

Pagham Parish Council

Minutes of the **Council Meeting** held on Tuesday
19th September 2017 at 7.45pm in the Committee Room at Pagham Village Hall

Present: Mrs L Allard, Mr P Atkins, Mr J Carr, Mr M Cole, Mr P Hailey, Mr P Higson, Mr D Huntley, Mr B James, Mr R Radmall, (Chair), Mrs D Salter

In attendance: Nicola Jones (Clerk & RFO)

C17/043 **Receive apologies for absence**
Cllr Mrs D Hall

C17/044 **Declarations of interest and dispensation requests**
C17/044.1 **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 8 (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).

C17/045
C17/045.1 **To receive written requests for dispensations for disclosable pecuniary interests**
None

C17/046 **Public Session Questions and comments from Members of the Public Present**
C17/046.1 Alan Pivett gave an overview of proceedings at the ADC local plan examination.

C17/047 **To receive and approve the minutes of the meeting held on 8th August 2017**
C17/047.1 IT WAS RESOLVED that the minutes of the meeting held on 8th August 2017 be APPROVED and the Chairman be authorised to sign them as an accurate record.

C17/048 **Matters arising from previous minutes (for information sharing purposes only)**
C17/048.1 None

C17/049 **Sergeant Chris Pipkin, West Sussex Police**
C17/049.1 Sergeant Pipkin was unable to attend – the meeting will be rescheduled.

C17/050 Receive Reports

C17/050.1 Chairman

C17/050.1.1 Concerns had been raised by residents regarding a number of apparently abandoned vehicles on the beach estate. The Clerk was investigating with Arun District Council. The battle against housing development was continuing, with the Parish Council due to appear at the Arun District Council local plan examination hearing on 25th September.

C17/050.2 Clerk's Report

C17/050.2.1 The Clerk reminded Council that the lease on the Hook Lane play area was due to expire in March 2018. Council agreed that the Clerk should open discussions regarding the renewal of the lease with West Sussex County Council. They also asked the Clerk to investigate the possibility of having the play area declared an asset of community value.

C17/050.3 District Council's report:

C17/050.3.1 In Cllr Mrs Hall's absence, there was nothing to report.

County Council Report:

C17/050.4 In Cllr Mrs Hall's absence, there was nothing to report.

C17/050.4.1

Representatives from Outside Bodies

C17/050.5 Parish Liaison Group – this had been superseded by the Cluster Group which was focussing its attention on housing matters.

C17/050.5.1 JWAAC – no meetings had taken place since the last Council meeting.

C17/050.5.2 A27 Workshop – Gillian Keegan had been unsuccessful in obtaining an extension for the community to arrive at proposals which would provide access to RIS1. Two options now to be considered were a slightly amended version of any of the proposals previously consulted on, with community support, or a bid for RIS2 funds which would likely have a commencement date of 2023 rather than 2020. The workshop group would meet to discuss this on 25th September 2017.

C17/051 Flooding & Coastal Erosion

C17/051.1 The Pagham Flood Defence Trust CIC had taken over the project for a managed breach of the spit and was arranging for the discharge of time critical planning conditions. ABP Mer had been asked for a quote for the discharge of the remaining conditions. It was stressed that any discussions with EA regarding future works involving groynes or other infrastructure should include representation from the CIC to ensure consistency of approach.

Cllr Mr Cole left the meeting at 8.30pm

C17/052 Committee Minutes & report – to note the minutes of the following meetings and action any recommendations (*minutes previously circulated*)

C17/052.1 Planning meetings held on 8th August, 22nd August & 5th September 2017

The minutes were duly noted.

C17/052.2 Highways & Amenities meeting held 22nd August 2017

The minutes were duly noted.

C17/052.3 Finance Meeting held on 25th July & 5th September 2017

The minutes were duly noted.

Cllrs Mrs Allard and Mr Higson left the meeting at 8.45pm

C17/053 Finance

C17/053.1 Accounts. The accounts for the period ending 31st July 2017 (previously circulated) were presented. It was RESOLVED to receive and approve the accounts.

C17/053.2 Orders for payment

It was RESOLVED to approve the attached orders for payment amounting to £1272.91 (of which £181.27 was VAT)

C17/053.3 Discretionary Grants

C17/053.3.1 Following a recommendation from the Finance Committee at its meeting held on 5th September 2017, it was RESOLVED that the Council approve the payment of discretionary grants in the amounts shown in the schedule attached to the minutes.

C17/053.3.2 on Parade Steering Committee and approved the payments proposed from the proceeds of the 2017 event.

Open Credit Arrangement form – it was RESOLVED to instruct the signatories to sign the circulated form allowing the Clerk and Cllr Mr Radmall to cash cheques at the Council's bank in the sum of up to £100.

C17/053.3.3 It was RESOLVED that John Carr be added as a signatory to the Council's bank accounts in replacement of Mrs Rowles following her resignation.

To note the date of the next Full Council meeting will be held on 31st October 2017

C17/054

The meeting closed at 9.15pm

Signed _____
Chairman

Date _____