



Minutes of Full Council meeting held on 11th July 2018

Meeting commenced at 7.00pm

Minute		Action
2771	Attendance: Cllrs Godley, Mear, Derham, Boggis, Nicklen, Smith. Cllr Glynn-Davies arrived at 7.08pm Members of the public :- 2 Clerk : C. Stephenson	
2772	Apologies: Cllrs Mansfield, Baxter, Thornton. Absence : Cllr Bashford - no reason given	
2773	Declarations of Interest: None	
2774	Request for DPI Dispensations: None	
2775	Policing Matters Cllr Godley has met with Sgt Peter Alan. He is considering our request to hold Police surgeries in the district at various locations which, if agreed, will be published on the Council's website. Cllrs agreed to wait and see what effect the increase in PCSO's in West Sussex will have on Sompting before discussing other options for improving policing in the area (NB the Community Support Grant has been halved for Adur/Worthing). Sgt Peter Alan has been invited to attend the Council meetings on a quarterly basis.	Clerk
2776	Report of District and County Councillors Cllr Barton (WSSC) not present. Cllr Boggis (ADC) advised application for housing at New Monks Farm to be considered at 7pm on Weds 18 th July 2018 at Robert Woodard School and encouraged all councillors to attend; new planters have been installed outside shops in Cokeham Road; tree planting to commence in Test Road. Cllr Godley advised both she and Cllr Barton had met with WSSC Highways re the proposal to close Dankton Lane and Church Lane. After much discussion, it was agreed to wait and see what decision is made by WSSC and then what impact that may have on Sompting before considering any other options.	
2777	Minutes of the Council meeting held on 13th June 2018 Cllr Godley proposed and Cllr Glynn Davies seconded that the minutes of the meeting are a true record of that meeting and they were agreed and signed accordingly.	
2778	Public Participation	

- A member of the public raised the possibility of some type of barrier/ restrictive access arrangements allowing residents access but not through traffic in Dankton Lane/Church Lane instead of closure; concern expressed re tree planting in Test Rod and possibility of restricting light to properties. Clerk to contact ADC and enquire on progress and type of trees to be planted. Cllr Boggis to share latest information with Cllr Glynn Davies **Clerk**
- 2779 **Co-option to councillor vacancy Peverel South ward**
Following a presentation and questions, councillors agreed to offer the position to Sylvia Knight and this was accepted. She will also fill the vacancy on Amenities and Environment Committee **Clerk**
- 2780 **Acceptance of resignation of existing Chair of Centre Committee and election of councillor to fill that vacancy**
Resignation accepted. Cllr Godley proposed Cllr Baxter to join this committee, seconded by Cllr Glynn Davies. **Agreed**
- 2781 **Election of Chair of Centre Committee**
Cllr Godley proposed Cllr Baxter, seconded by Cllr Nicklen. **Agreed**
- 2782 **Acceptance of resignation of councillor of Amenities and Environment Committee and election of councillor to fill this vacancy**
Resignation accepted. Cllr Nicklen proposed Cllr Knight to fill this vacancy, seconded by Cllr Mear. **Agreed.**
- 2783 **Election of councillors to Finance and General Purposes Committee vacancies**
Cllr Godley proposed Cllrs Mear, Boggis and Nicklen seconded by Cllr Glynn Davies. **Agreed.** This committee now consists of Cllrs Godley, Baxter, Mansfield, Glynn Davies, Boggis, Mear, Nicklen.
Matter of bank mandate/cheque signatories to be discussed at next Finance and General Purposes Committee meeting. Clerk to add to agenda. **Clerk**
- 2784 **Election of Chair of Finance and General Purposes Committee**
Cllr Boggis proposed Cllr Nicklen, seconded by Cllr Godley. **Agreed**
- 2785 **Committee Minutes, Reports and Recommendations from Committees and Working Groups**
- 2786 **Planning Committee - Agreed** to accept the minutes of the meeting held on 6th June 2018
- 2787 **Amenities and Environment Committee - Agreed** to accept the minutes of the meeting held on 6th June 2018. Cllr Glynn Davies highlighted the proposed tree planting Malthouse Meadows – Clerk to write to ADC requesting permission to plant. **Clerk**
- 2787 **Finance and General Purposes Committee – Agreed** to accept the minutes of the meeting held on 23rd May 2018
- 2788 **Centre Committee - Agreed** to accept the minutes of the meeting held on 23rd May 2018.
- 2789 **Report of representatives to other bodies :**
- 2790 **Adur County Local Committee –** Cllr Boggis advised nothing to report; Cllr Boggis to share dates of future meetings with Cllr Glynn Davies
- 2791 **Sussex Association Local Councils –** next meeting 19.7.18
- 2792 **Adur District Conservation Area Consultative Group –** Cllr Barton not present
- 2793 **Sompting Big Local –** Cllr Glynn Davies advised members of the numerous activities planned by SBL – visit their website for further

