



Minutes of Full Council meeting held on 13th February 2019

Meeting commenced at 7.30pm

Minute		Action
3007	Attendance: Cllrs Godley, Baxter, Thornton, Glynn Davies, Nicklen, Boggis, Mear, Aulton. Cllr Barton (WSSC part) Members of the public :- 0 Clerk : C. Stephenson	
3008	Apologies: Cllrs Mansfield, Derham - Noted	
3009	Declarations of Interest: None	
3010	Request for DPI Dispensations: None	
3011	Policing Matters Cllr Godley referred to the crime statistics as previously circulated to all members and updated councillors on the two serious crimes reported. All councillors agreed for Cllr Godley to pursue the incidents for further information and any progress updates etc.	AG
3012	Report of District and County Councillors Cllr Barton (WSSC) advised : <ul style="list-style-type: none">- Changes to No 16 bus service which will affect Sompting residents. Councillors expressed concern that the decision had been taken without any consultation with SPC. Cllr Godley advised of the council's intention to undertake a survey with north Sompting residents to determine the need for a bus service in this area and identify if any action is required, incorporating the No 7 Sunday bus service which was withdrawn. If very few residents require a service, then another type of service provider could be explored. The methodology to determine the need would be a very simple survey delivered by councillors to save money. Cllr Barton felt this would be pointless as the decision had already been taken and suggested instead writing a letter of protest to the Cabinet Member for Communities at WSSC. Meeting being arranged with WSSC officers to discuss further. All councillors are encouraged to support Anne Bridges petition online.- Confirmed visit from WSSC to discuss Halewick Lane battery storage proposal.- Any request for speed restrictions in Whitestyles Road unlikely to receive consent as only 2 TRO's allowed in Adur per year.- WSSC intending to install public bench at Cokeham Road junction.- Trees planned for Test Road – meeting has been delayed	All Cllrs

	<ul style="list-style-type: none"> - Trees in Halewick Lane have been inspected by WSCC and some will now be trimmed. Some of these trees have been blamed for causing damage to paths, sewers etc but WSCC disagree this is the case. Cllr Mear will now pursue with ADC. SPC to ask for copy of tree report from WSCC - New classrooms planned for Sompting Village Primary School. 	Clerk
	<p>Cllr Boggis (ADC)</p> <ul style="list-style-type: none"> - Adur Homes at ADC has appointed some new staff to hopefully turn the service around and mitigate past criticisms of the Housing Service. Cllr Boggis to ask new Operations Manager if he would be willing to attend a future SPC council meeting and advise Clerk of outcome to co-ordinate which meeting. 	BB/Clerk
3013	Minutes of the Council meeting held on 9th January 2019 – Cllr Godley proposed and Cllr Baxter seconded that the minutes are a true record of the meeting. Agreed.	
3014	Public Participation No members of the public were present.	
3015	Committee Minutes, Reports and Recommendations from Committees and Working Groups	
a)	Planning Committee - Agreed to accept the minutes of the meeting held on 19 th December 2018	
b)	Planning Committee - Agreed to accept the minutes of the meeting held on 16 th January 2019.	
c)	Centre Committee – Agreed to accept the minutes of the meeting held on 21 st November 2018.	
3016	Report of representatives to other bodies :	
a)	Adur County Local Committee – No update.	
b)	Sussex Association Local Councils – Cllr Nicklen gave brief update.	
c)	Adur District Conservation Area Consultative Group – Cllr Baxter still to make contact with the group. Cllr Boggis advised ADC have agreed to undertake a review of all Conservation areas in Adur.	
d)	Sompting Big Local – Cllr Godley suggested SPC meet with Community Works and introduce ourselves. Agreed. Clerk to arrange.	Clerk
e)	West Area Capital Funding Board – Cllr Boggis advised as above, meeting planned to discuss progressing trees in Test Road has been delayed.	
f)	A27 – Clerk advised representative from A27 Group is attending Annual Parish Meeting on 13 th March 2019. Cllr Nicklen advised nothing else to add at this point.	
g)	Multi Agency Parking Group – The Amenities and Environment Committee were due to meet on 6 th February 2019 to discuss taking this forward. Unfortunately, meeting was not quorate. Next meeting is 6 th March 2019.	
h)	Sompting Youth Council - Clerk is asked to seek a follow up meeting with SRWA re taking forward Citizenship and Duke of Edinburgh Award Scheme.	Clerk
3017	Resignation of councillor from Planning Committee (Cllr Baxter) and appointment of replacement councillor – Councillors accepted Cllr Baxter's resignation. Cllr Baxter proposed and Cllr Godley seconded that Cllr Aulton be asked if he would sit on this committee. Agreed and Cllr Aulton accepted.	RA
3018	Vacancies on Amenities and Environment Committee –. Cllrs Godley and Baxter have kindly agreed to attend the committee meetings until the	AG/CB

