



Minutes of Full Council held on 11th September 2019

Meeting commenced at 7.00pm

Minute		Action
3169	Attendance: Cllrs Baxter, Mear, Nicklen, Glynn Davies, Thornton. Cllr Vimpany arrived 7.05pm. Members of the public : 4 Clerk : C. Stephenson	
3170	Election of Chair of the Council – Cllr Mear proposed Cllr Baxter. Seconded by Cllr Glynn Davies. Agreed	
3171	Election of Vice Chair of the Council – Cllr Nicklen proposed Cllr Glynn Davies. Seconded by Cllr Mear. Agreed	
3172	Apologies : Cllrs Aulton, Holland, Police (item 7), WSCC Representative (Item 6). Non attendance or apologies : Cllrs Mansfield, Boggis, Derham	
3173	Declarations of Interest: Cllr Glynn Davies – Employed by Sompting Estate. Cllr Vimpany arrived at this point	
3174	Request for DPI Dispensations: None	
3175	Halewick Lane, Battery Storage - Representative from WSCC sent apologies but had provided an update which was read out to all councillors. Noted.	
3176	Policing Matters – The Police sent their apologies but had provided an update which was read out to all councillors. Clerk is asked to follow up on reports of vehicle damage in Upper Brighton Road which do not appear on recent crime statistics. Cllr Glynn Davies asked if the statistics could be shown in a map format which might highlight hotspots. Clerk to investigate.	Clerk Clerk
3177	Report of District and County Councillors – Neither Cllr Barton nor Cllr Boggis were present from WSCC or Cllr Mansfield from ADC. Cllr Mear advised that Adur District Council have agreed to install new waste bin in Steepdown Road and to investigate if others are needed in north Sompting. Noted	

3178	Minutes of meeting held on 10th July 2019 – Councillors agreed the minutes are a true record of that meeting and they were duly signed.	
3179	Public Participation : Public confirmed they did not wish to raise any matters.	
3180	Committee minutes, reports, recommendations from Committees and Working Groups :	
a)	Planning Committee – Minutes of the meetings held on 19 th June 2019, 3 rd July 2019, 17 th July 2019, 7 th August 2019 – all noted .	
b)	Amenities and Environment Committee - Minutes of the meeting held on 26 th June 2019 – Noted .	
c)	Finance Committee - Minutes of the meetings held on 3 rd July 2019. Noted	
d)	Centre Committee - Minutes of the meetings held on 15 th May 2019. Noted	
3181	Report of representatives to other bodies :	
a)	Adur County Local Committee – Cllr Glynn Davies – recent meeting was cancelled.	
b)	Sussex Association of Local Councils – Cllr Nicklen – next meeting late September.	
c)	Adur District Conservation Area Consultative Group – Deferred to next meeting and to seek new representative from Planning Committee.	Planning Cttee
d)	West Area Capital Funding Board – Cllr Boggis not present to update.	
e)	Sompting Big Local – Cllr Glynn Davies – Nothing to report	
f)	A27 – Cllr Nicklen advised consultation taking place re Arundel proposal.	
	A27 Bypass Group – Cllr Baxter advised AGM this evening.	
g)	Air Raid Shelter – Clerk advised awaiting outcome of application submitted to West Area Capital Funding Board, expected in October.	
h)	Christmas Festival - Cllrs noted proposed date - Friday 13 th December 2019.	
i)	Harriet Johnson Centre – Cllr Baxter as Chair to be involved. Seek lead from Centre Committee to take forward.	Centre Cttee
j)	EPIC – Cllr Glynn Davies advised project progressing really well.	
k)	Millfield – Still awaiting meeting.	
l)	Going Local – Cllr Glynn Davies volunteered to be representative on this group. Agreed . Clerk to advise Going Local	Clerk
3182	Election of councillor to vacancy on :	
a)	Planning Committee - Cllr Vimpany proposed. Agreed .	
b)	Centre Committee – Cllr Vimpany proposed. Agreed	
3183	Sompting Big Local and West Area Capital Funding Board – Cllrs noted lists provided. Clerk to contact SBL and ask if Beggars Bush is within their remit. Cllr Baxter asked Clerk to contact a) SBL to arrange a meeting to discuss the topics listed and b) Cllr Boggis to seek clarification on criteria for applications to West Area Capital Funding Board. Agreed	Clerk Clerk
3184	Malthouse Meadow - Cllr Glynn Davies updated councillors on the outcome of the public meeting and the progress being made at Malthouse Meadow. Cllr Baxter read the reply from Adur District Council confirming planning permission is not required for grazing of sheep on the land, nor for the fencing provided it meets planning regulations. Still awaiting Legal reply. Unable to proceed until this is received.	
3185	Sompting Festival – Cllrs acknowledged comments made by Cllrs Aulton and Holland. Agreed festival was good in many ways but not as expected. After much discussion, it was agreed it would be preferable to bring it back	

