West Itchenor Parish Council

Minutes of a Meeting of West Itchenor Parish Council held on Monday 12 September 2016 in Itchenor Memorial Hall.

Present: Mr J Dunn, Mr C Mead-Briggs, Mr A Spencer (Chairman), Mrs S Taylor Mr C Watson

In attendance: Mrs L Chater (Locum Clerk), Mr G Barrett, Mrs E Hamilton (CDC) Mr P Montyn (WSCC), seven members of public

The meeting commenced at 7pm.

75/16C Chairman's Welcome

The Chairman welcomed the members of the public to the meeting and advised that Agenda item 12 would be moved forward.

76/16C Questions/comments from members of the public.

No questions from the public

77/16C District and County Councillors reports.

District Cllr. Barrett stated that the planning application had been submitted for the youth club in East Wittering.
Birdham Road Travellers site appeal has been rescheduled to February 2017.
With regard to the A27 Consultation the Full Council will be discussing the matter on Tuesday 20th September 2016, the meeting commences at 2.00pm.

County Cllr. Montyn reported the Environmental & Community Services Select Committee will be debating the A27 on Thursday at 10.30am the meeting is open to the public and will be available via webcast.

78/16C Apologies for absence.

Apologies for absence were received and accepted from Cllr. Colbourne and Cllr. Trevelyan.

79/16C Declarations of Interest by Members.

Cllr Taylor declared an interest in Agenda Item 12 as a member of the Cabinet of Chichester District Council who have yet to consider a response. Cllr. Taylor stated she would not be taking part in the discussion or vote.
Cllr. Watson declared an interest in Agenda Item 11 as a member of the Environment Working Party.

80/16C Minutes of the Parish Council meeting held on 11 July 2016

The Chairman called for the approval of the Minutes of the Parish Council meeting held on 11 July 2016. These were **APPROVED** and the Chairman duly signed the Minutes as being a true record of the meeting.

81/16C Matters arising from the minutes of 11 July 2016.

None.

82/16C Minutes of the extra Parish Council meeting on 21 July 2016

The Chairman called for the approval of the Minutes of the extra Parish Council meeting held on 21 July 2016. These were **APPROVED** and the Chairman duly signed the Minutes as being a true record of the meeting.

83/16C Minutes of Planning Committee meetings of 18 July and 1 August 2016.

The Minutes of the Planning Meetings held on 18 July and 1 August 2016 were **NOTED.**

Cllr. Mead Briggs reported that the Planning Officer had permitted the contentious planning application 16/01219/DOM 16 The Spinney.

A S215 notice has been served on Old Haven which takes affect on 29 September 2016.

16/0155//FUL Church Farm Application it was noted that the District Council Planning Officer had refused the application against the recommendation of the Parish Council Planning Committee which had supported the proposal. The building would be less visible than the previous approved application (15/03736/DOM). The applicants intend to appeal the discussion and the committee recommend the Parish Council support the applicants appeal.

Itchenor Sailing Club advertising sign – the Chairman advised that the sign required advertising consent.

Meeting closed.

A resident expressed concern that if the Parish Council supported the appeal for the Church Farm application the Council might invite further applications for development outside the curtilage.

Meeting reopened.

84/16C Environment Working party update. (Report attached)

Cllr. Watson reported that Southern Water continue to work on the schedule of works for the foul drainage system. District Cllr. Barrett reported Southern Water were due to attend the District Council Scrutiny Committee and the work is included in the Management Plan.

The work to be carried out under the Operation Watershed Scheme was scheduled to start on 27th September 2016.

No response had been received from the Internal Drainage Board with regard to the application for the Rife to be adopted as a main river. The water level continues to rise and a meeting is due to take place with the Environment Agency on 13th September.

On a proposal by the Chairman it was **AGREED** the Parish Council approve in principle the clearance of trees and bushes as necessary to gain access to the ditches and land drainage to allow for clearance work to take place. It was recommended that adjacent landowners were notified of the pending work.

On a proposal by the Chairman it was **AGREED** to reinstate the pond to the condition of the attached archive map. It was noted that there is no island on the plan and it was **AGREED** to remove the island to alleviate the potential flood risk.

The Chairman thanked Cllr. Watson for his work on this project.

20.08pm a member of the public left the meeting.

85/16C External meetings reports.

85.1 Chichester District Association of Local Councils
The Chairman reported that time given to Parish Council's to meet to discuss planning applications will not be amended.

85.2 Peninsula Forum
No report.

85.3 Community Crime Prevention Initiative workshop
Sussex and Surrey Police are working together to bring the attention of cybercrime to residents aged 50 and over.

20.13pm County Cllr. Montyn, District Cllr. Barrett and one member of the public left the meeting.

86/16C A27 Highway Improvements consultation
Concern was expressed with regard to the time frame and the level of disruption and the insufficient road changes which would require further work in the future.

There would be an environmental impact on any of the options. It was stated that Option two was the 'least worse' option.

It was stated that the northern route would allow for construction with minimal disruption. Concern was expressed with regard to the lack of official confirmation that there is a possibility of a northern route being reconsidered.

It was noted that the Arundel and Worthing routes consultation will commence in the Spring 2017.

County Cllr. Montyn advised that the Harbour Conservancy had agreed to request consideration be given to the northern route being reinstated due to the effects on the Area of Outstanding Natural Beauty.

Cllr. Dunn put forward a proposal that the Parish Council support option two in line with West Sussex County Councils Officer recommendation. The chairman called for a vote on the proposal following a show of hands the vote was **AGREED** three for option two and one abstention (in addition to Cllr. Taylor).

The Chairman closed the meeting.

A resident commended the Parish Council for the stance it had taken.

A resident expressed concern with regard to the reliability of the traffic flow matrix and in particular the traffic flows to the east. He also expressed concern with regard to the costing structure which is subject to variables at each junction he considered that there was a greater likelihood that the costings for the Northern route were more accurate due to the lack of variables as there were no roundabouts.

The Chairman reopened the meeting.

87/16C Clerks Report.
87.1 West Sussex ALC AGM on 17th October 2017 the Chairman **AGREED** to request Cllr. Colbourne attend.

87.2 BT cabinet at Shipton Green the Chairman **AGREED** to request an update from the County Council Better Connected Officer.

87.3 All Parishes Meeting 28th September 2016 it was **AGREED** the Clerk would request Cllrs. Trevelyan and Colbourne attend this meeting.

88/16C Finance.

88.1 Request for funding for the Manhood Mobility Volunteer Service
It was **AGREED** to make further queries and the Chairman stated he would request the Itchenor Society give this charity consideration.

88.2 Schedule of Payments and Receipts
The Council was advised that the payment for the new noticeboard had not been budgeted for as the previous new noticeboard had come out of this year's budget rather than last year's. The Council was asked to approve that the payment for this noticeboard be made from general reserves.
RESOLVED that the payment for the new noticeboard be taken from general reserves.
RESOLVED that the payments listed in the Schedule of Payments and Receipts totalling £2285.43 be made.

88.3 Statement of Accounts
The Statement of Accounts up to the 6 September was **APPROVED** and Cllr Dunn duly signed the the bank statement and bank reconciliation.

89/16C Items for referral to the Parish Council Meeting on Monday 14 November 2016.

89.1 District Council Red Card Procedure the Chairman stated he would supply a report prior the meeting.

Meeting closed 20.28pm

Signed_____Date_____
Chairman