

OVING PARISH COUNCIL

Minutes of meeting held on Thursday, 17th January 2019 in Oving Jubilee Hall.

Present: Chairman Cllr. S. Schuyleman, Vice Chairman Cllr. R. Hague, Cllr. L Smith, Cllr. M. Wright, Cllr. P. Guest, Cllr. D Marston, Cllr. S. Quigley, Miss R Palmer (Clerk), District Cllr. C. Page, County Cllr. S. Oakley and three members of the public.

1	Apologies for absence.	Action
	There were none. The meeting started at 6.45pm.	
2	Declarations of Interest under the Code of Conduct.	
	Cllr. Hague declared an interest in agenda item 12a as he has a business relationship with the applicant of this planning application.	
3	Issues raised by members of the public for discussion with Council Members (up to 15 minutes).	
	A member of the public asked when residents were to be informed of the intention to undertake the approved CDC survey of housing needs within the Parish. Cllr. Schuyleman (SS) advised that an article would be placed in the next edition of Oving Parish News, which is due to be published in March 2019.	SS
4	Report from District Councillor and County Councillor (if required).	
	<p>Cllr. Oakley (SO) advised that the County Council's budget papers were now drafted with a net expenditure of 534m rising to 575m including 19m ringfenced for the broadband/internet GB project. Council tax will rise by 4.99%, split 2% for adult social care and 2.99% general which are also ringfenced. SO advised that the 5 year comprehensive plan will look at how to fund adult care in the longer term.</p> <p>SO reported that the project to clear the ditches and restore the culvert at the junction of Woodhorn Lane North and Church Lane is ongoing. At present negotiations are being conducted with the landowners. It is possible that a grant could be obtained and SO advised that Operation Watershed would continue with £300,000 as a planned allocation over the next two years.</p> <p>SO advised that central government had allocated £410m nationally to repair potholes.</p> <p>SO reported some significant cuts in the County Council's budget, two of the highest in social care being housing grants to charities and local assistance networks (small grants given to individuals for housing). SO advised that due to some redefining of housing costs, County Council has delayed its review until September 2019 to enable them to better understand the implications of those changes. Overall County Council are re-visiting residual spends.</p> <p>SO advised that under the section 278 agreement, the road safety changes at the junction of Shopwhyke Road/Tangmere Road/Drayton Lane are still under consideration including the question of a bus stop and shelter and its location. SO asked if Oving Parish Council would agree to maintain a new bus shelter at the junction as requested. SS advised that Oving Parish Council had proposed a revised location to the west of Coach Road and could not support the original location until the legal ownership of the land at the proposed site is resolved.</p> <p>District Cllr. C. Page (CP) advised that Gillian Keegan is due at a meeting on 25th January to discuss the way ahead for the A27 now that Highways England (HE) had rejected both options as too expensive. BABA27 meetings are to be resumed at the end of January 2019. SO advised that the full text of the letter of rejection from HE was available online.</p>	
5	Urgent items for reporting and including on a future agenda.	
	There were none.	
6	Approval of minutes (available at www.ovingcommunity.org.uk) and review of actions:	
	<ul style="list-style-type: none"> a) Parish Council meeting held on 22nd November 2018 b) Extraordinary meeting held on 29th November 2018 c) Extraordinary meeting held on 17th December 2018 <p>The minutes of the Parish Council and Extraordinary meetings held on 22nd November 2018, 29th November 2018 and 17th December 2018 were unanimously approved as a true copy and signed by the chairman. All actions were reviewed.</p>	
7	Local Plan Revision. To review comments from residents received at the Public Meeting to be held on 14th January 2019 and agree a formal response to CDC's Local Plan to be submitted to CDC by 7th	

