

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 5th January 2017** in the Chidham & Hambrook Village Hall.

Caroline P Davison

Caroline P Davison - Clerk to the Council

AGENDA

1. **Councillor Barry Leighton**

2. **Apologies for absence.**

3. **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.

4. **Minutes**

Approve and sign the Minutes of the Parish Council Meeting held on 1st December 2016.

5. **Public Open Forum**

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

a) Chairman - verbal report

b) District Councillors

c) County Councillor

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

To receive a report from Councillor Archer.

8. **Planning Committee**

- a) To note the minutes of the Planning Committee Meetings held on 13th December 2016.
- b) To note the date of the next Planning Committee to be Tuesday 10th January 2017 at 7.30pm in the Chidham & Hambrook Village Hall

9. **Play and Open Spaces Advisory Committee (POSAC)**

To receive an update report on the meeting of the POSAC held on Tuesday 6th December 2016 and site meeting at the Open Space Area adjacent to Mildren Homes development held on Tuesday 13th December 2016.

Cllr Collins to report on the requirement for a new drainage ditch across the new open space on the Mildren Homes side and on the discussion regarding the ditch alongside FP258.

10. **New Homes Bonus Projects**

To receive update reports on:

- a) The proposed location for defibrillators and housing units in the Parish.
- b) The installation of blackout blinds at the Village Hall.
- c) The restoration of the wooden floors at the Village Hall.
- d) The repairs to the layby outside Maybush Copse.

11. **Finance and Corporate:**

- a) **Precept 2017/18** – To set the precept for 2017/18.
- b) To receive and approve the Clerk's Financial Statement
- c) To note BACS payments made on December 21st 2016.
- d) To authorise payments for January 2016.
- e) To receive a report from the Clerk and to agree to online banking arrangements.

12. **Bus Shelter**

To receive a report from the Clerk and to agree the preferred choice of wooden bus shelter to be located at Barleycorn North.

13. **Appointment of Parish Council Representative on Village Hall Management Committee**

a) Subject to the agreement of the Village Hall Management Committee, to decide on the proposal that the Parish Council have a representative on the Committee. Such a representative would facilitate the interaction between the Council and the Committee and report to the Council as and when appropriate.

b) Subject to (a) above, to elect a Parish Council representative on the Village Hall Management Committee.

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

15. **Date and time of Next Meeting:**

7.00pm on Thursday 2nd February 2017 in the lower hall of the Village Hall.

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**