

Minutes of the Meeting held on Wednesday 9th July 2014

Present: Mr A Reville (Chairman), Mrs J Macdonald-Lawson, Dr A Guyatt, Mr I Heustice, Mr M Taylor, Dr I Goodall, Mr A Thomas, Mr D Pack, Mr J Galego, Mrs H Grantham, Mrs E Hamilton (CDC), the Clerk and one member of the public.

The first ten minutes were available for the public to express a view or ask questions about any item on the Agenda.

A resident of Easebourne Lane asked if the Parish Council and the County Councillor would support her request for the installation of double yellow lines between North Mill roundabout and Lutener Road. This stretch of the A272 has cars/vans parked both day and night causing obstructed traffic flow. They are also parked on the footpath restricting access for buggies, wheelchairs etc. In addition, the vehicles are parked opposite the exit from a busy petrol station. Visibility on exiting some properties is totally obscured by the parked vehicles.

21 Apologies for Absence: Mr F Martin

22 Declaration of Interest: none

23 Minutes of the meeting held on 14th May 2014: Acceptance as a true record was proposed by Mr Pack, seconded by Mr Heustice with **All in Favour.**

24 Report from County Councillor: No report. Mr Brown did not attend.

25 Report from District Councillor: Mrs Hamilton reported on the new Grange Centre, Football and Rugby in the Summer Holidays, Midhurst weekly market and the French Market on 12th July, the letting of the North wing of East Pallant House, Chichester Museums and the Tour of Britain Cycle Race which will pass through Easebourne on Saturday 13th September.

26 Finance:

a) The following payments (cheque numbers 100-) were noted

276	Madhurst, Grant	250.00
277	Petty Cash	100.00
278	M Taylor, web site annual fee	56.92
279	SSALC, New Councillor training	60.00
280	Edburton Contractors, Wheelbarrow Castle Field access survey	474.00

281	WSCC, Street Light maintenance only, year to 31.03.14	1120.07
282	C Allan, Clerk's salary for 01.04.14 to 30.06.14	1125.00
282	C Allan, Clerk's expenses for 01.04.14 to 30.06.14	117.42

b) The internal check of accounts for May and June 2014, by Mrs Grantham, was noted All Councillors had received a copy of the budget/expenditure for the period 01.04.14 to 30.06.14

Late correspondence: the annual Insurance policy renewal has been received. This runs from 01.08.14 and a new 3 year contract has been offered. Acceptance was **proposed by Dr Guyatt** and **seconded by Mr Heustice**. **Majority in favour** subject to another quote being obtained .

27 Planning:

The following planning decisions were noted		EPC	CDC/SDNPA
13/05881/CND 13/05582/CND	KEVII Hospital amendments		Withdrawn
14/00603/FUL	Long Meadows, Hollist Lane, change of use Garage to chocolate making unit	No Obj	Approved
14/01186/HOUS	1 Victoria Avenue, single & 2 storey extensions	No Obj	Approved
14/01456/CND	Lowerfield House, Easebourne Street, add 2 dormers	No Obj	Approved
14/00985/HOUS	24 Canada Grove, extensions to front and rear	Object	Approved
14/01613/TPO	Barons Court Barn, Hollist Lane, fell 1 Scots Pine	Object	Approved
14/01436/HOUS	3 Highfield Close, retrospective new wall	Object	Refused
14/00759/HOUS	Uppershaw, Kings Drive, new garage/office over	No Obj	Approved

14/02084/FUL	Lowerfield House, erect double garage/studio over	No Obj	Approved
14/02135/HOUS	15 Vanzell Road, addition of window to east	No Obj	Approved
14/02299/TCA	Old Pump House, Henley, fell 6 trees	No Obj	Approved

Mr Galego reported on an SSALC meeting he had attended giving planning guidance. His notes to be forwarded to the Planning Panel.

