

Pagham Parish Council

Minutes of the **Council Meeting** held on Tuesday
27th March 2018 at 7.30pm in the Committee Room at Pagham Village Hall

Present: Mrs L Allard, Mr P Atkins, Mrs D Hall, Mr P Hailey, Mr P Higson, Mr D Huntley, Mr B James,
Mr R Radmall, (Chair), Mrs D Salter, Mr A Smith

In attendance: Nicola Swann (Clerk & RFO)

C17/091 Receive apologies for absence

The Chairman announced that Mr M Cole had resigned from the Council. Chairman Cllr Mr Radmall wished to place on record the thanks of the Council for Mr Cole's contribution during his years of service. There were no other apologies for absence.

C17/092 Declarations of interest and dispensation requests

C17/092.1 To receive declarations of interest by Councillors on any of the agenda items below.

Cllrs Atkins, 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 taken 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).

C17/093

C17/093.1 To receive written requests for dispensations for disclosable pecuniary interests
None

C17/094

C17/094.1 Public Session Questions and comments from Members of the Public Present

None.

C17/095

C17/095.1 To receive and approve the minutes of the meeting held 13th February 2018 and 6th March 2018

IT WAS RESOLVED that the minutes of the meeting held on 13th February 2018 & 6th March 2018 be APPROVED and the Chairman be authorised to sign them as an accurate record.

C17/096

C17/096.1 Matters arising from previous minutes (for information sharing purposes only)

None

- C17/097** **Pagham Parish Council Flood Defence Steering Committee** – The Finance Committee having referred the matter to Full Council - to consider reconstituting the Pagham Flood Defence Steering Committee with revised terms of reference (*draft circulated*) and membership.
- C17/097.1 Cllr Mr Radmall introduced the item. He wishes to reconvene the Flood Defence Steering Committee with revised terms of reference which would include consideration of coastal flooding issues. He hoped to be able to involve the Parish Council in the introduction of groynes at the beach in the near future to control shingle and prevent further erosion. Several members of the Council drew attention to the fact that the Coastal Issues Group had been formed to address the needs of the beach and it was looking to prepare a Beach Management Plan which would be agreed by all relevant agencies. Groynes would be looked at, but as part of an overall strategy for the medium and long term. The Parish Council had a representative on the Coastal Issues Group, and several members attended in other capacities. Many members felt that it was not appropriate to have two groups looking at the same issue, as this would divide effort. On a majority vote, it was **RESOLVED that the new terms of reference would not be adopted.**
- C17/098**
C17/098.1
C17/98.1.1 **Receive Reports**
Chairman
The Council was still opposing the proposed large-scale developments at Hook Lane, Seftor Road & Pagham Road. Consultants had been engaged to address specific areas. Sea defence would continue to be an issue for some time to come. He hoped that funding would be forthcoming for projects through government and commercial streams.
- C17/098.2
C17/098.2.1 **Clerk's Report**
A request had been received from a group seeking funding for new sports equipment for the summer. The Council's annual grant awards were made in September and the group was therefore looking for exceptional funding. Councillors were sympathetic to the group, but had already distributed all budgeted funds for the year. It encouraged the group to apply during the 2018/19 financial year.
- C17/098.3
C17/098.3.1 **District Council's report:**
Confirmation had not yet been received regarding a special Development Control Committee to look at the large-scale development applications for Pagham. Cllr Mrs Hall would advise the Clerk as soon as she had further information. In respect of the two applications which had recently submitted amendments, there had been some social media comment in respect of the number of notification letters sent to members of the public who had commented more than once in respect of an application. Cllr Mrs Hall commented that whilst some residents may have received duplicate letters due to their multiple comments, this was not a cost to the taxpayer as the developer's application fee covered such issues. Finally, she reminded the Council of the proposed roadworks in Nyetimber Lane which were due to start on 13th April 2018.
- C17/098.4
C17/098.4.1 **County Council Report:**
Cllr Mrs Hall confirmed that the amenity tip facility at Bognor would be opening for its summer hours (8.30am-6pm) from 1st April 2018. Work on the A259 was being stepped up to meet the target finish date. There would be three sets of lights and weekend forking from 7th April 2018.
- Representatives from Outside Bodies**
- C17/098.5
C17/098.5.1 A27 Workshop – "longlist" survey was available to complete by 29th March 2018. The list included Northern options as well as Southern options. Further consultations were anticipated as the design work progressed.
ADALC – no meeting had taken place since the last report.
Coastal Issues Group – no meetings had taken place since the last report.
- C17/098.5.2
C17/098.5.3

C17/099 Flooding & Coastal Erosion

C17/099.1 No further issues.

C17/100 Committee Minutes & report – to note the minutes of the following meetings and action any recommendations (*minutes previously circulated*)

C17/100.1 Planning meetings held on 13th February 2018, 27th February 2018 & 13th March 2018
The minutes were duly noted.

C17/100.2 Highways & Amenities meeting held 27th February 2018
The minutes were duly noted.

C17/100.3 Finance Meeting held on 13th March 2018
The minutes were duly noted.

C17/101 Finance

C17/101.1 Accounts. The accounts for the period ending 31st January 2018 and 28th February 2018 (previously circulated) were presented. It was RESOLVED to receive and approve the accounts.

C17/101.2 Orders for payment
It was RESOLVED to approve the attached orders for payment amounting to £414.56 (of which £28.26 was VAT)

C17/102 To note the date of the next Full Council meeting will be held on 15th May 2018

The meeting closed at

Signed _____
Chairman

Date _____