



Minutes of Amenities and Environment Committee held on 24th July 2019

		Action
	Meeting Commenced at 7.05 pm	
986	Attendance: Cllrs Glynn Davies, Baxter, Mear, Nicklen, Holland, Thornton Asst Clerk S. Tubb	
987	Apologies for Absence: None	
988	Declarations of interest by councillors on any of the agenda items below: Cllr Glynn Davies declared an interest on item 8 – Malthouse Meadow	
989	Request for DPI Dispensations: None	
990	Public Participation: None	
991	Minutes of last meeting: 26th June 19 – these were agreed and signed. Clerk is asked to contact previous Chair for update on parking issues in Cokeham Road	Clerk
992	Halewick Lane Flooding: Cllr Glynn Davies reported that all councillors were present at the Full Council meeting where the representative from WSCC gave his very professional presentation regarding the problems in Halewick Lane. Cllr Glynn Davies has been advised of a flooding incident in the storm the previous evening which she will investigate. An email has been received from WSCC – saying that Southern Water were not aware of any further works taking place – they should have been aware and this is being investigated. Cllr Glynn Davies has submitted another Freedom of Information request and is awaiting a reply. From the last Round Table meeting – there are some items still to be followed up – Cllr Glynn Davies to remind everyone including whether seeding has taken place. (Cllrs Nicklen and Baxter to be copied in)	CGD
	Battery Storage: This was reported on by the representative from WSCC at the Full Council Meeting.	
993	Malthouse Meadow: Cllr Glynn Davies had prepared a draft consultation document that was shown at this meeting. After much discussion changes were made. Document attached to these minutes. Assistant Clerk raised various points from the Clerk following an email sent to all councillors on this committee - the consultation document must be agreed by all the partners; who is printing this, which properties is this to go to; who is delivering this and the dates of the consultation (preferably not in August).	

Cllr Glynn Davies said it would be sent to all partners and Clerk by Friday, it would be printed in the SPC Office by one of the Councillors (Cllr Baxter to donate 500 sheets of paper). It would go to 200/300 surrounding properties (Street Barn, St Marys Close, Newmans Gardens, Loose Lane, Tristram Close, Peverel Close and Peverel Drive) and would be delivered Sunday 28th July by Cllrs Nicklen and Glynn Davies. There would be a public meeting on Tuesday 13th August at the Harriet Johnson Centre.

CGD/TN

Cllr Glynn Davies felt that if we do not proceed quickly we will lose the opportunity until next year. By doing this she felt it would future proof any development on Malthouse Meadow.

It is felt that in light of the Climate Emergency, the space should be used in a more inclusive way for the wider community, including schools and community groups – not just dog walkers. Cllr Glynn Davies reported that the proposed sheep would be within an electric fence with chestnut paling around the site.

When the new development takes place there would be another entrance into Malthouse Meadow and hopefully a new dog bin sited there.

Cllr Holland reported that Sustainable Sussex and Malthouse Meadow were both having a stand at the Community Festival on 17th August.

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| 994 | <p>Bench, Halewick Lane: Cllrs Holland and Nicklen had met with the arborist at the site on the corner of Meadowview Road and Halewick Lane and had agreed the siting of the bench. The arborist advised it can be fitted on 4 corner feet as opposed to large block of concrete. Councillors agreed this could now go ahead.</p> <p>Councillors also agreed they would like to plant a tree on the opposite corner of Halewick lane.</p> | Asst
Clerk |
| 995 | <p>Repairs to Bus Shelter: Assistant Clerk reported that it was difficult to get quotes for repairs to bus shelter as it was a specialised glazing job. Cllr Baxter and Assistant Clerk to obtain quotes by September meeting.</p> | Clerk |
| 996 | <p>Multi Agency Working Group – Anti-Social Parking: As Lancing Parish Council have decided to follow an alternative method, it was agreed that Sompting Parish Council would launch their poster campaign on their own as previously agreed. Cllr Baxter to finalise. Campaign to start after 11th September 2019 when a new Chair of the Council is appointed.</p> | Asst
Clerk/CB |
| 997 | <p>Sustainable Transport – North Sompting: Cllr Nicklen will now take the lead on this item. Clerk to pass contacts over to him so he can proceed further on the Community Transport aspect.</p> | CB |
| 998 | <p>Traffic Issues - Closure of Church Lane/Dankton Lane/Speeding West Street. Item deferred to meeting in September to allow up to date information to be obtained.</p> | Clerk |
| 999 | <p>Waste bin, Steepdown Road - Assistant Clerk read out an email from resident having problems with litter at bus shelter outside her property and subsequent reply from Adur District Council. Cllr Baxter requested details of nearest bin and when last assessment of litter in the area was undertaken. Cllr Baxter requested that details of the problem be sent to Cllr Mear with contacts so he could follow up</p> | Clerk

Asst
Clerk/BM |
| 1000 | <p>West Area Capital Funding Board – Discuss applications for funding to go to the Board. Cllr Glynn Davies suggested the following :</p> <ul style="list-style-type: none"> • Funding for project/or something specific such as a noticeboard made from sustainable wood at Malthouse Meadow. | |

- Air Raid Shelter
- Community Farm
- Play equipment on Recreation Ground Halewick Lane (but this could be awkward as there would be the problem of maintenance (see item 1002 below)

Cllr Glynn Davies suggested that Malthouse Meadow should be the priority.

- 1001 **Sompting Big Local – Councillors to compile list of projects:** Cllr Glynn Davies suggested the following :
- Malthouse Meadow
 - Beggars Bush
 - Community Transport - in lieu of no 16 service
 - A pop up community hub for North Sompting,. Clerk to enquire situation at Joyful Whippet to see if any space available. Item to go on September agenda.

- 1002 **Budgets 2019/20:** It was agreed that if a tow bar is needed to transport the proposed water bowser, the cost should be taken from code 4400 – planters. Cllr Nicklen to investigate bowser option and report back. Clerk

A discussion took place re code 4274 - Toddler play equipment – this has been earmarked for some time for play equipment at Halewick Lane hopefully as a joint project with Adur District Council. It was wondered whether that Sompting Big Local and Adur District Council would be willing to match fund to progress with this. Add to next agenda TN

- 1003 **Date of next meeting - Wednesday 25th September 2019** Asst Clerk

Meeting finished at 8.35pm

Signed Chairman Date