

# CLYMPING PARISH COUNCIL

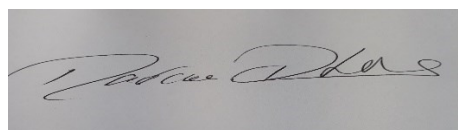
## NOTICE OF MEETING

Notice is hereby given that the **FULL COUNCIL MEETING** of **CLYMPING PARISH COUNCIL** will be held at **Clymping Church Hall** on **Tuesday 19<sup>th</sup> March 2024** commencing at 7.30 pm.

All members of the Council are hereby summoned to attend this meeting for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the Public are welcome to join the meeting and will be given an opportunity to make representation to the Council under agenda item 5 only. This is the only time that the public has the opportunity to speak during the meeting. Members of the public are respectfully asked not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council.

13<sup>th</sup> March 2024



Mrs Nadine Phibbs

Clerk to Council

25 Fittleworth Garden, Rustington, BN16 3EW

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### AGENDA

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| 1. | <b>Welcome</b>   |
| 2. | <b>Apologies for Absence</b> – To receive apologies for absence.   |
| 3. | <b>Declarations of Interests</b> - To receive any declarations under the Council's Code of Conduct and consider any dispensation requests. Members are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.   |
| 4. | <b>Matters of Urgency</b> - Not on the Agenda ( <i>to be considered at the discretion of the Chairman</i> )  |
| 5. | <b>Public Opportunity</b> - An opportunity for the Public to make representations, ask or answer questions and give evidence to the Council on matters relating to Council business on this agenda. (Standing Order 3e)<br><br>The period of time designated for public participation at a meeting in accordance with standing order 3(e) above shall not exceed ten minutes unless directed by the chairman of the meeting. (Standing Order 3f)<br><br>Subject to standing order 3(f) above, a member of the public shall not speak for more than three minutes. (Standing Order 3g)<br><br>In accordance with standing order 3(e) above, a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given. (Standing Order 3h)<br><br>This is the only time that the public has the opportunity to speak during the meeting. Members of the public are respectfully asked not to talk during the rest of the meeting unless invited to do so by the Chairman of the Council. |
| 6. | <b>Minutes</b> - To approve Minutes of the Full Council Meeting 30 <sup>th</sup> January 2024 ( <i>available on the</i>  |

