

Pagham Parish Council

Minutes of the **Council Meeting** held on Tuesday
8th August 2017 at 7.45pm in the Committee Room at Pagham Village Hall

Present: Mr P Atkins, Mr M Cole, Mr D Huntley, Mr B James, Mr R Radmall, (Chair), Mrs A Rowles, Mrs D Salter

In attendance: Nicola Jones (Clerk & RFO)
John Carr

C17/031 Receive apologies for absence

Apologies for absence were received from Cllr Mrs Allard, Mr Hailey and Mr Higson.

C17/032 Declarations of interest and dispensation requests

C17/032.1 To receive declarations of interest by Councillors on any of the agenda items below.

Cllrs Atkins, Cole, Huntley, James & Radmall stated that they had a disclosable pecuniary interest in item 7 (Flooding & Coastal Erosion) as each have a beneficial interest in that part of Pagham which is within the area of a serious risk of flooding arising from changing tidal patterns and erosion of the foreshore (the Area) and any decision take might relate to action to be taken regarding measures taken to protect the Area and requested that it be recorded in the Minutes that they will be taking part in the debate and voting on the item as authorised by the Dispensation granted by Pagham Parish Council at their meeting on 31st July 2012 (minute 61.12c).

C17/033

C17/033.1 To receive written requests for dispensations for disclosable pecuniary interests
None

C17/034 Public Session Questions and comments from Members of the Public Present

C17/034.1 None

C17/035 To receive and approve the minutes of the meeting held on 27th June 2017

C17/035.1 IT WAS RESOLVED that the minutes of the meeting held on 27th June 2017 be APPROVED and the Chairman be authorised to sign them as an accurate record.

C17/036 To consider an application for a Casual Vacancy

C17/036.1 **RESOLVED: to approve the application from Mr John Carr for the vacancy of Councillor to May 2019. Cllr Mr Carr was invited to sign the declaration of office and participate in the meeting.**

C17/037 Matters arising from previous minutes (for information sharing purposes only)

C17/037.1 None

C17/038 Receive Reports

C17/038.1 Chairman

C17/038.1.1 The Chairman reported that Pagham Flood Defence Trust CIC had circulated a newsletter updating the community on progress with the plan to cut the spit. Work would not take place this year. He also wanted to look at the introduction of more groynes along the beach. Cllr Mrs Salter commented that this must be budgeted for and the requirements such as landowner and statutory permissions understood.

Clerk's Report

C17/038.2 There was nothing to report.

District Council's report:

C17/038.3 Nothing to report.

C17/038.3.

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County Council Report:

C17/038.4 Two successful operations by WSCC Trading Standards were highlighted, including the recovery of £67k of proceeds of crime and the seizure of £1.3M fake Apple products.

C17/038.4.

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Representatives from Outside Bodies

Parish Liaison Group – no meetings had taken place since the last update

C17/038.5 JWAAC – the police Chief Superintendent had attended the last meeting to answer

C17/038.5.

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questions on the new policy on PCSOs operation. It was noted that there were concerns around the lack of visible police presence and attendance when 111 was called. Members were asked to supply details of incidents to the Clerk, who would contact the police for comment.

C17/038.5.

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ADALC – no report

A27 Workshop – no report

C17/038.5.

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C17/038.5.

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C17/039 Flooding & Coastal Erosion

C17/039.1 Covered under Chairman's report

C17/040 Committee Minutes & report – to note the minutes of the following meetings and action any recommendations (*minutes previously circulated*)

C17/040.1 Planning meetings held on 27th June 2017, 11th July 2017 & 25th July 2017

The minutes were duly noted.

C17/040.2 Highways & Amenities meeting held 11th July 2017

The minutes were duly noted.

C17/040.3 Finance Meeting held on 25th June 2017

The minutes were duly noted.

C17/041 Finance

C17/041.1 Accounts. The accounts for the period ending 30th June 2017 (previously circulated) were presented. It was RESOLVED to receive and approve the accounts.

C17/041.2 Orders for payment

It was RESOLVED to approve the attached orders for payment amounting to £3191.41 (of which £22.88 was VAT)

C17/041.3 Adoption of Standing Orders January 2016 and Financial Regulations July 2017

C17/041.3.1 Following a recommendation from the Finance Committee at its meeting held on 25th June 2017, it was RESOLVED that the Council adopt the Standing Orders January 2016 and Financial Regulations July 2017 as the Standing Orders and Financial Regulations for the Council for the following year.

General Power of Competence

C17/041 The Clerk had circulated a report to Councillors regarding the adoption of the Power of General Competence. It was RESOLVED: The Council, meeting the conditions for eligibility set out in the Statutory Instrument, Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012 adopts the General Power of Competence.

C17/042 To note the date of the next Full Council meeting will be held on 19th September 2017

The meeting closed at _____ pm

Signed _____
Chairman

Date _____