COCKING PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL

3 SEPTEMBER 2018 AT 6.30PM

AT THE VILLAGE HALL, BELL LANE, COCKING

PRESENT: Cllrs Imlach (Chairman), Burgess, Craig, Marks and Miss Russell.

IN ATTENDANCE: G Burt, Clerk to the Council

1. Apologies

An apology for absence was received from Cllr P O'Neill – prior engagement. The reason given was accepted.

2. <u>Declarations of Interest</u>

Members and officers were invited to make any declarations of pecuniary and/or non-pecuniary interests that they may have in relation to items on the agenda and were reminded to make any declarations at any stage during the meeting if it then became apparent that this may be required when a particular item or issue was to be considered.

3. Questions from Visitors

None

4. County & District Councillor Reports

District Cllr Mrs C Neville, in tending her apologies, reported on CDC's plans to sell the former Grange site in Midhurst for a Care Home and the ongoing opposition to the *Velo South* event.

5. Minutes

The minutes of the meeting of the 2 July 2018, previously circulated were agreed as a correct record and signed by the Chairman.

6. Matters Arising from the Minutes

Kent, Surrey & Sussex Air Ambulance had thanked the Council for their kind donation.

7. To consider applications for Co-option.

No further applications had been received. The Clerk would see if Mrs Beaumont was still interested. (Post meeting note: For clarification, in the 6 months preceding ordinary elections [May 2019] if a <u>new</u> casual vacancy arises, a bye election cannot be called. However, the Council may continue to coopt, <u>or</u> resolve not to coopt and leave the vacancy unfilled.)

8. Planning

Comments on applications received since the last meeting were **RESOLVED** as set out in Appendix **A**.

9. Highways

a. <u>Traffic Calming</u>

The Chairman had recently met the Sussex PCC at a SSALC event; she was willing to come to a meeting in the village to discuss issues; he had also met an East Sussex PCSO as well as those who operate a Community Speedwatch in Halnaker and Boxgrove; he felt they could be quite helpful to know. Signs targeting Goodwood event participants might still be worthwhile. Cllr Miss Russell said the Council

needed to be seen to trying to be proactive. Boxgrove had purchased their own speed gun, for approximately £349(?) Speed Indicator Devices (SIDs) can be programmed to provide various data. The need to form a dedicated Community Speedwatch group, supported by the Council, was stressed; this would be highlighted in the next newsletter. The possibility of wooden rather than plastic village gateways had been raised, which might be more acceptable. The formal request to WSCC to reduce the speed limit to the north of the village had been submitted.

b. Footways and Footpaths

The Footpath Warden, Mrs N Barnett had copied in the Council a letter sent to WSCC thanking them for arranging the replacement of FP gates between Crypt Lane and the SD Way. No outcomes had been reported following the periodic visit of the Footpath Ranger visit to the Parish.

c. Cycleways

The Chairman had attended a MAC meeting.

d. <u>Hedges</u>

Mr Marks said some hedges were due to be cut soon.

10. Parish Matters

a. Playground

The new gate was now in place; a swing required a minor a repair; the foliage to the rear needed to be cut back hard.

b. Newsletter

This was due out in late September.

c. Events

The Beacon marking the end of WWI might be relocated to the Recreation Field so more could enjoy it.

d. Village Hall

It was reported that the *Village Hall Weekend* was a great success; Miss F Russell had stood down as Booking Secretary, to be replaced by Kat Pudlo; the Pilates Class had stopped and it was hoped a new Leader could be found so that it could restart. Additional storage for regular hirers was being created.

e. Neighbourhood Watch

New signs had been sourced.

f. Other

The Daffodil bank needed strimming; the notice board at The Croft was still in need of repair/replacement.

11. Finance

- **a.** Payments from 3 July 3 September 2018, totalling £1,075.16 as set out in Appendix **B**, were **RESOLVED** and any receipts noted.
- b. A Bank Reconciliation to the 25 July 2018 was agreed, Appendix C. Cllr Burgess initialled the corresponding entry on statement number 53.

12. <u>Information Technology</u>

The Clerk reported that he had taken the Council's existing laptop for an upgrade and had been advised its current operating system was unsupported and to upgrade it was not as good value as purchasing new. Members commented that the laptop was quite old. The Clerk would purchase a new laptop after which the new Council and Councillor e-mails could become operational.

13. Correspondence

The Clerk had submitted a summary of notable correspondence since the last meeting - attached Appendix **D.**

