

Chidham & Hambrook Parish Council

Mardon, Chidham Lane, Chidham, Chichester PO18 8TQ Tel: 01243 572 839

Email: cliffarcher@outlook.com Website: www.chidhamandhambrook.info

Chairman of the Council: Cliff Archer

8 April 2018

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 12 April 2018** in Chidham Village Hall.

Cliff Archer Chairman & Acting Clerk

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**

To approve and sign the Minutes of the Parish Council Meeting held 8 March 2018.
- 4 Matters Arising from the Minutes**
- 5 Public Open Forum**

Members of the public are invited to raise matters or ask questions.
- 6 Harbour Way – Proposed Diversion of Public Footpath 227**

To receive a brief Report from Cllr Perri.
- 7 Reports - to receive brief relevant Reports from the:**
 - a) Parish Council Chairman** (verbal Report)
 - b) District Councillors**
 - c) County Councillor**
- 8 Brief Progress Updates by representatives of Parish Council Task Forces:**

To receive brief progress Updates from the Task Forces.

 - a) **Governance:** Cllr Geoffrey Hyde
 - b) **Business Plan:** Cllr Philip MacDougall
 - c) **Road & Footway:** Cllr Jane Towers
 - d) **Repairs to Play Area:** Cllr Andy Collins
 - e) **Linda Wilkinson Memorial Bench:** Cllr Cliff Archer

9 Data Protection

To receive and decide on Quotations for the provision of services to the Parish Council in respect of it fulfilling its Data Protection obligations.

10 Finance and Corporate:

- a) **Financial Statement** To receive a financial Statement to the end of March 2018.
- b) **Authorisation of Payments** To authorise Payments to 1 March 2018.
- c) **Online Banking by the Parish Council** To receive a brief Update.
- d) **WSCC Audit of Operation Watershed Projects** To receive a brief Report.

11 Transfer of Hawthorne Meadow to Parish Council

- a) **Update** To receive a brief Update on the current situation from Cllr Archer.
- b) **Future Management of Hawthorne Meadow** To receive a brief Report from Cllr Collins, Chairman of the Public Open Spaces Advisory Committee (POSAC).

12 Village Hall Request for Annual Grant from Parish Council.

To receive and decide on an updated Report from Cllr Towers on behalf of the Chidham Village Hall Management Committee for an annual grant of £500 a year or alternatively the funding of WiFi provision at the Village Hall.

13 CHEMROUTE – Cycleway between Chichester and Emsworth

Cllr MacDougall to provide a brief Report.

14 Planning Committee Report

- a) To receive a Report from the Chairman of the Planning Committee.
- b) To note that the next Planning Committee Meeting will be held on Tuesday 17 April 7.00pm in Chidham Village Hall.

15 Annual Meeting of the Parish Council 7.00 pm Thursday 3 May 2018 Chidham Village Hall.
This is the next Meeting of the Council.

16 Annual Parish Meeting Tuesday 22 May 2018 To receive proposals from Cllr Archer concerning this Meeting.

17 Any Other Business

18 Exclusion of Press and Public

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Part II

19 Confidential Business in Closed Session

The Chairman, Cllr Cliff Archer, and Cllr Jacky Sheppard to report on Staffing and other matters. Appropriate decisions will be taken.

END

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.**