

Chidham & Hambrook Parish Council

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Clerk to the Council: Caroline P Davison

MEETING OF THE PARISH COUNCIL

Members are hereby summoned to attend the Meeting of Chidham & Hambrook Parish Council to be held at **7.00 pm** on **Thursday 2nd March 2017** in the Chidham & Hambrook Village Hall.

Caroline P Davison

Caroline P Davison - Clerk to the Council

AGENDA

1. **Apologies for absence.**

2. **Declaration of interests.**

a) To receive Declarations of Interest in respect of matters contained in this Agenda, in accordance with the provisions of the Localism Act 2011 in respect of Members and in accordance with the provisions of the Local Government Act 1972 in respect of Officers.

b) To consider any Dispensation Requests received by the Clerk not previously considered.

3. **Minutes**

Approve and sign the Minutes of the Parish Council Meeting held on 2nd February 2017.

4. **Public Open Forum**

5. **Reports** - to receive relevant reports (5 mins each report including Q&A) from the:

a) Chairman (verbal report)

b) District Councillors

c) County Councillor

6. **Co-option of Parish Councillor**

To note that there has been no call for a by-election to fill the casual vacancy for a Parish Councillor therefore notices have been posted on 24 February 2017 inviting residents to put their names forward for co-option. All expressions of interest to be submitted in writing to the Parish Clerk by 24th March 2017 for consideration by the Council on 6 April 2017.

7. **Finance and Corporate:**

a) To receive and approve the Clerk's Financial Statement

b) To authorise payments for February 2017.

8. **Planning Committee**

a) To note the minutes of the Planning Committee Meetings held on 31st January 2017 and 21st February 2017.

b) To note the date of the next Planning Committee to be Tuesday 14th March 2017 at 7.30pm in the upper hall of Chidham & Hambrook Village Hall

9. **Jutland House at Lion Park**

The Clerk will report on recent correspondence from the developer. The Council is asked to consider its options with regard to securing a convenience store in the ground floor of this commercial premises and the likelihood of success.

10. **Operation Watershed Funding Application – White Cottage Ditch**

The Chairman will report on whether the application for Operation Watershed funding has been successful in respect of the White Cottage Ditch. If successful, the plan of action will be discussed at the first meeting of the Drainage and Surface Drainage Advisory Committee (DRASDAC) on 7 March 2017.

11. **Community Open Spaces**

The Clerk will report on the current position with regard to the transfer of both areas of land from the Mildren Homes and Taylor Wimpey sites in Broad Road for Community Open Spaces. Cllr Collins to report on the POSAC meeting held on 14 February 2017.

12. **Bus Shelter at Barleycorn North**

To receive an update report from the Clerk.

13. **Chidham Lane Tidebank**

To receive an update report from the Chairman.

14. **CHANE Residents' Association - Open Day**

To note the Chidham and Hambrook and Nutbourne East Residents' Association Open Day will be held on Saturday 11 March 2017 from 10 a.m. to 3 p.m. Members are asked to agree who will represent the Parish Council throughout the day and to agree what issues will be promoted on the Council's table

15. **Village Hall**

To receive a verbal update report from Cllr Towers.

16. **Items for inclusion on Agendas for Future Meeting**

17. **Meeting Dates**

a) The next Council meeting will be held on 7.00pm on Thursday April 2017 in the lower hall of the Village Hall.

b) To note the meeting dates for both full Council and the Planning Committee for the remainder of 2017 and to agree that with immediate effect the Planning Committee meetings start at 7.00 p.m. instead of 7.30 p.m. These meetings will be held in the Village Hall and the public are welcome to attend.

2017	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Full Council	2	6	2	1	6	3	7	5	2	7
Planning Committee	14	4	2&16	6&27	18	8&29	19	10&31	21	12

Filming of Parish Council meetings and use of social media:

During this meeting the public are allowed to record or film the meeting or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Parish Clerk know in advance if you wish to record or film. Mobile devices should be switched to silent for the duration of the meeting

**THE PUBLIC HAVE A RIGHT TO ATTEND COUNCIL MEETINGS
AND ARE MOST WELCOME**