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Minutes of the Ordinary Meeting held in the Village Hall on Tuesday 30th April 2019 at 9 pm

Present: G. Hill (Chairman), G. Sallows (Vice Chair), R. Allen, C. Forrest, V. Saunders, R. Gatt and N. Vance-Webb
L. Bannister (Clerk)
1 member of the public

1 Apologies for Absence

Apologies were received from Cllrs. Bender and Hussey.

2 Declarations of Interest

Cllr. Allen declared an interest in planning application DC/19/0864 as a friend of the applicant.

3 Approval of Minutes of previous Meeting

These were agreed and duly signed by Cllr. Hill.

4 Open Forum

The meeting was adjourned to allow members of the public to speak.

No comments were made.

The meeting was resumed.

5 Planning

DC/19/0716 4 Chalice Walk, High Street

It was RESOLVED to comment on this application as follows:-

'Rusper Parish Council does not object to this application.'

MO/2019/0455 Lyne Farm Cottage

It was RESOLVED not to comment on this application.

Applications received since publication of the Agenda

DC/19/0864 The Mount Barn, The Mount

It was RESOLVED to comment on this application as follows:-

'Rusper Parish Council does not object to this application.'

DC/19/0860 The Royal Oak, Friday Street

It was RESOLVED to comment on this application as follows:-

'Rusper Parish Council is in support of this application but would ask that the highest standards of energy efficiency are applied.'

6 Planning updates

There is an appeal coming forward for the Sports Horses International site.

7 Reports from other authorities

Cllr. Kitchen did not attend this meeting.

8 Mayday

Neighbourhood Plan information will be displayed and Members will try to attend to help man the stall.

9 Surveillance cameras

Cllr. Allen has tested the device and will put together a policy to be approved.

10 Playground inspection

This will be discussed at the next meeting.

11 Welcome pack for new Councillors

This was approved.

12 Gardeners Green update

Saxon Weald has still not been in touch to confirm whether or not this will be going ahead. The solicitor acting on Council's behalf has incurred legal costs. It was agreed that the Clerk will write to Saxon Weald to let them know this and to push for an update.

13 Recreation ground

This item was moved to the end of the Agenda (see below).

14 Neighbourhood Plan update

Cllr. Sallows updated Members on this at the Annual Parish Meeting held earlier in the evening.

15 Report from Representatives

Cllr. Sheridan has arranged the litter collection for the 8th June. The Clerk will arrange for equipment to be collected from the District Council. Cllr. Hill will arrange collection of the litter at the end of the day.

Cllr. Forrest has checked on the bollard outside The Star that has been damaged. This is secure enough to leave as it is.

16 Clerk's report

£4255 Community Infrastructure Levy has been received from the Old Park development. This will be added to a future agenda to decide what to do with it.

The developer of Old Park has offered for Members to take a look at the site now it has been finished.

The Courage Dyer Recreational Trust is looking for someone to serve on the trust. Cllr. Vance-Webb was interested in this.

17 Parish News

It was agreed to include the following:

- The litter pick on 8th June
- The Neighbourhood Plan will be sent to everyone in the coming couple of months
- If there are any landowners who would be willing to let horse riders use their land (alongside footpaths or around fields) could they contact Cllr. Vance-Webb

18 Finances

Reconciled accounts & bank statements

It was RESOLVED to agree these and they were duly signed by Cllr. Sheridan.

Draft Accounts for 2018-19

These were approved.

Invoices to pay

It was RESOLVED to pay the following:

Salary for Clerk (April) & overtime – £680.57

Litter warden salary and expenses – £63.03 + £23.48 travel expenses & £4 tyre disposal = £90.51 total

PAYE - £15.60

Sussex Land Services - £448.57

HALC subscription - £15

The Play Inspection Co - £120

ONeill Homer - £1350

Chichester Diocese rent due under lease - £50

R Hurst rent due under lease - £50

All of these payments will be sent via bank transfer.

19 Recreation ground

*The meeting was closed to members of the public to discuss sensitive/confidential information.
The member of the public in attendance left the meeting at this point.*

Mr Hurst's attorney has not responded to the Clerk to say where the rent should be paid. It was agreed that the Clerk will send an email to the attorney to advise him that the rent will be paid to the same account as last year unless an alternative account is given.

The notes from the meeting with Andrew Hurst were circulated, and the Clerk will send these to the attorney and Andrew Hurst.

The meeting was re-opened

20 Date of Next Meeting

The next Council meeting will be held on 21st May 2019 at 7.30 pm. The next Neighbourhood Plan Committee meeting will be held on 28th May 2019 at 8 pm.

The meeting closed at 10 pm

LEANNE BANNISTER
CLERK