

### EASEBOURNE PARISH COUNCIL Minutes of Parish Council Meeting held at 7.00pm on Wednesday 9<sup>th</sup> July 2025 at Easebourne CE Primary School

**Councillors Present:** M Noble (MN) – chairman, C Sanderson (CS), D Pack (DP), D Kilty (DK), I Milne (IM), J Macdonald-Lawson (JML), G Nicholls (GN), E Roberts-Grimsey (ERG), A Dodwell (AD) & T Baker (TB).

In attendance: Parish Clerk - E Tremaine (ET), F Hobbs (FH).

- 1. Visitors questions: no questions.
- 2. Report from District Councillor:
  - a) Devolution/reorganisation conversations still ongoing.
  - b) FH suggested putting forward a strategy to improve the environment to district in order to generate funding and using the government re-organisation to improve community. A point to start would be a biodiversity survey.
- 3. Report from County Councillor: Apologies received.
- 4. Apologies for Absence: None.
- 5. **Declarations of interests in any matters on agenda:** None.
- 6. **Confirmation of minutes of meeting and review of actions:** Minutes of the meeting held on Wednesday 14<sup>th</sup> May 2025 were proposed as a true record and signed by the Chairman. Proposed by DK, seconded by DP.
  - a) Section 106 (MN waiting to hear from FH) carry over
  - b) DK to send Risk Management Policy to ET for publication in progress, carry over
  - c) MN to organise a date with MTC for a get together carry over.
  - d) Highways see below
  - e) **Defib training ongoing, carry over**

### 7. Chairman's Report:

- a) Thank you for help at the Fete on Sunday, profit figure of £4422 for the PTA (not a huge increase, to be discussed with PTA). Special thanks to IM for doing announcements etc.
- b) Annual drinks 20<sup>th</sup> August, details to follow.

### 8. Correspondence and invitations received:

- a) SDNPA Planning Committee Meeting 10/07/25 10am Memorial Hall
- b) CDC All Parishes Meeting 13/10/2025 5pm East Pallant House TB attending

### 9. **Devolution Update**

a) Mostly covered by Francis. Timeline confirmed. Waiting to hear on decision of where to split Unitary Authorities.

### 10. SDNPA Partnership Management Plan Review

a) It was agreed that DK, MN and CS will head this up. Everyone to send any points to include by the end of the weekend.

### 11. Community Hub Project

- a) The Solicitor replied with a general approval for the heads of terms.
- b) Need to appoint a project manager to take forward, waiting on 2 more quotes.
- c) Surveys needed for services etc.

- d) Neil Sore is writing the business case document.
- e) Following a discussion it was decided to pull all together into a vision document for the whole Council to view.

### 12. Minutes and Reports from the Committees, Working Parties and External Meetings:

- a) Communications & Environment Committee (Communications {Volunteering and Staffing}, Easebourne Park, Highways, Footpaths and Emergencies and Winter Planning): See minutes of 4<sup>th</sup> June 2025 (appendix one).
  - i. Highways applications are progressing. Letters of support have been received and data being analysed. Almost ready to submit.
  - ii. Park Rospa inspection conducted, areas of attention identified. Quote received from Playsafe for recommended repairs @ £2785 plus VAT, CS proposed and IM seconded. Artizans repaired the roundhouse. Watering of trees ongoing. Cowdray have said no to the sign for the shop and moving the footpath at Winters Lane. JML and MN to revisit the shop.
- b) Finance Committee: See minutes of 4<sup>th</sup> June & 2<sup>nd</sup> July 2025 (appendix two).
- c) GreenHEAL
  - i. Swifts walk was successful.
  - ii. Order for boxes has gone in.
  - iii. Energy project being picked up at next meeting.