	February 2019.	
	Prior to this meeting Cllr. Hague (RH) had emailed Councillors a proposal to be sent to residents following the public meeting on 14 th January, and the Parish Council's proposed response to CDC's Local Plan. Cllr Quigley (SQ) asked for a GP surgery or space for a visiting GP to be added to the 'extra conditions' set out in the Parish's response to CDC's Local Plan. RH agreed to add this prior to sending the documents out. Proposed by Cllr. Smith and seconded by Cllr. Quigley it was unanimously agreed that Oving Parish Council would support the application subject to additional conditions added to the Policy wording. The Clerk was asked to send the amended document to CDC by the due date and to the residents prior to that who have subscribed to receive updates from Oving Parish Council via MailChimp such that they can submit their own comments.	Clerk
8	To discuss road maintenance within the Parish and agree an action plan.	
	It was noted that most roads within the Parish are in a very bad state with potholes and the erosion of the edges of most concern. Proposed by Cllr. Hague and seconded by Cllr. Wright the Clerk was asked to write to West Sussex Highways regarding the general condition of the roads, whether scalplings could be used to build up the verges to the curtilages which have substantial drops where the road ends and to ask if/when full resurfacing is scheduled.	Clerk
9	To discuss the recent damage caused to the Telephone Exchange in Highfield Lane and agree payment, in principal, for the cost of repairs.	
	SS advised that he had been asked by a resident if Oving Parish Council would pay for the parts required to repair the Telephone Exchange in Highfield Lane caused by an explosive device on Boxing Day. Proposed by Cllr. Hague and seconded by Cllr. Wright, it was unanimously agreed to pay up to £60 towards the cost of repairs. The Clerk was asked to write a letter of thanks to Andy Crichton for his hard work carrying out the works required at no cost.	Clerk
10	To agree a way forward to site a Silent Soldier by the memorial bench opposite Church Lane.	
	The Clerk advised the Councillors that The British Legion were proposing to produce more of the Silent Soldiers in June 2019. Proposed by Cllr. Hague and seconded by Cllr. Quigley, it was unanimously agreed to wait until June before deciding how to proceed.	
11	To agree a donation for the Scarecrow Day.	
	Having been unsuccessful obtaining a grant from the New Homes Bonus Scheme it was proposed by Cllr. Wright, seconded by Cllr. Smith and unanimously agreed to donate £500 to the Oving Scarecrow Day Committee as it was felt that this is an event beneficial to all in the Parish.	
12	Planning:	
	<p>a) To consider OPC's position regarding application O/18/01365/OUT, outline planning for Springfield Park and whether to amend/withdraw or remain with comments previously submitted. Cllr. Hague left the room for this agenda item. Mr Sam Langmead (the applicant) was invited to update the Parish Council with his latest proposal regarding access to Springfield Park from the A259. Mr Langmead (SL) advised that he agreed that a shared access with Hanbury, on the site of the old fuel depot, which had already been granted planning permission, would be a logical and financially sensible solution however, he would be unable to negotiate this without having his planning permission granted beforehand. SL asked Oving Parish Council to consider supporting his application on the understanding that he would be strongly negotiating a shared access if he is successful in his application. SL advised that West Sussex Highways have supported his application, but that Highways England had neither commented or objected. Proposed by Cllr. Wright and seconded by Cllr. Quigley it was unanimously agreed to SUPPORT this application but with comments that if two sets of traffic lights are required, they must be 'smart' and synchronised lights to minimise traffic issues.</p> <p>b) To consider planning application O/18/03302/FUL - Case Officer: William Price Mr Simon Penfold Compass House Block F Glenmore Business Park Portfield Works Oving Addition of 8 no. windows, 3 no. opening window units within existing curtain walling, 1 no.</p>	Clerk

	<p>The schedule of payments totalling £110.99 was unanimously approved and cheques were signed.</p> <p>e. To conclude and agree the 2019/2020 budget and precept requirements.</p> <p>The budget for 2019/2020 was unanimously agreed as complete and final. Proposed by Cllr. Hague and seconded by Cllr. Smith, the Clerk was asked to write to CDC with a precept requirement of £40,463.</p>	Clerk
16	Next Meetings:	
	<p>The next OPC Full Council meeting will be held on Thursday 21st February 2019 starting at 6.45pm.</p> <p>Planning Committee meeting will be held on Thursday 28th February 2019 starting at 6.45pm.</p>	

The meeting closed at 9.45 pm.

Signed:
Chairman

Date: