Draft minutes subject to ratification

TANGMERE PARISH COUNCIL

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Minutes of the ANNUAL MEETING of the COUNCIL held on 06 JULY 2017

Present: Cllrs Irwin (Chairman), Mrs Beach, Birkett, Boocock, Oakley (Parish, District & County Councillor) Ware.

In attendance: N Atherton, Clerk to the Council
8 Members of the Public, 2 community wardens

No.		ACTION
19	**AGENDA ITEM 1 - APOLOGIES FOR ABSENCE** Cllrs Stanbridge, Gover-Wren and Wright. These were accepted	
20	**AGENDA ITEM 2 - TO RECEIVE DECLARATIONS OF INTEREST ON ITEMS INCLUDED ON THE AGENDA INCLUDING ANY REQUESTS FOR PECUNIARY INTEREST DISPENSATIONS AND TO REMIND ALL MEMBERS TO UPDATE THEIR REGISTER OF INTERESTS.** The following pecuniary and non-pecuniary interests were declared: Cllr Oakley – County & District Councillor	
21	**AGENDA ITEM 3 - CO-OPTION OF COUNCILLOR** The two applicants read a statement after which the council voted. RESOLVED – that Kirsten Lanchaster be co-opted onto the council.	
22 22.1	**AGENDA ITEM 5 - PUBLIC SESSION** Community Wardens report – There have been many complaints of Motorcycles making noise late at night, the wardens ask residents to report to 101 or Operation crackdown if they are happy to send a little later. SO – if bikes are driving in a dangerous fashion it is a crime and therefore they can call 999 if in progress. If the police get reports they will send in targeted areas. Once wardens have spoken to previous offenders they not done it again. RB – any reports of late night vehicular movements on city field business park? Revving between 12-2am. Wardens – No reports will speak and see if can get CCTV footage. CDC – local plan under way – issues and options out for consultations HEDNA and HELA – housing need reporting in autumn – almost probably in excess of 550 per year. Southern gateway masterplan out for consultation. CPO is going in front of cabinet next week. Awaiting appeal decision of 100 houses at Shopwhyke lakes. Evidence that has been put forward, if accepted, could destroy 5 year plan and supply. WSCC – awaiting details of crime commission to take over the fire service. Uncertainty over future funding especially due to business retention scheme.	

	Grants – there are lots still continuing. Report for highways maintenance contract next week including what service maintenance levels will be provided. Shopwhyke lakes – sewer – discharge of conditions application has been put in, proposing to tanker 150 first houses to Tangmere works – no details of agreement with southern water. Closure of Oving lights junction trigger is still on cards. HE required closure of junction prior to northern access. Timing is not explicitly in writing but it is understood that it will be at the same time. Public questions – David Blythe – Are the new houses that are under construction now not called in on the numbers looked at to make 500? SO – all contribute to delivery of housing. DB – sewerage – Is the digging up rape seed part of the exploratory works? SO – line of foul sewer west of Chichester subject to environmental impact application being considered. KB – smell bad from pumping station in Churchwood Road. Southern water came out and informed residents that there was no smell. KB called again to report the ongoing smell. The second man said that there was no smell. CThe third time an engineer came out he advised that residents caused it as they were putting fat down sinks etc. He advised that they cleaned it out every 3 months. He Checked and came back and said working perfectly. KB is asking the PC to take it up as got no further. SO – approach CDC environmental health under the fact that it is a is statutory nuisance and they will ask for a Diary of incidence. Jerrard Road – streetlamp still not working. SO - Jerrard road owned by seawards, gulley needs clearing. lamppost is Hydes. Wardens will pick up. DB – Churchwood drive metal fence in magnificent. DB – New neighbours, will they be receiving welcome a booklet? JS – report back to next meeting Is the Paving on Churchwood drive responsibility of PC? AI - PC will look at it and report Has there ever been a project to put speedbump or pedestrian crossing on Tangmere road?. AI – Traffic calming is on site. The Speed bump was removed as there was a complaint regarding noise. Can there be more litter bins in village? AI – CDC have removed some. SO – CDC unlikely to restore unless PC pay for it. As per report littering is being looked at. SB – Litter is national problem. SB Walks rec every week and believes that there is no correlation between bins and litter but is a Mentality issue. Wardens educating young wardens. RW – Parking on pavement in Woodfield close – SO police only get involved in parking if no other safe means for pedestrians or blocking highway. KB – There was a car persistently parking on pavement over dropped curbs –	JS **SO**