### 13. Planning

a) Planning Applications -

			1
SDNP/25/01722 /LIS	111 Vanzell Cottage Dodsley Lane Easebourne West Sussex GU29 9AN	Removal of existing chimney and partial tiling, installation of cavity drain tanking system alongside associated internal alterations.	The Parish Council is resolved to make no objection.
SDNP/25/02023 /HOUS SDNP/25/02024 /LIS	Orchard House Easebourne Street Easebourne West Sussex GU29 0BQ	New enclosed link between main dwelling and garage infilling sides of existing pitched roofed covered walkway.	The Parish Council is resolved to make no objection.
SDNP/25/02028 /CND	32 Egmont Road Easebourne West Sussex GU29 9BG	1 no. porch to front elevation - (variation of Condition 2 & 3 of Planning Permission SDNP/24/01880/HOUS to reposition porch by 0.3m, with change of materials to a fully enclosed oak timber frame.	The Parish Council is resolved to make no objection.
SDNP/25/01910 /TPO	9 Crossways Easebourne West Sussex GU29 9AA	Crown reduce by up to 4m (back to old pruning points) on 1 no. Box Elder tree (T1) within Area, A1 subject to EB/64/00401/TPO	Application was withdrawn.
SDNP/25/02184 /HOUS	Holly End Upperfield Easebourne West Sussex GU29 9AE	Erection of 1 no. detached double garage.	The Parish Council is resolved to make no objection however would like to raise the issue of surface drainage on Upperfield (which

	T		
			causes flooding of Hollist
			Lane) which will only be
			compounded by further
			development. It is noted
			however that this
			application includes the
			use of water butts to
			collect rainwater from
			the roof which the
			Parish Council would
			very much support and
			encourage the Officer to
			add as a condition.
SDNP/25/02125	469 Easebourne Street	Notification of intention to	The Parish Council is
/TCA	Easebourne West	height reduce by 30% on 1	resolved to make no
,	Sussex GU29 0BQ	no. Lawson Cypresses tree	objection.
		and 2 no. Western Cedar	
		trees.	
SDNP/25/02534	Easebourne Primary	Non-material amendment	The Parish Council is
/NMA	School Easebourne	(SDNP/21/04041/FUL) to	resolved to make no
,	Street Easebourne	increase size of garden at	objection.
	West Sussex GU29	plot 8 from 10m to 14.86m.	
	OBD		
SDNP/25/02164	Mulberry Corner 6A	Single storey rear and side	The Parish Council is
/HOUS	Crossways Easebourne	extension.	resolved to make no
,	West Sussex GU29		objection.
	9AA		
SDNP/25/02115	20 Fox Road	Two storey side extension	The Parish Council is
/HOUS	Easebourne West	and front porch to replace	resolved to make no
7	Sussex GU29 9BH	existing single storey	objection.
		extension.	
SDNP/25/02597	Highridge Easebourne	Notification of intention to	The Parish Council is
/TCA	Street Easebourne	fell 1 no. Leyland Cypress	resolved to object to the
, , , , , , , , , , , , , , , , , , , ,	West Sussex GU29	tree (T1).	application as they are
	0BD		opposed to the felling of
			healthy trees and there
			is no indication within
			the documents to
			indicate the issue with
			this tree.

### 14. Review of Documents – Training Policy

- a) Need to update Clerk's details.
- b) Training records to be displayed at Annual meeting
- c) Proposed IM, seconded DK.

### 15. Dates for Next Meetings:

06/08/2025	6.00pm	Community & Environment Committee
06/08/2025	7.00pm	Planning Committee
06/08/2025	To follow	Finance Committee
03/09/2025	7.00pm	Planning Committee

03/09/2025	To follow	Finance Committee
10/09/2025	7.00pm	Easebourne Parish Council Meeting

		The meeting closed at .
SignedChairman	. Date	

## Easebourne Parish Council Community & Environment Committee Minutes of a Meeting Held at 6.00pm on Wednesday 4<sup>th</sup> June 2025 At Easebourne CE Primary School