	<i>Council's website).</i>
7.	<b>Actions update from the last meeting</b> ( <i>not covered elsewhere on Agenda</i> )
8.	<b>Vacancies for Councillors</b> There is one vacancy that may be filled by Co-option.
9.	<b>Comments from County and District Councillors</b>
10.	<b>Police Report</b> – Councillor Henry Burrell
11.	<p><b>Planning</b></p> <p>a. <b>Applications</b> - To consider comment on current applications including:  <b>CM/6/24/DOC Observations to be received by 6<sup>th</sup> April 2024</b>  Approval of details reserved by condition imposed under CM/1/17/OUT relating to conditions 6- Phasing Plan and Programme, 8-Arbicultural Method Statement, 9-surface water drainage scheme, 10-discharge of flows to watercourses or the culverting, diversion, infilling or obstruction of any watercourses on site, 11-Flood Management and Mitigation scheme, 12- Ecology Management and Mitigation Plan, 13-archaeological works, 14- Constuction Method Statement, 15- Travel Plan, 16-energy efficiency measures, 17-acoustic barrier, 21- Employment and Skills Plan and 22- provision of broadband.  Land to the West of Church Lane and South of Horsemere Green Lane Clymping  <b>CM/7/24/NMA Observations to be received by 6<sup>th</sup> April 2024</b>  Non material amendment following the grant of CM/48/21/RES relating to condition 1: "Design Code - Clymping Design Code Rev G" to be replaced with "Design Code - Clymping Design Code Rev C" and 2. "20.050.85 - Affordable Housing Plan Rev K" to be replaced with "20.050.85 - Affordable Housing Plan Rev L" and the "Rev K" version of the "Affordable Housing Plan", should be superseded and replaced with version "Rev L"  Land to the West of Church Lane and South of Green Lane Clymping - <b>Approved</b></p> <p>b. <b>To note comments submitted between meetings</b> –  There were no applications.</p> <p>c. <b>Planning Working Group</b> – Rampion 2 submission &amp; A259 improvements</p> <p>d. <b>Foreman Homes Development</b> – Update.</p> <p>e. <b>Ford, Yapton and Clymping Advisory Group</b> – No meeting held.</p>
12.	<b>Appointment of Working Group Members and Representatives to Other Bodies</b> – Community Working Group
13.	<p><b>Transport Working Group Recommendations</b> Meeting held 12<sup>th</sup> March</p> <ol style="list-style-type: none"> <li><b>CIL Application</b> – To pursue the proposed bid for CIL funding for the pavement with ADC.</li> <li><b>Consultant Proposal HGL</b> – To consider Traffic Regulation Order.</li> <li><b>Community Bus</b> - To consider surveying the community on the need for a Clymping Community Bus.</li> <li><b>Road Maintenance</b> – To organise a regular survey of potholes in the village roads – problem holes and nascent holes.</li> </ol>
14.	<p><b>Environment Working Group</b> No Meeting held.</p> <ol style="list-style-type: none"> <li><b>HGL Pond</b> – Council to note estimate from PTP and the approved expenditure at Full Council 31<sup>st</sup> January 2023, minute item 268/23 and date for works.</li> <li><b>Open Reach</b> – BT has confirmed that Ultrafast Full Fibre Broadband is available within the village including Appletree Walk.</li> <li><b>Film Night</b> – Council to consider an initial contribution of £350.</li> <li><b>Wild About Clymping</b> - Hedgehog Road Safety signs and Wheelie bin stickers (<i>paper attached for councillors</i>)</li> </ol>
15.	<p><b>Clymping Beach</b></p> <ol style="list-style-type: none"> <li><b>Status of the grant application</b> - Council to note that the grant of £5000 as agreed at Extraordinary Council Meeting 13<sup>th</sup> December 2023, minute item 372/23 has been paid to The Baird Farming Partnership.</li> <li><b>Operation Watershed Application</b> – Coastal Defence</li> </ol>

16.	<b>Grant Application</b> – Council to consider grant application for Defibrillator at Waterford Gardens															
17.	<b>Parish Council Representative for Clymping Village Hall Committee</b> <i>Councillor Anne Miller</i> 1.Clymping Play Area – To note that the new play equipment is currently being installed.															
18.	<p><b>Finance</b></p> <p>1. <b>Payments</b> – To note that the balance at the bank at 30<sup>th</sup> February 2024 was £72234.71. To approve the following payments (known to date):</p> <table> <tr> <td>WSCC</td> <td>Wages January</td> <td>£454.73</td> </tr> <tr> <td>L Eyre</td> <td>CVN computer package</td> <td>£81.89</td> </tr> <tr> <td>Mulberry &amp; Co</td> <td>Councillor Training</td> <td>£135.00 (inc VAT £27.00)</td> </tr> <tr> <td>Baird P'Ship</td> <td>Coastal Grant</td> <td>£5000.00</td> </tr> <tr> <td>WSCC</td> <td>Wages February</td> <td>£454.73</td> </tr> </table> <p>2. <b>Internal Auditor</b> - To appoint R Cooper as the internal auditor for 2023 – 2024 CPC Accounts &amp; Audit.</p>	WSCC	Wages January	£454.73	L Eyre	CVN computer package	£81.89	Mulberry & Co	Councillor Training	£135.00 (inc VAT £27.00)	Baird P'Ship	Coastal Grant	£5000.00	WSCC	Wages February	£454.73
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19.	<b>Next Scheduled Meeting of Council</b> – Full Council, Tuesday 14 <sup>th</sup> May 2024 commencing at 7.30pm at the Church Hall. Details can be found on our Parish Council website for the Agenda which is published 3 days prior to the Meeting <a href="http://www.clymping.org.uk/">http://www.clymping.org.uk/</a> .															
20.	<b>Close of meeting:</b> Time of closure															