

**MINUTES OF A MEETING OF WALBERTON PARISH COUNCIL HELD IN THE
PAVILION, WALBERTON, ON TUESDAY 25th JUNE, 2013 AT 7.00 P M**

Present: Councillors Treves, Helyer, Siragher, Roddham, Mrs. Sargeant,
Mrs. Norton.

In attendance: District Councillor N. Dingemans
County Councillor D. Whittington

The meeting opened at 7.00 pm with Councillor Treves in the Chair

14113 Apologies for absence

Apologies were recorded from Councillors Mrs. May and Mrs. Clark

14213 Declarations of interests

None

14313 Confirmation of the minutes

The minutes of the Annual Parish Council meeting held on 21st May, 2013 were approved and signed by the Chairman.

14413 Matters Arising

1. The manhole cover in Tye Lane has still not been replaced. County Councillor Whittington will take this up again.
2. Councillor Siragher has spoken with Mr. Messenger concerning repairs to the Pound wall and ideally he would like this to be done with flints not chalk. The Clerk will obtain some prices. The Clerk has received an e-mail from Mr. P. Brown asking for a sign in the Pound explaining a little of its history. This will be taken up at the next GP Committee meeting.
3. The Clerk was asked to put up another sign in Fontwell to remind residents about the Library van visit.

14513 Report from West Sussex County Council

County Councillor Whittington advised of the following local road closures:

1. Barnham Road, Eastergate on the roundabout with A29 Nyton Road from 5th July (2 nights) to allow carriageway patching
2. Barnham Road, Eastergate between Eastergate Square to Lake Lane from 8th July (4 days) to allow carriageway patching

Alternative routes to Yapton for traffic will be signed along A29 Fontwell Avenue, A27 Arundel Road eastbound and B2132 Yapton Lane to avoid traffic through the centre of Walberton.

14613 Report from Arun District Council

District Councillor Dingemans submitted the attached report.

There was no public session

14713 **Reports from Committee Chairs**
Planning Committee

Councillor Treves advised that there had been very little activity lately and that the next meeting of the Committee would be on 2nd July, 2013

Finance and Health and Safety Committee

1. The Receipts and Payments statement for 2012-13 was approved.
2. Financial year end Bank reconciliation and statements were received and approved.
3. The Councils earmarked reserves were noted
4. The Chairman was authorised to sign the Annual Return to Littlejohn LLP who have been appointed by the Audit Commission to conduct the audit of the Council's accounts.

General Purposes Committee

Councillor Roddham presented the minutes of the General Purposes Committee meeting held on 14th May 2013. The Committee will be discussing the possibility of Honours Boards at the next meeting.

14813 **Breakfast Club/after school care**

The Clerk was instructed to obtain from the prospective organisers the exact requirements i.e start and finish times for morning and afternoon sessions and the number of weeks in the year the club would be open. Provided a formal request is received this will be discussed at the July Parish Council meeting.

14913 **Reports from other Organisations**

Joint Downland Area Committee

Councillor Roddham reported that the Committee had discussed the Grundon Waste Management plan for the old Top Block site at Ford. No planning application for the planned incinerator has been submitted.

The Committee also discussed the changes approved by Arun District Council to the Planning Services Scheme of Delegation. Only objections by a Parish Council to Developer Applications will send the application to the Development Control Committee for consideration. Operation Watershed still had funds available for projects and this will be taken to the next GP meeting

Walberton Task Force
no report available

Allotments
no report available

Parish News
nothing to report

Village Hall
no report available

Community Playcentre @ Walberton
already dealt with under Breakfast Club

Flood Task Force
nothing to report

Police Liaison
nothing to report

15013

Correspondence received

1. The Clerk has been assisting the Cricket Club with their grant application for a practice net. To comply with SITA requirements the Cricket Club need to have a 10 year lease as they are not the landowners. To get around this SITA have agreed that the Parish Council should appear as the grant applicant but all negotiations will be handled by the Cricket Club. Grant monies (if awarded) can be paid against invoice either to the Cricket Club or direct to the manufacturer. Councillors agreed that this was the best way forward as it will be expensive to have a lease drawn up.
2. The organisers of the Open Gardens are planning another event on 14th June 2015. It has been suggested that the Big Picnic could become an annual event with possibly a bar to attract more people.
3. There is suggestion from SALC that the Arun District Association of Local Councils should be resurrected. The Clerk will attend a meeting in Littlehampton on 17th July and report back.

15113

Other relevant business

Councillor Treves reported that at the previous Cluster Group meeting grants were discussed. It seems that we are missing opportunities to access funds. Councillor Siragher has done some work on grant funding. All future Parish Council agendas will have a heading for Grants Applications and hopefully Councillors will come up with projects for support.

15213

Date of next meeting.

The next meeting of the Parish Council will be held on 30th July 2013

Signed..... Dated.....

Chairman of the Council

