

# Pagham Parish Council

Minutes of the **Council Meeting** held on Tuesday  
3<sup>rd</sup> January 2017 at 7.30pm in the Committee Room at Pagham Village Hall

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

In attendance: Nicola Jones (Clerk & RFO)  
Cllr Tony Sutcliffe (WSSC)  
Kevin Smith, member of the press

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**C16/070**      **Receive apologies for absence**  
Mr P Hailey

**C16/071**      **Declarations of interest and dispensation requests**  
C16/071.1    **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) and the recommendations of the Finance Committee 10.3 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 31<sup>st</sup> July 2012 (minute 61.12c).

**C16/072**      **To receive written requests for dispensations for disclosable pecuniary interests**  
C16/072.1    None

**C16/073**      **Public Session Questions and comments from Members of the Public Present**  
C16/073.1    None

**C16/073**      **To receive and approve the minutes of the meeting held on 1<sup>st</sup> November and 29<sup>th</sup> November 2016**  
C16/073.1    IT WAS RESOLVED that the minutes of the meetings held on 1<sup>st</sup> November and 29<sup>th</sup> November 2016 be APPROVED and the Chairman be authorised to sign them as an accurate record.

C16/073.2    **Matters arising from previous minutes (for information sharing purposes only)**  
C16/073.2.    None  
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**C16/074 Receive Reports**C16/074.1 Chairman

C16/074.1.1 Regarding the progress with the application for planning permission to undertake a managed breach of the spit at Paghman beach, the Chairman advised that the main issue was that of responsibility for the future maintenance of the breach. The time period for this had been reduced to 5 years from 15 years, but it was hoped that the requirement could be removed entirely. This was a decision for ADC. There followed a general discussion on the current condition of the beach, including a natural breach which was occurring in the spit. Despite this, it was important to regain control of the harbour entrance to ensure efficient management of the shingle in the longer term. The Chairman also outlined the issues facing the Parish in the coming year arising from applications for housing development at three key sites across the area. He confirmed these would be resisted and outlined the work to be undertaken by consultants to consider the arguments of sustainability put forward by the developers.

C16/074.1.2

Clerk's Report

C16/074.2 The new and updated policies which had been approved at the previous meeting were now available on the website.

C16/074.2. District Council's report

C16/074.3 As mentioned in the preceding Planning meeting, ADC would be considering a recommendation to involve Parish Councils more heavily in discussions around housing allocation in the Local Plan. It had been decided to remove the parish allocations from the Local Plan in favour of using the HELAA to identify sites and closer liaison with the Parish Councils would help facilitate this.

C16/074.3.1

County Council Report

WSCC had applied for permission to build 13 homes on land at Yapton Road through a new property company it had established.

C16/074.4.1

C16/074.4.2 In light of recent statements from the leader of WSCC regarding the A27 bypass improvement scheme consultation process, Cllr Mr Sutcliffe reiterated his views regarding the lack of suitability of a northern route. He appreciated that these went against the view of the Council but wished to point out the shortcomings of an expressway past Goodwood Estate and also that the problems currently experienced on the A27 would continue once new homes were built in the south of the area anyway.

C16/074.4.2

Representatives from Outside Bodies

Parish Liaison Group – a further meeting of the group was booked for 5<sup>th</sup> January 2017.

JWAAC – the next meeting was to be held on 15<sup>th</sup> March 2017

Paghman on Parade

C16/074.5 The Group were due to meet shortly to begin preparations for the 2017 event. A surplus from previous events was held in the Parish Council earmarked reserves.

C16/074.5.1

C16/074.5.2

C16/074.6.1

C16/074.6.1

**C16/075 Neighbourhood Plan**

C16/075.1 No update.

**C16/076 Flooding & Coastal Erosion**

C16/076.1 No further update.

**C16/077 Committee Minutes & report** – to note the minutes of the following meetings and action any recommendations (*minutes previously circulated*)  
C16/077.1 Planning meetings held on 1<sup>st</sup> November 2016, 15<sup>th</sup> November 2016, 29<sup>th</sup> November 2016

C16/077.2 The minutes were duly noted, subject to a correction to the date of the minutes of 15<sup>th</sup> November 2016 as circulated.

Highways & Amenities meeting held on 15<sup>th</sup> November 2016  
The minutes were duly noted. Cllr Mrs Salter, as Chairman of the H&A committee, asked that members with jobs allocated to them either complete the task or seek quotes for the work involved.

C16/077.3  
C16/077.3.1 Finance Meeting held on 29<sup>th</sup> November 2016 and 13<sup>th</sup> December 2016  
The minutes were duly noted. It was noted that the Finance Committee had recommended a budget proposal to the full Council, which would be discussed at item 10.3

**C16/078**  
C16/078.1 **Finance**  
Accounts. The accounts for the period ending 31<sup>st</sup> October 2016 (previously circulated) were presented. It was RESOLVED to receive and approve the accounts.

C16/078.2  
Orders for payment  
It was RESOLVED to approve the attached orders for payment amounting to £220.40 (of which £8.90 was VAT)

C16/078.3  
Budget for 2017/18 and precept request  
The Clerk presented the proposed budget for 2017/18 which had been recommended by the Finance Committee following their meeting on 13<sup>th</sup> December 2016 (previously circulated). She highlighted the fact that there would be no precept support grant for this year. Costs were essentially expected to be in line with previous years with no increases expected from the Parish Council's regular contractors. Amounts had been included under Special Projects to cover anticipated expenses for professional advice in relation to planned housing development and potential additional costs for the Managed Breach project. It was RESOLVED to approve the budget for 2017/18 as circulated and to request a precept of £80917 from Arun District Council for 2017/18.

**C16/070**

**To note the date of the next Full Council meeting will be held on 14<sup>th</sup> February 2017**

The meeting closed at 9.00pm

Signed \_\_\_\_\_  
Chairman

Date \_\_\_\_\_