



Minutes of Full Council meeting held on 9th January 2019

Meeting commenced at 7.30pm

Minute		Action
2976	Attendance: Cllrs Godley, Baxter, Thornton, Mansfield, Bashford (arrived 7.53pm), Derham, Aulton. Members of the public :- 0 Clerk : C. Stephenson Non attendance or apologies : Cllr Smith, Nicklen	
2977	Apologies: Cllrs Boggis, Mear, Glynn Davies	
2978	Declarations of Interest: None	
2979	Request for DPI Dispensations: None	
2980	Policing Matters Cllr Godley referred to the crime statistics as previously circulated to all members. She also advised that she has contacted the Police to seek an update on – a) what action if any has been taken with regards to the assault in Bowness Avenue before Christmas; did the December surgery take place and could Police let us have the dates for surgeries in Jan, Feb, Mar. When received by Clerk, to circulate to all members and put on website.	Clerk
2981	Report of District and County Councillors Neither Cllr Barton (WSCC) or Cllr Boggis (ADC) were present. Cllr Godley advised that she had visited Halewick Lane with Cllr Mansfield earlier this week. Various improvements/remedial works had been undertaken since the flooding late last year but still some concerns. Ongoing correspondence with WSCC. Cllr Godley proposed, seconded by Cllr Baxter to invite WSCC, SDNP, members of the public to a meeting at the end of January at the Harriet Johnson Centre to raise any concerns they may still have and understand what further action has been/is being taken to prevent this happening again. Display notice of meeting on website. Cllr Mansfield offered to deliver letters. Agreed	AG Clerk PM
2982	Minutes of the Extraordinary Council meeting held on 10th December 2018 – Cllr Godley proposed and Cllr Baxter seconded that the minutes are a true record of the meeting. Agreed. Minutes of the Council meeting held on 12th December 2018 – Cllr Godley proposed and Cllr Baxter seconded that the minutes are a true record of the meeting. Agreed.	

2983	Public Participation No members of the public were present.	
2984	Committee Minutes, Reports and Recommendations from Committees and Working Groups	
2985	Planning Committee - Agreed to accept the minutes of the meeting held on 21 st November 2018	
2986	Planning Committee - Agreed to accept the minutes of the meeting held on 5 th December 2018. Cllr Mansfield mentioned that Adur District Council have now approved the plans for the remedial external works to Millfield. He also confirmed this included communal public ways. Cllr Mansfield has been asked to attend next meeting of A&E Committee on 6 th February 2019 to update councillors on this matter. Agreed	
2987	Finance and General Purposes Committee – Agreed to accept the minutes of the meeting held on 28 th November 2018. Cllr Godley proposed that, because of time pressures and other constraints, that she and Cllr Baxter undertake Clerk’s appraisal at 9.30am on 30 th January 2019 on this occasion. Agreed . Grateful thanks extended to Cllrs Mear and Nicklen who had previously agreed to participate.	AG/CB/ Clerk
2988	Report of representatives to other bodies :	
2989	Adur County Local Committee – Neither councillor present.	
2990	Sussex Association Local Councils – Cllr Nicklen not present.	
2991	Adur District Conservation Area Consultative Group – Clerk in the process of contacting name provided by ADC. Advise Cllr Baxter when reply received.	Clerk
2992	Sompting Big Local – Cllr Glynn Davies not present	
2993	West Area Capital Funding Board – Cllr Boggis not present.	
2994	A27 – Clerk to contact name provided by Cllr Baxter and invite representative to a future council meeting.	Clerk
2995	Multi Agency Parking Group – Cllr Baxter advised work on going.	
2996	Sompting Youth Council - Cllr Baxter advised no further meeting has taken place. Awaiting further contact from Robert Woodard Academy re attending one of their meetings v.v Citizenship and Duke of Edinburgh Award Scheme. Clerk to follow up.	Clerk
2997	New Volunteer Conservation Fund Cllr Godley proposed that the next A&E Committee be asked to consider Beggars Bush for this funding and that the Conservation Officer be asked to attend this meeting. Agreed	
2998	Community hub/café Cllr Godley advised work to start on finding someone to prepare preliminary drawings for proposed extension as previously agreed.	AG
2999	Annual Parish Meeting Cllr Godley proposed and Cllr Mansfield seconded that the date of the APM be Wednesday 13 th March 2019 (in lieu of previously scheduled Council meeting). Agreed . Suggested topics for inclusion – showcase achievements of the council for 2018/19; consider inviting representative from A27 group or EPIC for updates. Clerk to contact A27 group to see if willing and available. Agree final agenda at next meeting. Refreshments to be provided.	Clerk Clerk
3000	New Council Policy Cllr Godley proposed and Cllr Baxter seconded the draft Policy relating to protocol to be followed on death of a Royal, MP, Cllr etc previously circulated to all cllrs. be accepted. Agreed	Clerk

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| 3001 | <p>Sompting Neighbourhood Plan
 Cllr Godley advised progressing well. Meeting arranged for 24th January 2019 with Adur District Council. Cllr Godley to report back to next council meeting on outcome.</p> | AG |
| 3002 | <p>Social Prescribing Initiative
 Cllr Godley advised interviews have been held and hopefully the position of assessor has been accepted by successful candidate.</p> | |
| 3003 | <p>Sustainable Sussex
 Community in the Countryside walk planned for Sunday 3rd March 2019 starting with soup at the Harriet Johnson Centre between 1pm – 2pm before the 3 mile walk starts at 2pm. Flyer to be produced by Sompting Estate advertising event. Cllr Mansfield has offered to help delivering flyers if needed. Cllrs agreed to defer discussion of accommodation until next meeting.</p> | AG/PM |
| 3004 | <p>West Sussex County Council Budget Challenge
 Cllr Godley summarised the County Council’s proposed budget cuts and the potential impact some of them may have on the services they provide and the people of Sompting. All Cllrs are encouraged to go on-line and complete the questionnaire before 13th January 2019 deadline.</p> | ALL |
| 3005 | <p>Lorries accessing Co-op via Test Road
 Cllr Godley met with representatives from the Co-op and discussed the potential risks and hazards caused by large delivery vehicles using the roads in Sompting, especially when reversing near the store. The Co-op understood the issues raised and have undertaken to consider if there are any alternative solutions to the problems or not. Clerk to follow up if any decisions have been made.</p> | Clerk |
| 3006 | <p>Date of next meeting
 7.30pm on Wednesday 13th February 2019</p> <p>Meeting closed at 8.10pm</p> | |

Signed
Chairman

Dated