



Draft Minutes of Amenities and Environment Committee held on 7th November 2018

		Action
	Meeting Commenced at 7.03 pm	
894	Attendance: Cllrs Glynn-Davies, Nicklen, Smith, Godley Non attendance or apologies – Cllr Bashford Clerk – C.Stephenson	
895	Apologies for Absence: Cllr Mear	
896	Declarations of interest by councillors on any of the agenda items below: None	
897	Request for DPI Dispensations: None	
898	Public Participation: None	
899	Minutes of last meeting: 3 rd October 2018 – these were agreed and signed.	
900	Toilets on Sompting Rec: Clerk advised that works are nearing completion, with some external pointing still to do. Cllr Glynn Davies to draft letter to ADC/WBC asking if some of the Recreation Ground hire charges can be allocated to Sompting PC when toilets are used for such events. Councillors considered the quote received to repair wash/hand dryers in the toilets was far too costly. Assistant Clerk to explore the possibility of hand sanitiser liquid/devices being installed instead. Cllr Nicklen to provide details of those used in his company for consideration at the next meeting. Item to be placed on next agenda. Explore CCTV option.	Cllr GD Asst Clerk TN Clerk
901	Sompting Rec – New Building : Clerk to ask ADC/WBC if any further news on proposed new building. Due to lack of time, no further progress had been made into the possibility of obtaining funding elsewhere - Cllr Mear – to approach the Sports Council; Cllr Glynn-Davies to approach Brighton and Hove Albion, Rampion (and to enquire at SBL - re cricket.) Item to be placed on next agenda	Asst Clerk
902	Memorial Bench, Halewick Lane – Councillors agreed position for proposed bench on the corner, north side of Meadowview Road at the junction with Halewick Lane. Clerk to advise West Sussex County Council.	
903	Planters – Cllr Mear had provided a quote for railway sleepers as requested which was approx £2500 for materials alone (a negotiated reduction may be possible if order placed). Cllrs considered this far too expensive and agreed instead to explore the possibility of a) rendering the planters or b) removing the planters all together down to ground level. Cllr Glynn Davies to seek further prices and to write to WSCC as this is their land. Add item to next agenda.	Cllr GD

- 904 **Noticeboard replacement** – Cllrs agreed to remove the damaged noticeboard and leave just one at the Marquis PH location. Asst Clerk
- 905 Cllr Baxter arrived 7.30pm
- 906 **Multi Agency Working Group – Anti Social Parking** – Cllrs agreed to use the proposed yellow poster, laminated and fastened to lampposts and v1 posters to go to all houses in Test Road with a covering letter to be produced by Cllr Glynn Davies. Clerk to obtain prices for both posters. Finance Committee have previously agreed max £100. If prices prove to be higher than this, will need to go back to committee for approval. Copy of each to be sent to Police, Operation Crackdown and Mr Thomas at WSCC. Cllr GD Clerk Asst Clerk
- 907 **Local Traffic Survey** – Information received will provide database for the future. Cllrs to seek agreement from Full Council to share this information with WSCC. Cllr GD
- 908 **Sustainable Transport – North Sompting** – Cllr Nicklen to enquire with SBL re possibility of them supplying the minibus and driver to provide transport for those living in north Sompting and report back to next meeting. Cllr TN
- 909 **Bus User Survey** – Cllr Glynn Davies to send feedback to date to Cllr Nicklen to take forward. Cllrs GD/TN
- 910 **Adur Homes** – Clerk to ask ADC to attend future Council meeting to give an update as to what is planned for Millfield. Clerk
- 911 Cllr Mansfield arrived at 7.45pm as a member of the public.
- 912 **Halewick Lane** – Cllrs thanked Cllr Glynn Davies for report which had been circulated to all councillors and agreed a copy be sent to other stakeholders. Still no response from Environment Agency. Cllr Glynn Davies expressed other concerns relating to dilapidated buildings on H&S grounds. Still some uncertainty as to whether recent drainage works will be sufficient during coming months. Cllr GD
- 913 **Budgets 2018/19** – Due to lack of time, these were not considered at this meeting.
- 914 **Budgets 2019/20** – draft figures have already been provided to the Clerk from a previous meeting.
- 915 **Date of next meeting Wednesday 5th December 2018**

The meeting closed at 7.50pm

Signed Chairman Date