sargeant recommended that Councillors read the West Sussex Flood report on the WSCC web site. The ditch on the north side of Barnham Lane is believed to be owned by WSCC and they will be asked to clear this. Copies of the letter will be sent to County Councillor Whittington and to Nick Herbert MP. A note will be

placed in the Parish News reminding all landowners they have a responsibility to keep all water courses clear.

Police Liaison nothing to report

20713 Grant Applications

Councillor Mrs. Clark has looked at SITA as possible source of funding for work on the Village Pond and other sources are being investigated. Joint Downland seem to a source for general funding and Councillor Treves will prepare an application for insulation of the pavilion roof.

20813 Correspondence received

- The South Downs National Park Authority has developed a series
 of publications from food trails to walking routes and transport
 guides within the Park. The Clerk will obtain a selection to keep
 in the office.
- 2. Councillor Terence Chapman, leader of Arun District Council, will be attending the Parish Council meeting on 24th September.
- 3. Arun District Council have issued Byelaws relating to skin piercing. A copy is available in the office

20913 Other relevant business

- 1. Thanks have been received from Mr. & Mrs. Turner for helping resolve the issue with drains in Maple Road.
- 2. The Red Cross are offering Everyday First Aid training. This will be mentioned in the Parish News with a view to organising a training day in the pavilion.
- Councillor Mrs. Clark confirmed that the mobile bar would be on the playing field for the August Bank Holiday weekend. Flyers were given out for distribution and banners and posters were ready to be put up.

21013 Date of next meeting.

The next meeting of the Parish Council will be held on 24th September, 2013

Signed	Dated
Chairman of the Council	