



**Easebourne Parish Council
Community & Environment Committee
Minutes of a Meeting Held at
6.00pm on Wednesday 3rd April 2024
At Easebourne CE Primary School**

Present – M Noble (MN) – chairman, J Macdonald-Lawson (JML), D Pack (DP), I Milne (IM), E Roberts-Grimsey (ERG), G Nicholls (GN).

In attendance – E Tremain (ET) – Parish Clerk

1. **Public Question Time** – No members of the public were present.
2. **Apologies and Reasons for Absence** – none.
3. **Code of Conduct**
 - a. No declarations of interest
 - b. No dispensation requests
4. **Minutes of Last Meeting** – the minutes of the meeting held on Wednesday 7th February 2024 were agreed as a correct record and signed. Proposed by IM, seconded by ERG.
 - a. **Carry over action** – MN still trying to get a date in the diary for meeting with Tom Richardson.
 - b. All other actions complete.
5. **Verbal/Written Panel & Project Group Reports** –
 - a. Communications (Volunteers and Staffing)
 - i. MN reported that Comms team have refreshed individual responsibilities with no big changes.
 - ii. Annual Parish Meeting – speaker from Cowdray (BT), flyer made and ready to distribute in Midhurst Local and on noticeboards, also to go on to social media. **ACTION** – MN to get leaflets printed & lead on distribution.
 - b. Easebourne Park
 - i. New defib was used on a 999 call, spare pads and kit ordered.
 - ii. Community space project – estimate for water connection £6.6k, estimate for electricity £58k, waste water tbc. IM spoke to Daniel at Affinity who says that the best option may be a septic tank. IM to meet with electrician from Cowdray to see if it is feasible to run electric from the house next to the site with a sub meter. The end goal will be to be off grid with solar and/or wind power. More to be discussed once the utilities are sorted.
 - iii. The Roundhouse has been entered into an architectural competition.
 - c. Emergencies and Winter Planning – nothing to discuss.
 - d. Footpaths – nothing to discuss.
 - e. Highways –
 - i. not a lot to report until meeting with Tom goes ahead.
 - ii. It was noted that there are still various speed related issues in the parish which need to be addressed with Tom. **ACTION** – MN to compile a list.
 - iii. Bus shelter insurance progress
 - iv. DP mentioned that the posts at the village exits look much better – likely to have been Frank from FrEP.

- v. Finger posts – JML has suggested an alternative plan for locations and a proposal to the shop. ACTION – JML, ERG & MN to have a walk around to assess.
 - f. Parishes Environment Group (Greenheal) – ERG reported that Heyshott have now decided to withdraw from the group. Swift box project going ahead, meeting on Weds 22nd May, venue tbc. Next Greenheal meeting 15th April. SDNPA have created a Climate Change Officer role with a person moving from CDC. ERG is liaising with CDC re Climate Champions.
6. **Proposals to Full Council** – none
 7. **Matters of Report** - none
 8. **Date of Next Meeting** – 6.00pm Wednesday 5th June 2024.

Meeting Closed at 18.56

Signed: _____ Date: _____

Chairman