	in-house for 2020. Cllr Baxter asked Clerk to arrange a meeting asap since there would be budget implications for next year, all councillors to be invited. This is to be followed by another meeting inviting colleagues from other organisations including SBL, the Church, residents etc. Include item in Signpost requesting ideas for events from the public.	Clerk
		Clerk
3186	Budget 2020/21 timetable – Clerk advised that all committees will start considering their budgets for 2020/21 at their next meetings with a view to all of them being considered in draft by Finance Committee in November and then by Full Council in December 2019. Noted	ALL
3187	Awards Ceremony – Cllrs noted the draft agenda for the evening on 9 th October 2019. Cllrs Nicklen, Mear, Glynn Davies and Groundsman/Conservation Officer have kindly volunteered to judge entries for Sompting in Bloom and Doug Sherriff awards at 10am on Tues 1 st October 2019. Agreed	TN/BM/C GD/LC
3188	Special Expenses – Cllr Mear is pursuing this with Adur District Council. In the meantime, Cllr Mear to ask Adur District Council if there are any grants available to offset the costs being incurred in relation to the various permissions needed for the new double doors to the Harriet Johnson Centre and report back. Clerk to arrange item in next Signpost and Survey Monkey to canvass the public on the future of the public toilets on Sompting Recreation Ground. Agreed	BM BM Clerk
3189	Electric Vehicle Strategy Consultation by WSCC – Cllr Vimpany proposed that it is not the responsibility of the Parish Council to be involved in the distribution of energy and that there are more important things locally we need to be focussing on at the moment. Agreed . Clerk to reply accordingly.	Clerk
3190	Anti Parking poster/speeding machine – Cllr Baxter to provide final version of poster to Clerk for printing and distribution as previously agreed. Agreed . Cllr Baxter supports the use of speed measurement/ deterrent machines and/or double yellow lines before give way points in West Street. To be discussed at Amenities and Environment Committee on 25 th September 2019. Clerk is asked to arrange meeting for Chair with Highways Officer WSCC. Agreed	CB Clerk Clerk
3191	No. 16 bus service/alternative transport arrangements – Cllr Nicklen still to make contact with Community Transport and report back to Amenities and Environment Committee 25.9.19 as previously requested.	TN
3192	SALC Bi-annual meeting with Chief Constable Sussex Police – Cllrs agreed the following - would like to see a Police presence; clear and easy telephone access to Police; some action re speeding and illegal/ dangerous parking at road junctions; a named officer for the council to contact. Cllr Nicklen to ensure these are passed on and feedback in due course.	TN
3193	Office Christmas closing – Cllrs agreed the proposed dates that the Parish Offices will be closed over Christmas/New Year i.e. from Tues 24 th December 2019 to Weds 1 st January 2020 inclusive. Caretaker will be contactable during this time and monitoring building.	ALL
3194	Groundsman/Conservation Officer – Cllr Nicklen advised that he and the Clerk met with postholder as requested by Full Council. If Cllrs wish	

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”

	additional conservation projects to be taken forward, this may require further resources which will have budget implications. Discuss further at Amenities and Environment Committee on 25 th September 2019 on options. Will then need to go to Finance Committee and Full Council.	A&E Cttee
3195	Date of next meeting : 7.00 – 7.30pm on Wednesday 9 th October 2019, immediately followed by Award Ceremony at 7.30pm. Please note start time.	ALL

Meeting closed at 9.15pm

Signed Chairman of the Council

Dated