28 Reports from the Panels

a) Playground: Mr Galego agreed to join the Playground Panel with the weekly inspections to be done on a rota basis. To be assessed at September meeting.

b) Burial Ground: Mrs Macdonald-Lawson reported on a meeting with the Vicar to discuss the maintenance of the burial ground. The grass now looks much better and the main problem is weeds growing on the graves. A volunteer working party to clear the weeds was suggested. Mr Pack offered to contact the Scouts to see if they would undertake this. Some perimeter trees need trimming but not urgent.

c) Footpaths: another WSCC inspection due shortly

d) Grants: Thank you from Madhurst for grant awarded recently.

29 WSCC Highways

a) Double yellow lines, Easebourne Lane. Following presentation from parishioner at beginning of the meeting, and after discussion, it was agreed to support this request. Proposed by Dr Guyatt, seconded by Mrs Macdonald-Lawson with All in Favour. Mr Thomas expressed concern about the lack of parking in the area, which would be exacerbated by the introduction of double yellow lines, and suggested contacting the Cowdray Estate to see if they would make some land available for parking. Mr Revill will contact the Cowdray Estate to request a meeting. County Councillor to be informed.

b) Mirrors on Easebourne Lane opposite Lutener Road. Suggested by Mr Thomas to help traffic exiting Lutener Road. Clerk to write to WSCC for their agreement.

c) Darren Rolfe and volunteering. Clerk to contact Darren Rolfe with suggestions – introducing a “Gateway” at the entrances to Easebourne, repairing the damaged bus shelter outside Conifers School, High Path replacement fencing and High Path vegetation improvements at entrance to Medical Centre.

d) Extension of 30mph speed limit to Golf Club entrance. Mr Heustice analysed the findings of Speed Loops deployed in January 2014. Clerk asked to pursue WSCC about the matter. County Councillor to be informed

30 Flooding/silting: Mr Revill reported on the meeting with the WSCC Surface Water Management Consultant, who made a thorough inspection of the problem areas in Easebourne. A Newsletter produced by the consultant has been sent to all Councillors.

31 Wheelbarrow Castle Field: Mrs Macdonald-Lawson reported on an informal meeting with the new Head Teacher of the Primary School. Closer contact agreed. Mrs Grantham reported that at last progress is being made on the lease negotiations with WSCC. It is hoped to present the lease for approval at the next meeting. A formal meeting with the Head Teacher, as agreed with WSCC, to be arranged for the Steering Group. Mr Revill said that a Strategic Plan would need to be made, with community involvement and a public survey. Further professional consultancy would be required for which funds had been allocated in the budget.

32 King Edward VII: Mr Heustice reported that some new home building is imminent and The Lodge Marketing Suite is about to open. Work is ongoing on the Listed Sanatorium building. Negotiations between City and Country and WSCC, concerning passing places on Kings Drive, are still underway. A near-fatal accident on Kings Drive has been reported involving a large lorry, travelling too fast for the road, and three cars. Speed limit TRO requested in 2012. Clerk to chase response to this with County Councillor.

33 Telephone Box (Dodsley Lane) – Defibrillator. We have been contacted by Haslemere “Community First Responders” who work with the SE Coast Ambulance Service. They have offered to facilitate the installation of a defibrillator that remains the property of SEC Ambulance with the Parish Council operating a regular check of the equipment. Mr Galego agreed to be responsible for the checking. It was **proposed by Mr Revill and seconded by Dr Goodall** that the offer be accepted. **All in favour.**

34 Replacement Bus Shelter at Dodsley Lane/Hollist Lane junction. Mr Galego agreed to obtain 3 quotes for a new bus shelter, with view to applying for a grant from WSCC when their Bus Shelter Grant Scheme is next available.

35 Correspondence and Late Correspondence

Midhurst Community Bus Association AGM: Mr Galego to attend.

Midhurst Town Council Meeting re SE Coast Ambulance Service: Mr Pack to attend

Clerk Resignation: Mrs Allan has submitted her resignation with 3 months notice.

The meeting closed at 9.35pm

Next Parish Council meeting will be held on 10th September 2014 at 7.30pm.