	put note in asking not to park there and they haven't done it since. What are the Style and quality of houses being built? AI – This is part of the masterplan which does have a question of style, windows, etc This is an item we ned to revisit in readiness of the masterplan PC does have input and can make requirements. Why is Tangemere likely to get so many new houses? AI – CDC allocated houses. Will discuss later the implications f masterplan.	
23	**AGENDA ITEM 7 – TO APPROVE THE MINUTES OF THE MEETING HELD ON 11 MAY 2017** Cllr Beach was not present – with this change The minutes of the meeting held on 11 May 2017, copies of which had been circulated to Members, were confirmed as true record and signed by the Chairman.	
24	**AGENDA ITEM 8 – PLANNING APPLICATIONS** **i. 17/01069/DOM Pilgrims Chestnut Walk Tangmere Chichester** Repair/replace damaged rendering and re-paint all external elevations. Replacement of 2 no. windows (like for like). **No objection** **ii. 17/01348/FUL Land On The East Side Of Meadow Way Tangmere West Sussex** Creation of new vehicular access, realignment of internal estate road, minor reconfiguration of public open space, landscaping amendments and provision of hardstanding in front of plots 57-59 **Object** Tangmere Parish Council does not consider access directly onto meadow way is sufficiently safe due to both Speed of traffic exiting the A27 and Standing traffic at peak times. Eliminating access in city fields way will compromise community access to the public open space would be compromised. The felling of trees will have a big impact on the street scene. **iii. 17/01449/TPA Coachmans 5 St Andrews Lane Tangmere PO20 2HQ** Crown reduce by 3m approx. and remove new growth to previous pruning points on 1 no. Ash tree T3 **No Objection**	
25	**AGENDA ITEM 8 - TO RECEIVE THE MINUTES OF THE ENVIRONMENT COMMITTEE HELD ON 16 MAY 2017** Item 5 – allotments. Since resurrection of committee and democratic process of electing chair there have been personality conflicts with the Steward. The clerk will write to the steward and give an opportunity to state his case and to make a decision from there about what to do.	**clerk**
26	**AGENDA ITEM 9 – TO RECEIVE AND APPROVE THE MINUTES OF THE VILLAGE CENTRE COMMITTEE HELD ON 6 JUNE 2017** Item 12 – Electrical work On track, booked August Item 15 – Proposal to seek a grant. Clerk to arrange meeting. CDC – David Hyland	

	CCTV and Access – start of school holidays is the planned time to go live. Amendments – CCTV electrical fault on poles. Propose to change analogue with HD. There will be a cost implications. Quotes will be gained. Poo Bags dispenser is empty – Both the Clerk and RB fill this up regularly. Dumped grass to Environment	
27	**AGENDA ITEM 10 – TO RECEIVE AND APPROVE THE MINUTES OF THE VILLAGE CENTRE COMMITTEE HELD ON 20 JUNE 2017** Recommend discretions policy. RESOLVED: The council resolved to accept and adopt the discretions policy. 166.3 – Internal Audit – finance approved and recommended to full council.	
28	**AGENDA ITEM 13 – 20's Plenty** A Question was sent to South Chichester local committee. They will arrange a visit mid to late July. There are 3 routes for implementing it which the PC will look at closely to decide which way to go. Vote result – 85% voted yes to progress. Boxgrove – Hamilton bailey looked at theirs they suggested that there needs to be lots of changing peoples perception about what is ahead. To environment committee	**KB/Clerk**
29	**AGENDA ITEM 14 - NHB/S106** Bus shelter – Finance recommendation of B&C. **Resolved** – To accept finance recommendation.	
30	**AGENDA ITEM 15 - OPERATION WATERSHED** Project to divert main to north of culvert, remove section of pipe. Application being sought and approval.	**SO**
31	**AGENDA ITEM 16 – CHICHESTER DISTRICT COUNCIL MASTER PLAN CONSULTATION** TPC need to explain to the public what is occurring and get them on board. Propose put masterplan proposal on the wall during the summer fete with Members of PC talk to and answer questions from the public. TPC to Advertise extraordinary public meeting for review of local plan and masterplan. Proposed to hold an Extraordinary Public Meeting on Thursday 20th July 18:30 A vote was taken and it was RESOLVED	

Meeting finished at 21:47

<u>Date of next meeting: Thursday, 22 August 2017</u>

Chairman: **Date:**