	information. Clerk to advise them that we understand the public feel there is still a lack of clarity about what they do and that they may wish to consider how this can be addressed going forwards.	Clerk
2794	West Area Capital Funding Board – Cllr Boggis asked all councillors to let him know if there are any Capital projects the Board might consider for Sompting. Next meeting is 23.8.18	All Cllrs
2795	A27 – not meeting at present pending Secretary of State’s decision.	
2796	Multi Agency Parking Group – further meeting planned with LPC, Police etc to discuss way forward and links to Operation Crackdown. Any financial implications for the Council to be discussed and agreed prior to taking forward.	
2797	Sompting Festival – Great success. Very well attended. Cllr Godley expressed her thanks to staff, councillors and others for all their hard work and dedication again this year. £900 to be shared between RNLI and Help the Heroes. Sompting Village Church have expressed an interest in leading on next year’s Festival. Cllr Godley to have further discussions with them and report back to Full Council in September. This year’s Christmas Festival will take place on December 14 th 2018.	Clerk
2798	Wellbeing project – still on track to start September 2018	
2799	Adur Local Plan/Sompting Neighbourhood Plan Formal meeting with Examiner on 19 th July 2018. Agreed Cllrs Godley and Baxter to represent the council at this meeting. Cllrs Godley, Glynn Davies, Baxter and Nicklen had shared a draft response to the issues raised by the Examiner which members agreed to go forward to that meeting. Members acknowledged SNP will need to be updated to reflect ALP and in the light of the Examiner’s decision to ensure correlation between the two documents. Members also agreed it is fundamental that the Council has a good relationship with developers and there is a meeting scheduled for 18 th July 2018 to start this process. Cllr Boggis asked if the matter of a southern access to the West Sompting site could be raised, Cllr Godley agreed she would do this. Clerk is asked to write to ADC seeking better communications between the councils going forwards.	Cllr AG Clerk
2800	Community hub/café Cllr Godley advised nothing further to report at this moment.	
2801	Men in Sheds project Cllr Godley asked if this could be deferred to the next meeting in September to allow further information to be obtained. Agreed.	Clerk
2802	Air Raid Shelter Meeting with Pastfinders 10 th August 2018 to complete Heritage Fund grant application. Cllr Godley to report back in due course.	Cllr AG
2803	Communications with Lancing Parish Council Next meeting is 1pm at HJC on 16 th July 2018 – all councillors are invited.	ALL
2804	Sompting Parish Youth Council Following some discussion, Cllr Godley proposed and Cllr Glynn Davies seconded that this council explore the possibility of linking with the ADC/WBC Youth Council. Agreed. Also agreed , Cllr Smith to lead on this initiative. Clerk to add to future agendas for updates.	Clerk
2805	Traffic issues	

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”

- Cllr Glynn Davies awaiting confirmation quote received (as agreed at the Finance and General Purposes Committee on 27th June 2018) will be honoured until September when the traffic survey is now planned. If confirmed, to advise Clerk so official order can be placed on behalf of the council. **Cllr GD/ Clerk**
- 2806 **Festival 2018**
See minute 2797 above.
- 2807 **GDPR**
Councillors had received a copy of the audit report for noting. Training arranged for 6.30pm – 7.30pm on 10th October 2018 prior to Full Council meeting. All Councillors and staff to attend (except Cllrs Boggis and Mansfield who will receive their training from ADC/WBC). All councillors have **agreed** to ensure they are using the new email addresses provided to them by 1st August 2018 at the latest. **All Cllrs**
- 2808 **Remembrance Sunday**
Service at Sompting Parish Church on 11th November 2018. Members have previously agreed to “open” WW1 memorial bench on 10th November 2018. Clerk to add to next Centre Committee agenda for further discussion on any planned activities – NB there is currently no budget provision for this. **Clerk**
- 2809 **West Street Rat run**
See traffic survey minute 2805 above.
- 2810 **Sompting in Bloom 2018**
All Councillors are asked to email Clerk with any nominations for their ward with photos of the front gardens by 7th September 2018. Clerk to add item to Council agenda in September where any nominations will be considered. Consider inviting RNLI, Help the Heroes, anyone who has received a grant from the council recently and nominees for this award to that meeting. **All Cllrs**
Clerk
- 2811 **Resident Survey feedback meetings**
Cllr Godley proposed to hold a number of meetings across Sompting to allow residents to meet with Councillors and discuss the issue arising from the resident survey – currently suggesting :
11.30am and 7pm on 18th September 2018 at the HJC
11.30am and 7pm on 26th September 2018 at St Paul’s
11.30am and 7pm on 2nd October 2018 at the Joyful Whippet
All dates, times, venues subject to change depending on availability. To be published on the council’s website in due course. **Agreed.**
Cllr Godley meeting ADC/SBL on community engagement etc on 23rd July 2018 and to report back to Full Council in September on outcome. Consider inviting Lee Billingham ADC/WBC to that meeting. **Clerk**
Clerk
- 2812 **Meeting closed at 8. 53pm**

Signed

Date

Chair of Council