**Present** – M Noble (MN) – chairman, D Pack (DP), I Milne (IM), E Roberts-Grimsey (ERG), G Nicholls (GN), F Davies (FD)

In attendance – E Tremaine (ET) – Parish Clerk

- 1. Public Question Time No members of the public were present.
- 2. Apologies and Reasons for Absence J Macdonald-Lawson for personal reasons.
- 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 2<sup>nd</sup> April were agreed as a correct record and signed. Proposed by IM, seconded by DP.
  - a. JML/ET to speak to Cowdray about shop sign ongoing, carry over
  - b. MN to research VAS costs ongoing, carry over
  - c. DP to lay wreath at VE Day event complete
  - d. MN to create AVM leaflet complete
- 5. Verbal/Written Panel & Project Group Reports
  - a. Communications (Volunteers and Staffing)
    - i. Fete on 6<sup>th</sup> July, generally all in progress.
    - ii. SGN works in Midhurst have been postponed, **ET to post on FB and website ACTION.**
    - **iii.** ET reviewing slips from Annual Village meeting with feedback on Highways and Hub, **to report via email ACTION**.
  - b. Community Hub Project
    - i. Not a lot of progress, waiting for solicitor, ET has chased.
    - ii. Need to set up a meeting to bring the project together and agree actions and responsibilities. MN suggested that a project manager is instructed soon to take control of the project. IM and MN to design brief and gather quotes ACTION.
  - c. Easebourne Park
    - i. Loos emptied.
    - ii. Small amount of tree damage but no big issues, freshly planted trees still alive
    - iii. Artizans to come and look at roundhouse repairs.
    - iv. Playsafe have replaced matting under swings.
    - **v.** Wildwood have been contacted about the wooden structures as they are decaying.
    - vi. Grass cutting etc going on as usual.
    - vii. The tree branch that fell down in the hedge line has been removed, ET to email Cowdray Forestry to thank them ACTION.
  - d. **Emergencies and Winter Planning** nothing to report.
  - e. Footpaths

i. No progress on the footpath suggestion that crosses the A286, ET to chase Cowdray for a response – ACTION.

### f. Highways

 MN attended Highways briefing with WSCC which has given tips on applications for TRO's and CHS' which are ongoing – Wheelbarrow Castle, A286 & buffer zone on A272.

### g. Greenheal

- i. Grant approved from CDC, to part fund swifts project.
- ii. Going to order some swift boxes to get them delivered before the Swift Walk on 12<sup>th</sup> June.
- **iii.** Publicity for the Swift Walk ongoing, ET and IM have copies of posters to put up on noticeboards.
- iv. Trying to get support from Andrew Griffith MP.
- v. Alastair working on energy projects.
- **6.** Proposals to Full Council none.
- **7.** Matters of Report none.
- 8. Date of Next Meeting 6.00pm Wednesday 6<sup>th</sup> August 2025.

Meeting Closed at 18.38.

Signed: _		Date:
(	Chairman	

# Easebourne Parish Council Finance Committee Minutes of Meeting held at Easebourne CE Primary School On Wednesday 4th June 2025 Following on from Planning Meeting

**Present** – C Sanderson (CS) – chairman, M Noble (MN), D Pack (DP), D Kilty (DK). **In attendance** – E Tremaine (ET) – Parish Clerk

