

## **SOUTHBOURNE PARISH COUNCIL**

**MINUTES** of the meeting held at St John's Church Centre, Southbourne on 11 January 2017.

**Present:** Mr C Bulbeck (Chairman), Mr Brown\*, Mrs M Bulbeck, Mr Feltham, Mr Ferguson, Mr Hayes\* Mr Hicks\*, Mr Jennings, Mr Lane, Mrs Russell and Mr Withers.

\*Also District Councillors for Southbourne.

2 members of the public.

### **Part I**

#### **Apologies for Absence**

197. None

#### **Declarations of Interest**

198. Mr Bulbeck, Mr Hayes and Mr Gowlett declared an interest in the Grants item as they were members of the Southbourne Village Hall Management Committee that had applied to the Parish Council for a grant.

#### **Minutes**

199. Resolved that with the addition of Mr Gowlett and Mr Rolfe in the list of Members present, the minutes of the meeting held on 13 December 2016 be approved as a correct record and that they be signed by the Chairman.

#### **Open Forum**

200. A member of the public requested the Council to promote a proposed Traffic Regulation Order (TRO) on junctions of Lumley Road, Pagham Close and Sadlers Walk and also write to the County Council Chairman, Mrs Evans about the matter.

#### **Lumley Road & Pagham Close – Traffic Regulation Order**

201. With the agreement of the Council, the Chairman brought this item forward. Members considered the report of the Clerk and the representation made in the Open Forum about this matter. It was noted that the junction protection would be for a total of 10m and not an extra 10m as suggested in the report. The County Council would be considering all requests for TROs in the autumn 2017. If unsuccessful the Parish Council could consider paying for the TRO as part of its budget for 2018/19 but it would also need to consider whether this was likely to set a precedent for TRO requests in Southbourne.

202. Members agreed to suggest additional locations within the same 'Tile' as the locations proposed as there was a chance of displacement of vehicles being

parked illegally further into Southbourne.

203. Resolved - That the Parish Council makes a new application for a TRO in Lumley Road, Sadler's Walk and Paghams Close for junction protection at the locations shown in Tile SU7505NWN dated 12.5.16 (Appendix A).

### **County Councillor's Report**

204. Apologies were received from C Cllr Ms James.

### **District Councillor's Report**

205. Mr Hicks reported that the number of people registered on the Electoral Roll for Southbourne was anticipated to increase from 5269 in 2015 to 5789 in 2021.

206. The new leisure contract was working well and securing a £1.5m saving over the next few years while also providing capital investment in the centres.

207. Planning permission had been secured on three major sites around Chichester. Proposals were in the early stages for the redevelopment of the Southern Gateway.

208. The Revenue Support Grant settlement from the Government was in line with expectations.

### **Finance**

209. Receipts and Payments – The Council noted the receipts and approved the payments as follows:

Burleys	Grass cutting Invoice 57978	463.2
CSA Environmental	Brook Meadow Preliminary Ecological Assessment	£1,740.00
SSE Southern Electric	Pavilion (D Debit)	£32.74
SSE Southern Electric	Street Lighting Q3 2016/17	£1,470.35
Elite Playground Inspections	Quarterly Inspection (11/16)	£56.70
Allianz	Annual inspection 03/16	£564.19
Staff	Aggregate pay	£2,276.32
	Total	£6,603.50
Transfer from Savings Account	For current payments	£6,603.50

210. Grants – The Council received the report of the Clerk on requests for grants.

211. Resolved

1. that the following grants be approved:

- a. Bourne 55 Archery Club - £200
- b. Samaritans - £300

2. that the Lions Club be invited to resubmit their application with supporting information in the Spring

212. Mr Bulbeck vacated the Chair and left the meeting along with Mr Hayes and Mr Gowlett during consideration of the grant for the Village Hall.

213. Resolved – that Mr Hicks be elected Chairman for this item.

Mr Hicks in the Chair

214. The Council considered an application from the Village Hall Management Committee for a grant of £1300.

215. Resolved – that a grant of £1300 be approved for the Village Hall.

216. Mr Bulbeck, Mr Hayes and Mr Gowlett returned to the meeting.

Mr Bulbeck in the Chair.

## **A27 Consultation**

217. The Council noted that the Leader of the County Council had written to the Secretary of State suggesting that there might need to be a re-run of the consultation. As the matter had previously been discussed and the Council's position agreed at a meeting within the last six months, Mr Brown proposed that the Parish Council waive standing orders to enable it to consider supporting a possible re-run of the consultation to include a northern route. However the proposal to waive standing orders was not seconded and the Council's preference remained as Option 2.

## **Neighbourhood Plan Steering Group**

218. Southbourne Development Trust - It was noted that not all the forms necessary for the registering of the Charitable Incorporated Organisation (CIO) had been provided by the solicitors when it was originally sent to the Charity Commission. This omission had now been rectified and the forms would be resubmitted.

219. Steering Group – The Group had considered the planning applications for the Orchards and the Nellie's Field developments. The Group would be looking at ways of promoting its work to encourage residents in Southbourne to join it in looking at any future developments.

### **Items for Future Meetings**

220. Website – Messrs Brown, Hayes, Lane and Withers and the Clerk would meet before to look at the options for developing a new website. The Council would consider what it wanted from the website.

Village Gateway signs

Maybush Copse – report from Mr Gowlett

Mr Lane would invite the local Boots Chemists to a future meeting

Youth bus grant

### **Date of Next Meeting**

221. 10 January 2017 at 7.30 p.m.

### **Exclusion of the Press and Public**

222. Resolved - that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

### **Minutes Part II**

223. Resolved – that the Minutes Part II of the meeting held on 13 December 2016 be approved as a correct record and be signed by the Chairman.

Chairman