## All minutes are draft and subject to approval at the next meeting CLYMPING PARISH COUNCIL MINUTES OF AN EXTRAORDINARY MEETING OF COUNCIL

Location				
Date/Time				

Wednesday 13<sup>th</sup> December 2023 commencing at 7.30 pm at the Church Hall, Clymping

**Present Clirs:** Colin Humphris, David Miranda, Tim Hibbert, Anne Miller and Henry Burrell.

**Also Present:** Nadine Phibbs (Clerk to Council). 4 residents.

Ref:	MINUTES			
368/23	Welcome – The Chairman welcomed everyone to the Extraordinary Meeting of Council.			
369/23	Apologies for Absence – There were no apologies.			
370/23	<b>Declarations of Interest</b> – Councillor Henry Burrell declared an interest in agenda item 5, Clymping Beach.			
371/23	Public Opportunity: There were no public questions.			
372/23	Clymping Beach			

Councillor Henry Burrell left the meeting.

Councillor Colin Humphris advised that Clymping Parish Council has received a grant application for £5000 sent on behalf of the residents and businesses in closest proximity to Atherington Car Parks.

The application detailed the scope of work. Shingle becomes available from the Littlehampton Harbour Board annually. The shingle has passed across Clymping frontage via alongshore drift and can be recycled. The proposed works are recycling of shingle via road transport in HGV's. The shingle will be tipped in the western car park where it will serve as a stockpile that the EA can use from time to time if needed to bolster defences. The work will include infilling the Atherington Channel as this is a direct flood route towards Climping Street and Atherington Farm.

It has been confirmed that residents and businesses are contributing towards the works, and it was understood that the works had already commenced as shingle was available.

After a brief discussion, it was felt that the works will contribute to benefiting and safeguarding the village as a whole. Councillors unanimously approved the grant on the following basis:

- 1. This is a one-off grant.
- 2. An overall statement of the spending of funds on the project showing the proportion funded by the grant is provided for council audit purposes.
- 3. Confirmation of the completion date of the works and when the funds will be requested from the parish council.

Councillors agreed that the funds will be drawn from the Parish Council Drainage Reserves.

The above was RESOLVED by Full Council.

Councillor Henry Burrell returned to the meeting.

373/23 Clymping Play Area - ADC Village Green Play Equipment designs.

The Clerk has provided Councillors with several possible designs to consider. After a discussion, Councillors approved the Playdale, option 1 Grenoble Unit design.

	The Clerk will advise ADC accordingly and keep Councillors informed of the installation date.  The above was RESOLVED by Full Council.		
374/23	<b>Next Scheduled Meeting of Council:</b> Council noted the next meeting is 30 <sup>th</sup> January 2024 starting at 7.30pm. Keep an eye on our website for the agenda which is published 3 days before the Meeting http://www.clymping.org.uk/.		
375/23	Close of meeting: The Chairman declared the meeting closed at 8.05pm.		
Dated			
Signed by the Chairman			