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**Minutes of Amenities and Environment Committee held on 22<sup>nd</sup> January 2020**

<b>Minute</b>		<b>Action</b>
	Meeting Commenced at 7.00pm	
1056	<b>Attendance:</b> Cllrs Glynn Davies, Baxter, Nicklen & Holland Asst Clerk – Sue Tubb	
1057	Apologies : Cllrs Thornton and Mear	
1058	<b>Declarations of interest by councillors on any of the agenda items and request for DPI dispensations:</b> None	
1059	<b>Public Participation:</b> None	
1060	<b>Minutes of last meeting held on 27<sup>th</sup> November 2019:</b> These were agreed and signed.	
1061	<b>Halewick Lane</b> – It was thought that there was still a need to hold a stakeholder meeting to which the battery storage people and ADC should be invited. WSCC have been contacted re the dilapidated barn and a dangerous structure notice had been issued by ADC. There is no update on the battery storage facility at present. After the Sompting walkabout it was noted that the planters in the car park at the top of Halewick Lane need tidying up; this was also noted by the ADC officer on the walkabout. Spreadsheet is in the process of being updated on what actions are still outstanding and which have been completed and will arrange a Halewick Lane meeting date via the Centre Manager.	
1062	<b>Malthouse Meadow</b> – Adur District Council have now agreed to take the lead on this project and that would cover public liability and risk assessments. Assistant Clerk reported there had been no updates regarding proposed grazing of sheep in Malthouse Meadow. Cllr Glynn-Davies would like to see a Round House and a pond on this site. Assistant Clerk advised that if it is intended to erect a temporary Roundhouse and a pond this will need a planning application, drawings and associated fees and she reminded the committee that there was no budget provision in 20/21 budget. Cllr Glynn Davies said there may be an opportunity to apply for funding from Government Capital Funding for Rural Projects this would have to be after a planning application had gone in to ADC and she is willing to attend a meeting about this. Cllr Glynn Davies to meet with the Clerk to discuss. The committee said if this went ahead, it would be delivering the proposed educational building that was proposed when St Marys Close was built. The Malthouse Meadow group felt they were making progress – trees	Cllr Glynn-Davies/Clerk

	are being planted, the proposed noticeboard was on hold until it was known if ADC (west Area Capital Funding Group) or SBL were going to provide funding towards this or the one at the Co-op. Cllr Glynn Davies offered to attend the WACFG meeting. Another meeting of the Malthouse Meadow group is planned for 28 <sup>th</sup> January to firm up plans	Cllr CGD/Clerk
1063	<b>Beggars Bush</b> –Cllr Glynn Davies advised no grant application has been submitted yet. Cllr Glynn-Davies to meet with Clerk to clarify. Perhaps SDNP could help with this.	
1064	<b>SIGNS</b> - Cllr Nicklen reported that Community Transport have signed the Service Lead agreement with WSCC. Matt Roberts from CT will set up a meeting with SPC soon to clarify conditions of membership etc. for an April 2020 launch. Cllr Nicklen reported that there are two volunteers already, although volunteers from RVS may need to be used. Cllr Baxter requested Cllr Nicklen send her an outline of the proposed service before the discussion at Full Council on 12 <sup>th</sup> February 2020. Cllr Glynn Davies thanked Cllr Nicklen for his work on the project.	TN
1065	<b>Traffic Issues</b> - The committee thought it would be a good idea to repeat the poster campaign near the school but in conjunction with the new PCSO. Cllr Holland asked if the Meadowview Road area could also be targeted. Cllr Baxter stated that this may be an area that could be looked at after the pilot area near the school. Cllr Baxter to meet with PCSO and the Clerk	CB/Clerk/PCSO  Asst Clerk
1066	<b>West Area Capital Funding Group</b> - The Sompting walkabout on 20 <sup>th</sup> January 2020 identified a number of issues across Sompting. Put on agenda for next A & E meeting.	
1067	<b>Future Vision for A &amp; E Committee</b> - Assistant Clerk requested that ideas from last meeting and any additional ideas were transferred on to 1yr, 3yr, 5yr Vision sheets - to be given to the Clerk for Full Council meeting. Additional ideas included a community building in north Sompting – to be put on next A&E agenda. Although ADC may pay for additional planters around Sompting – SPC must be mindful that they will need to be maintained by our groundsman – which may necessitate additional hours and therefore extra cost. This would need a proposal to be put to Finance committee in due course. Cllr Baxter to see if SBL would be willing to sponsor plants in the future.	Asst Clerk  Cllr Baxter
1068	<b>Recreation Ground Toilets</b> - Assistant Clerk reported that there had only been one comment from the article in the Signpost which stated that although it would be good to retain the facility – they understand that SPC cannot keep paying out due to continual vandalism . A discussion followed with mixed feeling whether the toilets should be retained or not. Cllr Glynn-Davies suggested that we keep open for summer to see if there are any improvements and to go ahead with the ADC charging extra for events so that fees will come direct to SPC for use of the toilets. To be discussed at Full Council.	Asst Clerk
1069	<b>New Tree Meadowview/Halewick</b> - The committee agreed that £150 donation be paid to WSCC for proposed tree from the tree budget.	
1070	<b>Bus Shelter Western Road</b> - Assistant Clerk reported that the work has now been completed in early January 2020. Noted.	
1071	<b>Budgets 2019/20</b> - These were noted and the following comments made - as there is likely to be a long interval before the next Sompting Signpost (after the May Election) Cllr Baxter asked if an interim flyer	Clerk

could be drawn up advertising the Sompting Festival and a few additional items. This could be taken from budget no 4265 – advertising events. Refer to Finance Committee

1072      **Date of next meeting** - 26<sup>th</sup> February 2020.

Meeting finished at 8.20pm

**Signed** .....      **Date** .....