- 1. **Public Question Time** no members of the public in attendance.
- 2. Apologies and Reasons for Absence J Macdonald-Lawson & T Baker for personal reasons.
- 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 7<sup>th</sup> May 2025 were agreed as a correct record and signed. Proposed by DK, seconded by DP.
  - a) ET to investigate grants from CDC ongoing, carry over
  - b) DK to send over details of a grant complete
- 5. Finance Report Review
  - a) Report on Previous Month Spend, Cash Flow and Spend Approvals.
    - i. Payments for the month were approved as shown in the appendix.
    - ii. It was also noted that the HRBS account has been opened, **ET to transfer £45k ACTION.**
  - b) Income Review and Opportunities (Grants, Events and Community Interest Levy)
  - c) Bank Balances as at 31/05/25
    - i. Community Account £99,154.07
    - ii. Reserves Account £51,824.52
    - iii. Grants Account £91,133.24
    - iv. Hampshire Trust Account £85,000
- 6. Forecast Spend
  - a) Sub Committee/Working Parties forecasts (including Requests for Funding) none
- **7.** Proposals to Parish Council none.
- **8.** Date of Next Meeting Wednesday 2<sup>nd</sup> July 2025 to follow 7pm Planning Meeting.

Signed:	Date:
Chairman	

**Appendix** 

PAYMENTS - FC MEETING 04/06/2025					
Payee Detail Power Amount					
Clerk	Salary - May	LGA 1972 s.112	UNDISCLOSED		
WSCC	Clerk Pension - May	LGA 1972 s.112	UNDISCLOSED		
HMRC	Tax - May	LGA 1972 s.112	UNDISCLOSED		

Clerk	Parish Office - May	LGA 1972 s.111	1U	NDISCLOSED
Clerk	Parish Phone - May	LGA 1972 s.111	£	6.00
Clerk	Reimbursement for stationery	LGA 1972 s.111	£	45.17
Clerk	Reimbursement for ink	LGA 1972 s.111	£	32.94
Greenscape	Invoice	Open Spaces Act 1906 s.9&10 & Public Health Act 1875 s.164	£	804.00
Wettons	Invoice 162541 - toilet maintenance	Public Health Act 1936 s.87	£	708.60
Pro-Tec	Invoice 2714 - park security	Local Govt & Rating Act 1997 s.31	£	272.64
KLG Services	Invoice 31741 - toilet emptying	Public Health Act 1936 s.87	£	240.00
Parish Online	Invoice 45UD017-0011 - software	LGA 1972 s.111	£	60.00
Smithe & Co	Invoice 3564 - internal audit	LGA 1972 s.111	£	312.00
Frank Davies	Reimbursement for compost	Open Spaces Act 1906 s.9&10 & Public Health Act 1875 s.164	£	22.77
Arundel Fire, Security & Electrical	Invoice 24455 - CCTV service	Local Govt & Rating Act 1997 s.31	£	120.00
WL West & Sons	Invoice 194066 - park fence repairs	Open Spaces Act 1906 s.9&10 & Public Health Act 1875 s.164	£	1,560.00
Alastair Dodwell	Reimbursement for hose parts	Open Spaces Act 1906 s.9&10 & Public Health Act 1875 s.164	£	19.18
NatSol	Invoice SI-498 - pedestal tool	Public Health Act 1936 s.87	£	5.24
Frep	Annual contribution	LGA 1972 s.137	£	250.00
Midhurst Green Volunteers	Annual contribution	LGA 1972 s.137	£	250.00
Mike Noble	Chairmans honourarium	LGA 1972 ss 15&34	£	60.00
ICO	Data protection fee - DD <b>PAID</b>	LGA 1972 s.111	£	52.00
Mike Noble	Reimbursement for refreshments- AVM - <b>PAID</b>	LGA 1972 s.145	£	107.28
Mike Noble	Reimbursement for deck chairs - <b>PAID</b>	LGA 1972 s.145	£	449.85
IONOS	Invoice 203048538067 - DD <b>PAID</b>	LGA 1972 s.111	£	29.03
TOTAL PAYMENTS			£	6,866.37

Easebourne Parish Council
Finance Committee
Minutes of Meeting held at
Easebourne CE Primary School
On Wednesday 2<sup>nd</sup> July 2025
Following on from Planning Meeting

**Present** – C Sanderson (CS) – chairman, M Noble (MN), D Pack (DP), J Macdonald-Lawson (JML), D Kilty (DK), T Baker (TB).

