



Draft Minutes of Full Council meeting held on 10th October 2018

Meeting commenced at 7.30pm

Minute		Action
2868	Attendance: Cllrs Godley, Mear, Baxter, Thornton, Nicklen, Boggis, Glynn-Davies, Mansfield, Bashford, Smith, Derham. Members of the public : 0 Clerk : C. Stephenson	
2869	Apologies: None.	
2870	Declarations of Interest: None	
2871	Request for DPI Dispensations: None	
2872	Minutes of the Council meeting held on 12th September 2018 – Cllr Godley proposed and Cllr Baxter seconded that the minutes are a true record of that meeting. Agreed.	
2873	Committee Minutes, Reports and Recommendations from Committees and Working Groups	
2874	Planning Committee - Agreed to accept the minutes of the meeting held on 29th August 2018	
2875	Amenities and Environment Committee - Agreed to accept the minutes of the meeting held on 5 th September 2018.	
2876	Finance and General Purposes Committee – Agreed to accept the minutes of the meeting held on 25 th July 2018	
2877	Centre Committee – Minutes not yet available for this meeting.	
2878	Sompting Youth Council Cllr Baxter advised of meeting with Lancing PC. On going discussions regarding way forward. Will report back to next meeting. Cllr Baxter has been asked to make contact with Cllr Simmons (ADCIWBC Cllr)	CB
2879	Health and Wellbeing Project Cllr Godley proposed the council to agree to a) work with Lancing PC and other on this project; b) the appointment of a joint worker on Social Prescribing and c) additional funding for a further year of £2k (making 2 years funding in total). Cllr Godley reminded Members the Council has already agreed to one year's funding of £2k. Cllr Boggis seconded this proposal. Agreed. Cllrs also agreed to inviting doctor from Ball Tree Surgery to give short presentation to next meeting. Clerk to add to agenda.	Clerk

- 2880 **Halewick Lane**
 Cllr Glynn Davies advised replies received from a number of parties but still awaiting reply from Environment Agency re soil sampling, possible land contamination issues etc. Members agreed answers are most certainly required to some outstanding questions and looking ahead to ensure confirmation and clarity as to lines of responsibility and accountability should there be a repeat of the flooding situation in the future and that it would be beneficial for the council to continue to monitor the situation. **Agreed** for Cllr Glynn Davies to complete her report on the situation, send it to the Clerk for circulation to other councillors for information/comment and then if acceptable, for final report to be sent to other outside parties. Agreed A&E Committee continue to keep this under review and report back to Full Council. **Clerk**
CGD
Clerk
CGD
- Former Waste Transfer Site – Halewick Lane**
 Proposed use of land for energy storage in batteries – Cllrs agreed for Cllr Glynn Davies to write to WSCC to enquire on further information regarding this project. **CGD**
- 2881 **Malthouse Meadows**
 Site meeting held 3rd October 2018, a further meeting is scheduled for 13th November 2018. Appears to be commitment from main partners and a willingness to do something here. Cllr Glynn Davies to invite SBL to future meetings. Cllr Glynn Davies exploring possibilities of funding. If anyone would like to volunteer to help or knows of anyone please contact Cllr Glynn Davies. Cllrs Nicklen and Baxter have expressed an interest. Site survey is needed at some time. It is anticipated there will be a public consultation exercise outlining any future proposals in due course. **CGD**
CGD
ALL
- 2882 **Sompting Neighbourhood Plan**
 Revised Policies had been circulated to all Members for comments prior to the meeting – Policies 1,2,3 and a new policy 8. Cllrs **agreed** to call an EOM on Weds 7th November 2018 starting at 7.45pm after A&E Committee – **ALL** Cllrs are required to attend. **ALL**
- 2883 **Community hub/café and Min in Sheds project** – Information sent to Adur District Council – awaiting their reply. Will report back to next meeting. **AG**
- 2884 **Air Raid Shelter**
 Cllr Godley advised next meeting to complete grant aid application form is 15th October 2018. **AG**
- 2885 **Date of next meeting –**
EOM on Wednesday 7th November 2018 at 7.45pm.
Next Full Council meeting Wednesday 14th November 2018 at 7pm
- Meeting closed at 7.55 pm**

Signed

Chairman

Dated

Sompting Parish Council's mission: “ To help foster a Sompting community which gives people a reason to be proud and engaged with the area we all live in”