MINUTES OF A MEETING OF THE GENERAL PURPOSES COMMITTEE OF WALBERTON PARISH COUNCIL HELD ON THE 10th October, 2016.

Present: Cllrs Mrs Clark(Chair), Mrs Wallsgrove, Ms English, Moores, Strickland, Mitchell.

38316 Apologies for absence

Mrs Parsons and Ray Huskisson (Clerk)

38416 Declarations of Interests

None

38516 Confirmation of the minutes

The Minutes of the General Purposes Committee held on the 16th August, 2016 were approved and signed by the Chairman.

38616 Matters arising

There were no matters arising for consideration.

38716 Sussex Police

- 1 Vehicle broken into in Yapton nothing taken
- 2 There is a good awareness that there is a stranger in the village who has been speaking to a minor and parents, police aware.

38816 Community Speed Watch

Ben Wiffin from WSCC Highways said perhaps some enforcement supported by robust statistics, from Yapton Lane and Eastergate Lane need to be factored in, including how many stables and horses use Eastergate lane.

38916 Pavilion Maintenance

- 1 Action a key policy.
- 2 To let insurers know that it is only partially double glazed, also keys **Must Not** be left in the windows and doors, hooks to be provided.
- 3 Richard Moores at Sims Williams is to be the emergency key holder, Monday to Saturday daytime, key to be in Sims Williams office.
- 4 Curtains agreed, contact curtain call, they must have blackout lining. (Suzi)
- 5 Action fitted cupboards at the far end (Western) of the pavilion, to free up space by the kitchen, carpenter required (Richard Moores to contact) 6 Contact JDAC for grants for fitted cupboards and chairs (Angela chairs, Richard Strickland grants)
- 7 Cavity insulation and flooring (Richard Strickland will review quotes for grants)

- 8 Replacement of side door and windows for double glazing, (Outside Interests Richard Strickland to get alternative quotes)
- 9 Mobility Scooters cannot access the Pavilion because of the steep step, Goodwood Work Shop to sort ramp out.
- 10 All Councillors agreed to go straight ahead Mrs Clark declared an interest, she abstained from the voting process.

39016 Walberton Task Force

Peter Browns group are going to tidy up the Village Hall car park.

39116 Fontwell Phone Box/ Defibrillator

- 1 Discuss with Ray
- 2 30th September 8 people attended the training session in the Church Hall.
 - 3 Next Sessions are 17th October, 2016, (Richard Strickland to open up) 11am Pavilion, 27th October 2016 6.30pm (Sue Wallsgrove to open up)

39216 Community Resilience

Plan presented by Marc Mitchell, next meeting to be held on the 24th October, 2016, with steering committee.

39316 Playing Field and Car park

- 1 Request for a croquet area on the playing field, yes but must liaise with Cricket Club.
- 2 Leylandi tree, quote was voted on and agreed for the removal of the tree and stump being ground down.
- 3 RJM agreed extra of £441.00 per year for additional items. Need to review annual contract in April,2017.
- 4 Play area inspection report not available reschedule to next meeting.
- 5 Sponsor a seat in the play area, to be placed in Parish News (Richard Strickland)

39416 Village Pond and Green

- 1 Seating in the orchard, new base is installed for new bench.
- 2 Follow up with Batchelor- Monkhouse, Pulborough for them to sort dead limbs and tidy up, as the people that own the field are responsible for the tree.
- 3 Pond maintenance contract agreed to renewed with Perfect Petals at £223.25.
- 4 Orchard path RJM will mow a meandering path between the trees.
- 5 Plaques and tree names to go outside the pale fencing in the next few weeks.

39516 Allotments

1 Bob to contact Mick Kennedy for him to come and clear allotment boundaries.

2 They had a great growing season and now have two new allotment holders.

39616 Rights of Way

No issues

39716 Correspondence

- 1 British Legion Sunday 13th November, 2016, large wreath with badge at £18.50 to be purchased.
- 2 Scout leaders telephone numbers to be taken from the board.
- 3 Bookings 2 more made
- 4 Pavilion Fees are £6.00 per hour £25.00 for half a day and £50.00 for a whole day.
- 5 To review Pavilion rates in the new year for all. Discounted Charities.
- 6 Thank you letter to be sent to Keith Perry for refurbishing the notice board at own cost (Sue)

39816 Other Business

Report of clowns in Slindon woods, it is a criminal offence to scare people, Police aware.

39916 Date of next Meeting

6th December, 2016, at 6.30pm.

Signed	dated
Committee Chairman.	