

SOUTHBOURNE PARISH COUNCIL

MINUTES of the meeting held at St John's Church Centre, Southbourne on 8 March 2016.

Present: Mr J Brown, Mr C Bulbeck (Chairman), Mrs M Bulbeck, Mr Feltham, Mr W Ferguson, Mr R Hayes*, Mr M Lane and Mr B Withers.

*Also District Councillors for Southbourne

3 members of the public.

Welcome

278. The Chairman welcomed Mr Gowlett to his first meeting following his co-option to the Council.

Apologies for Absence

279. Apologies for absence were received from Mr Finch*.

280. The Clerk reported that Mr P Hicks had resigned as a Parish Councillor with effect from 7 March 2016. A notice would be posted shortly to advertise the vacancy and the opportunity for a by-election if 10 or more electors called for it. If no by-election was called then the vacancy could be filled by co-option.

Declarations of Interest

281. None

Minutes

282. Resolved that the minutes of the meeting held on 9 February 2016 be approved as a correct record and be signed by the Chairman.

Open Forum

283. The Council was advised of the following events in the parish for 2016:

- Dog microchipping – 2 April
- HM Queen's Birthday Beacon – 21 April
- Village fete – 11 June
- Bourne Community College Concert – 2 July

284. The Council welcomed the new Pharmacist from the local branch of Boots and raised a number of issues with him regarding the store.

County Councillor's Report

285. The report was received and taken as read as County Councillor Ms James had given her apologies for the meeting.

District Councillor's Report

286. It was noted that Highways England was reconsidering the options for the A27 before going out to public consultation. Consequently the Bournes' Forum meeting had been cancelled.

287. The Boundary Review of Chichester District might mean that in future, Southbourne was only represented by two District Councillors.

Police Report

288. The report had only just been received and the Clerk would circulate it after the meeting.

Community Support Teams – County Council Consultation

289. The Parish Council considered that there was an opportunity for it to take on the work currently carried out by the Community Support Teams.

290. Resolved – that in response to the consultation the Council seek further information about the costs involved in carrying out the work in Southbourne.

3 in 1 Card – County Council Consultation

291. The Parish Council considered its response to the consultation about the continued provision of the 3 in 1 Card for children and young people.

292. Resolved – that the Parish Council support the continued provision of the 3 in 1 Card.

Finance

293. Payments – Resolved that the following receipts be noted and the payments for February 2016 be approved:

BT	Internet services	£46.20
COMA	Green Ring project fees	£3,090.00
Chichester DC	Recharge for Parish Election 2015 (underpayment)	£0.90
Viking	Office supplies	£170.64
SSE	SSE Contracting	£122.81
Covers	Cable ties for fencing	£14.64
JRB Enterprises	Dog gloves	£57.85
R Hayes	Neighbourhood Plan expenses	£224.90
Employees	Aggregate Pay & Expenses	£2,104.95
	Total	£5,832.89

294. Bank Reconciliation – the reconciliation as at 29 February 2016 was noted.

Report of the Recreation Advisory Committee

295. The Council noted the report of the Recreation Advisory Committee. Members agreed that local interest groups needed to participate in the development of the play facilities on the Recreation Ground. It was anticipated that the Council would need to seek additional funding beyond that budgeted for or provided by the CIL.

Minutes of the Environment Steering Group

296. The Council noted the minutes of the inaugural Environment Steering Group meeting on 29 February 2016.

297. It was noted that there was an event on 2 April 2016 to microchip dogs in the parish. Members noted the insurance implications of being involved in or giving its support to events that it was not directly responsible for.

298. Resolved – That subject to a check of the Council’s insurance position and a risk assessment by a Chichester District Council officer, the Council support the event on 2 April 2016 to microchip dogs in the parish.

Public Art Contribution

299. Further to Minute 263/16 the Chairman, Mrs Bulbeck , Mr Hayes and the Clerk had met Mr Wawman from Crayfern Homes to discuss its S106 contribution for public art in the Parish. The members had supported the idea of pooling S106 money allocated for public art with other developer contributions to provide a more substantial piece of public art than could be provided by one developer. However since the meeting the District Council’s Planning Officer had indicated that this was not possible as the CIL would not provide for this in future.

300. It was agreed that Mr Fergusson would arrange a further discussion about the public art contribution with the District Council and Crayfern Homes, the Chairman, Mrs Bulbeck, Mr Hayes, and Mr Brown.

Annual Parish Meeting

301. It was noted that the date of the meeting needed to be moved from 19 April 2016.

302. Resolved – that the date of the Annual Parish Meeting be agreed by the Chairman.

Items for Future Meetings

303. The Council agreed the following items for future meetings:

- Public Art contribution
- Proposal for Tree planting and application for a grant from the Co-op
- Green Ring
- Review of Standing Orders

- Strategic Infrastructure item would be put back to July. Mr Brown, Mr Hayes and Mr Gowlett would work with Mr Fergusson on this.

Date of Next Meeting

304. 12 April 2016 at 7.30 p.m.

Chairman

The meeting closed at 8.15 p.m.