In attendance – E Tremaine (ET) – Parish Clerk

- 9. **Public Question Time** no members of the public in attendance.
- 10. Apologies and Reasons for Absence none.

### 11. Code of Conduct

- a) No declarations of interest
- b) No dispensation requests
- 12. **Minutes of Last Meeting** the minutes of the meeting held on Wednesday 4<sup>th</sup> June 2025 were agreed as a correct record and signed. Proposed by DP, seconded by JML.
  - a) ET investigating grants with CDC complete, need more information on costs etc to be able to fully apply but there are several more panels over the year, one other grant investigated, PC not eligible.
  - b) ET to transfer money to HRBS account complete, **next transfer of £40k to be made this week ACTION**.

### 13. Finance Report Review

- d) Report on Previous Month Spend, Cash Flow and Spend Approvals.
  - Instruction of Neil Sore to assist with community hub project NS has been approached and asked to help with the business case for the hub project at an estimate of £350-£400. Approved by MN, CS and ET as per finance regs for this amount.
  - ii. Payments for the month were approved as shown in the appendix.
- e) Income Review and Opportunities (Grants, Events and Community Interest Levy)
  - i. £422.31 received in interest from Barclays in June.
- f) Bank Balances as at 30/06/25
  - i. Current Account £47,849.83
  - ii. Reserves Account £51,991.77
  - iii. Capital Projects Account £91,388.30
  - iv. Hampshire Trust Account £85,000
  - v. Hinkley & Rugby Account £45,000

### 14. Forecast Spend

- b) Sub Committee/Working Parties forecasts (including Requests for Funding) none
- **15.** Proposals to Parish Council none.
- **16.** Date of Next Meeting Wednesday 6<sup>th</sup> August 2025 to follow 7pm Planning Meeting.

		Meeting Closed at 19.48
Signed:	Date:	
Chairman		

Payee	Detail	Power	-	Amount
Clerk	Salary - June	LGA 1972 s.112	UNI	DISCLOSED
	Clerk Pension -			
WSCC	June	LGA 1972 s.112	UNI	DISCLOSED
HMRC	Tax - June	LGA 1972 s.112	UNI	DISCLOSED
Clerk	Parish Office - June	LGA 1972 s.111	UNI	DISCLOSED
Clerk	Parish Phone - June	LGA 1972 s.111	£	6.00
	Invoice 299 -			
	inspections and	Open Spaces Act 1906 s.9&10 & Public Health Act 1875		
Greenscape	grass cutting	s.164	£	804.00

	Invoice 163031 -			
Wettons	toilet maintenance	Public Health Act 1936 s.87	£	708.60
	Invoice 2774 - park			
Pro-Tec	security	Local Govt & Rating Act 1997 s.31	£	208.80
	Reimbursement for			
Mike Noble	leaflets	LGA 1972 s142	£	190.74
RBL	VJ Day Wreath	LGA 1972 s.137	£	27.50
	Invoice 69908 -	Open Spaces Act 1906 s.9&10 & Public Health Act 1875		
Windowflowers	watering contract	s.164	£	866.40
	Invoice 89292 -	Open Spaces Act 1906 s.9&10 & Public Health Act 1875		
Rospa	annual inspection	s.164	£	158.40
	Invoice			
	8001844133 -			
WSCC	street lights 24/25	Parish Councils Act 1957, s.3;	£	1,996.02
	Reimbursement for			
Ian Milne	banner	LGA 1972 s142	£	60.00
	Contribution to VE			
Phil Stringer	Day Events	LGA 1972 s.145	£	141.10
	Loan repayment -			
PWLB	DD <b>PAID</b>	LGA 2003 c.26, s.1	£	1,266.18
	Invoice			
	203049100332 -			
IONOS	DD <b>PAID</b>	LGA 1972 s.111	£	29.03
TOTAL				
PAYMENTS			£	7,922.44