

ALDINGBOURNE PARISH COUNCIL
Clerk - Mrs JKM Brown ACIS
100 Middleton Road
Middleton on Sea
PO22 6DL
01243 582667

Minutes of the Annual meeting of Aldingbourne Parish Council, held on 1st May 2018 at the Aldingbourne Community Sports Centre

Present: Councillors; Beaton, Turner, Foott, Warden, Harbord and Sturgess.

Apologies: Cllr Blaylock

In attendance: Joanne Brown, Clerk,

Also present: 11 members of the public.

421. Election of Chairman - On a proposal by Cllr Foott seconded by Cllr Turner, Cllr Beaton was elected as Chairman

422. Election of Vice Chairman - On a proposal by Cllr Foott seconded by Cllr Warden Cllr Turner was elected as Vice Chair.

423. Representation on Committees and Working Parties - On a proposal by Cllr Warden seconded by Cllr Turner Committees and Working Party membership was agreed as per the schedule attached to these minutes.

424. Declarations of interest- Cllr Turner made a declarations of personal interest in respect of Allotment matters. Cllr Foott made personal declarations in respect of the item regarding the Planning application AL/123/17/PL Mildmay Hook Lane.

425. Urgent Items - None

426. Public Session - Mrs Hodgson asked about possible reduction in the speed limit for Hook Lane. The Chair stated that as it is designated a quiet lane in the Neighbourhood Plan, then maybe some measures could be considered. Mr Kennedy asked when the lines on the A29 would be repainted. Cllr Whittington responded that these would be on the County Council works programme.

427. Confirmation of Minutes of meeting held on 1st May 2018 - On a proposal by Cllr Foott and seconded by Cllr Sturgess the minutes were approved and signed by the Chairman.

428. District/County Councillors Report - Cllr Whittington reported that additional resources had been made available for repair of potholes.

429.Planning Applications-AL/15/17 Cala Homes, Land west of Westergate Street and AL/123/17 Mildmay, Hook Lane. - On a proposal by Cllr Foott and seconded by Cllr Sturgess it was agreed to consider legal advice regarding these applications in closed session.

430.AL/20/18 Land at Bridge Cottage - noted that this application had been referred by the Planning Committee for determination. As there was no S106 agreement in place and no capacity for foul water drainage and the access on to and off the site was on a dangerous bend on the A29. It was agreed to object on these grounds with a fuller objection considered once the S 106 agreement is negotiated.

431. Flooding Aldingbourne School/Hook Lane - Noted the correspondence from the School and Paul Cann of ADC. It was agreed that more information was required before the Parish Council could consider any Operation Watershed works. It was therefore agreed that Cllr Warden would arrange to meet with the Headmistress,

Paul Cann and Mr L Ward to obtain background information and report back to the Council.

432. **GDPR** - Noted that the Clerk would prepare the required policies for approval at the June meeting. Agreed that a lap top subject to budget approval could be purchased by the Clerk and that Members would be given new e mail addresses which can be linked to their own email accounts.
433. **NPPF Consultation** - Noted the information circulated from CPRE and Cllr Beaton's notes regarding this consultation. Members agreed to feed back their comments to the Clerk so that the consultation could be completed by the Clerk by 12th May 2018.
434. **CLT Steering Group Update** - Noted that the meeting on 16th April had included a presentation from ADC's Housing Enabler Mr Andy Elder. Next meeting 16th May 2018.

435.Reports from Working Groups;

ACSC/APC WG - Cllr Beaton to discuss a project plan with an external facilitator and report back.

Footpaths WG - No items.

Newsletter WG - No items

Allotments WG - No items.

Village Signs - Cllr Harbord reported that she would contact the Highways Officer.

436.Correspondence - -None

437.Finance

- a. **Payment of Accounts** - On a proposal by Councillor Turner and seconded by Councillor Warden, accounts listed below were approved for payment;

Payee	Detail	£
Zurich Municipal	Premium	1434.59
WSALC	Subscription	1028.57
Mrs J Brown	Clerks salary and mileage	825.64
Process Matters	Web site maintenance	120.00
ACSC	Room hire	43.00
M Kennedy	Mowing/Litter	268.80
TOTAL		3720.60

438.Other Items for discussion - None

- 439.**Planning applications Cala Homes site and Mildmay** - Members noted the advice from Ashley Bowes QC regarding the weight that the NP still had in relation to planning matters other than housing numbers. A number of issues regarding the Cala Homes site were also discussed and it was agreed that the Chair was authorised to discuss the matter further by telephone and would then be able to further address the Parish Councils objections. It was also proposed by Cllr Foott and seconded by Cllr Warden that a Transport consultant be engaged to provide a further critique of the transport

assessment for the site. Regarding the planning application for Mildmay members noted the advice of Ashley Bowes regarding the Officers recommendation to permit. On a proposal by Cllr Turner and seconded by Cllr Warden it was agreed to commence a challenge to this application and instruct Solicitors to prepare the letter before action.

440. There being no further business for discussion the meeting closed at 8.00pm

SignedChairman.....
...Date

The next meeting of the Parish Council will be held on Tuesday 5th June 2018

THESE MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY THE COUNCIL AT THE NEXT MEETING, AND MAY BE AMENDED BY RESOLUTION. COPIES OF ALL UNAPPROVED MINUTES, AND AGENDA AND MORE INFORMATION ABOUT ALDINGBOURNE PARISH COUNCIL CAN BE FOUND ON THE PARISH COUNCIL'S WEB SITE; <http://aldingbourne.arun.gov.uk/>

ALDINGBOURNE PARISH COUNCIL

CURRENT COMMITTEES, WORKING GROUPS AND REPRESENTATION ON OUTSIDE BODIES 2018/19

COMMITTEES	
Planning	Cllrs Foott (Chair) Harbord, Blaylock Warden, Sturgess
Finance	Cllrs Harbord, Warden 1 vacancy
Governance and Staffing	Foott , Warden
Working Parties	
NDP, Local Plan	Cllrs Foott, Sturgess, Blaylock, co-opted L Beaton M Link
Communication	Cllr Turner, Harbord
ACSC/APC Development	Cllr Turner, Warden
Allotments	Cllrs Foott, Blaylock
Other Bodies	
BEWAG	Cllr Beaton
JDAC	Cllr Beaton
Lidsey Landfill	1 vacancy
SSALC	Cllrs Beaton, Turner
ACSC Trustee	Cllr Warden
CLT Steering Group	Cllr Warden, Beaton

PLEASE NOTE CHAIR AND VICE CHAIR ARE EX OFFICIO MEMBERS OF ALL COMMITTEES AND WORKING GROUPS