14. Any Other Matters for Information

None

15. <u>Date of Next Meeting</u> Monday 1 October 2018 6.30pm

The meeting closed at 7.20pm

Chairman:	Date:
-----------	-------

APPENDIX A

Application				
No	Address	Details		
SDNP/18/040	Chalkway Cottage	Removal of 4 no. lowest limbs on the	NO OBJECTION	
57/TPO	A286 Church Lane to	north-west sector and 2 no. lowest		
	Bell Lane Cocking	limbs on northeast sector (all		
	GU29 0HN	overhanging boundary fence) on 1 no.		
		Yew tree (T1) subject to		
		CK/95/00369/TPO		
SDNP/18/041	Tudor Cottage	Notification of intention to reduce	NO OBJECTION	
24/TCA	Church Lane	height and western sectro by 1-2m on		
	Cocking GU29 0HW	1 no. Hazel tree (T1). Crown reduce		
		by 1-2m and deadwood on 1 no.		
		Apple tree (T2). Fell 1 no. Apple tree		
		(T3). Crown reduce by 1m (back to		
		frame work) and deadwood on 1 no.		
		Apple tree (T4). Reduce height by 2m		
		and reduce widths to reshape where		
		necessary and deadwood on 1 no.		
		Plum tree. (T5).		
SDNP/18/039	The Barn A286 Mill	Notification of intention to reduce	NO OBJECTION	
67/TCA	Lane to The Croft	western sector by 5 m (extending over		
	Cocking Midhurst	fence into neighbour's garden) on 1		
	West Sussex GU29	no. Wild Cherry tree (T1).		
	0HG			

	FINANCIAL	REPORT	T 3 SEPTEMBER 2018			
PAYMENTS: - 3 JULY - 3 SEPT 2018						
DATE	PAYEE	CHEQ UE NO	DESCRIPTION	GROSS	VAT	NET
02/09/2018	G Burt	777	Clerk's Net salary for July	£208.58		£208.58
02/09/2018	G Burt	777	Clerk's Net salary for Aug	£208.78		£208.78
02/09/2018		778	Clerk's Tax - July	£52.20		£52.20
02/09/2018	HMRC	778	Clerk's Tax - Aug	£52.00		£52.00
02/09/2018	SSALC	779	Chair's N'working Day	£96.00	£16.00	£80.00
02/09/2018	Mr James C Shaw	780	Various Playground repairs etc	£457.60		£457.60
				£1,075.16	£16.00	£1,059.16

APPENDIX C

BANK RECO	ONCILIATION	V		
AS AT 25	JULY 2018			
PRESENTED TO COUNCIL ON 3 SEPT 2018				
RECEIPTS & PAYMENTS				
Balance brought forward as				
at 01/04/2018		£15,001.68		
Add Total Receipts		6,750.00		
Less Total Payments		(5,281.41)		
TOTAL		£16,470.27	4	X
BANK				TALLY
Lloyds Treasurers A/C				1
(25/05/2018)		16,521.27		
Less unpresented cheques				
761	£51.00	-51.00		
TOTAL		16,470.27	•	

	NOTA	ABLE CORRESPONDENCE TO 02 SEPTEMBER 20	18	-
02/07/2018	CDC	Chichester District celebrates community led housing		-
02/07/2010	СВС	schemes during Rural Housing Week		
08/07/2018	SDNPA	SDNPA Planning Committee Agenda 12 July 2018		-
	MADHURST	MADhurst Launch Party 2018		+
	Cllr C Neville	Workshops to help balance etc		-
08/07/2018		Public Rights of Way Routine Maintenance - Cocking		+
06/07/2016	WSCC	r ubic Rights of way Routine Maintenance - Cocking		
09/07/2018	WSCC	Temporary Traffic Regulation Order - Bell Lane,		
		Cocking - Start date 01/08/2018		<u> </u>
12/07/2018	WSCC	North Chichester County Local Committee - 19 June		
10/05/0010	CD C	2018 - minutes		<u> </u>
12/07/2018		Media release: Businesses urged to have their say		-
12/07/2018		Velo South Community Engagement Event		-
12/07/2018		Council launches Green Dog Walkers scheme		_
30/07/2018	CDC	Council continuing to offer excellent level of service		
		and invest in economy		
30/07/2018	, .	Advance notification of cycling event		
	Events			
30/07/2018	WSCC	West Sussex Minerals & Waste Planning Policy		
		Update - adoption of Joint Minerals Local Plan		
30/07/2018		Planning news from the South Downs National Park		_
03/08/2018	WSCC	Public Notice - Temporary Traffic Regulation Order -		-
		West Street, Midhurst - Start date 23/08/2018		
03/08/2018	SSALC	NEW SSALC TRAINING EVENT -		
		Neighbourhood Planning Briefing & Awareness		4
03/08/2018		SDNPA Planning Committee Agenda 9 August 2018		
14/08/2018	SSALC	SSALC Meeting with Chief Constable of Sussex		
		Police		-
14/08/2018		Velo South Update- Leaflet Drop		
14/08/2018	SDNPA	Wondrous wildlife, free guided walks and affordable		
		homes - it can only be news from the South Downs		
		National Park		_i
14/08/2018	CDC	Media release: Residents are thanked for increasing		
		recycling rate to 45%		
14/08/2018	SDNPA	Examination of the South Downs National Park Local		i
- 0 / 0 0 / 0 0 / 0		Plan		-
29/08/2018		NHS Big Health and Care Conversation		
29/08/2018	WSCC	Early Warning Notice - Temporary Traffic Regulation		İ
		Order - VELO SOUTH cycling event - 23/09/18		
29/08/2018	SDNPA	Introduction from the Wealden Team in the South		-
		Downs National Park		
29/08/2018	WSCC	Town & Parish Council Velo Update Note		
29/08/2018		Examination of the South Downs National Park Local		1
		Plan - New Documents		
02/09/2018	Clr A Shaxson	Velo South Action		
02/09/2018		Latest news from Chichester in Partnership - August		1
		2018		i