	two vacancies are filled or until new committee memberships are elected in May 2019. Agreed. Councillors also agreed that if they are unable to attend any council/committee meetings, they should notify the relevant clerk before 10am that day.	All Cllrs
3019	Proposed Committee dates 2019/20 – Councillors agreed all of the proposed committee dates with the exception of those for the Planning Committee. Clerk is asked to consider if there are other days/times to hold this meeting or not and report back to next meeting.	Clerk
3020	Annual Parish Meeting 13th March 2019 - Councillors agreed the proposed agenda for this meeting and to add an item to allow a presentation to a former councillor who served on this council for a number of years - Clerk to send invitation. Clerk to arrange refreshments with Cllr Godley.	Clerk
3021	Community hub/café – Councillors agreed they still wish to pursue possibility of carrying out alterations to the Harriet Johnson Centre to provide ground floor office accommodation, orangery, new car park etc. Clerk to arrange meeting with ADC/football clubs to see if any synergy in taking their aims and aspirations and ours forward.	Clerk
3022	Air Raid Shelter – Cllr Godley advised next meeting to progress grant application is 15 th February 2019.	
3023	Grant application from Home Start - Councillors agreed to refer this application on to the next Finance Committee for more detailed discussion. Cllr Godley advised it is her wish the budget set aside for the Chairman's Allowance be divided between Home Start and Citizens Advice. Noted.	Clerk
3024	Sompting Neighbourhood Plan Cllr Godley advised next meeting is 21 st February 2019 with Adur District Council who are still objecting to this council's desire to make affordable housing allocations initially to Sompting residents. Noted	
3025	Request for use of accommodation from Sustainable Sussex Councillors agreed to offer the back room in the Harriet Johnson Centre on Monday mornings only from 9.30am for max of 1 hour for use by Sustainable Sussex volunteers for a trial period of 6 weeks free of charge. Councillors also agreed the use of the same room on Friday afternoons (after 12 noon) for a 6 week Mindfulness course, starting 15th April 2019. Councillors agreed Sustainable Sussex be asked to pay 50p a week for each of the six weeks. This will be treated as normal room bookings. Clerk to write to Sustainable Sussex advising of this decision and the conditions now being imposed by councillors.	Clerk
3026	Halewick Lane – Public Meeting – Public meeting to be held at 7pm on Wednesday 20 th February 2019 in the Harriet Johnson Centre. All councillors are asked to attend if they can.	All Cllrs
3027	Communication with Lancing Parish Council inc correspondence re Croshaw Play Area – Cllr Godley advised of meeting with Lancing PC on 11 th February 2019, in particular the discussion re intended resident survey in north Lancing and north Sompting on bus services – noted . Councillors then discussed in some detail the request for a financial contribution from Lancing Parish Council towards revamping Croshaw	

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"

play area but felt they could not support this request. Agreed. Clerk to advise Lancing PC accordingly

Clerk

- 3028 **Traffic/parking, Sompting Village Primary School, Whitestyles Road**
– Councillors discussed the parking/traffic issues in this road. WSCC have indicated they would support some form of traffic calming in this location. Cllr Godley proposed and Cllr Baxter seconded that Cllr Godley ask WSCC if they would please consider a TRO to address the concerns of Members.
Agreed

AG

- 3029 **South Downs National Park Authority (SDNPS) Community Infrastructure Levy** – No projects had been put forward for this funding to date and as the deadline is 15th February 2019, it was **agreed** that instead, an item be considered by the Amenities and Environment Committee at their next meeting on 6th March 2019 to see if there are any projects the council wishes to put forward, this time under the Conservation Volunteer Fund which has a deadline of 31st March 2019.

**CGD
Clerk/**

- 3030 **Date of next meeting**
Annual Parish Meeting – 7pm on Weds 13th March 2019
Next Full Council Meeting - 7.30pm on Wednesday 10th April 2019

Meeting closed at 9.20pm

Signed
Chairman

Dated