

Chidham & Hambrook Parish Council

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2 January 2020

MEETING OF THE PARISH COUNCIL

Members are hereby summoned to attend a meeting of Chidham & Hambrook Parish Council to be held at **7:00pm** on **Thursday 9 January 2020** at **Chidham Village Hall**.

MEMBERS: Cllr P MacDougall (Chairman), Cllr J Towers (Vice-Chair), Cllr C Archer, Cllr P Bolton, Cllr S Bramwell Smith, Cllr M Gilby, Cllr R Gowlett, Cllr G Hyde, Cllr R Perri and Cllr J Sheppard

Signed: *B Jones*

Mrs B Jones **Clerk and RFO**

AGENDA

1. **Apologies for absence**
No apologies for absence have been received.
2. **Declaration of interests**
 - 2.1 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. 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 on 5 December 2019 - *attached*.
4. **Matters Arising from the Minutes (if not on the agenda for discussion)**
5. **Public Open Forum**
Members of the public are invited to raise matters or to ask questions.
Standing order: The period of time designated for public participation at a Council in accordance with standing order 3(e) above shall not exceed (15) minutes unless directed by the chairman of the Council. Subject to standing order 3(f) above, a member of the public shall not speak for more than (3) minutes.
6. **Receive Reports**
 - 6.1 Parish Council Chair
 - 6.2 District Councillors
 - 6.3 County Councillor
 - 6.4 Clerk & RFO
7. **Committee Minutes and Reports**

- 7.1 Planning Committee 19 December 2019 unadopted minutes – *attached*
- 7.2 Neighbourhood Plan Steering Group
- 7.3 POSAC recommendations (Cllr P MacDougall) - *attached*
- 7.4 CHEMROUTE update (Cllr P MacDougall)
- 7.5 PCSOs - the two PCSOs allocated to the parish area have been invited to attend the meeting.
- 7.6 Ditch Warden's Annual Report (Mr R Yeld, Ditch Warden) - *attached*
- 7.7 Roads and Footways (Cllr J Towers) - *attached*
- 7.8 Broad Road children's play area review and S106 funding request (Cllr R Perri) – *to be circulated*
- 7.9 First Aid Training (Cllrs G Hyde and R Gowlett) - *attached*
- 7.10 Old red telephone kiosk (Cllr R Gowlett)
- 7.11 Pynham Meadow land acquisition (Cllr C Archer)
- 7.12 13 car parking spaces for railway users, Broad Road
- 7.13 Social media (Cllr J Towers)
- 7.14 Cobden Farm – complaint re traffic noise (Cllr P MacDougall)

8. Finance and Governance

- 8.1 To authorise payments to 31 December 2019 (including invoices received since publication of the agenda) – *attached*.
- 8.2 To note payments which have been made by direct debit – *attached*.
- 8.3 To acknowledge receipt of credits paid to the Council – *attached*.
- 8.4 To approve the basis of the Clerk's pension payments from January 2020 on gross earnings instead of qualifying earnings.

9. Meeting Dates

Planning Committee – Thursday 23 January 2020
Parish Council – Thursday 6 February 2020
Environment Core Group – Wednesday 11 January 2020

10. Items for the next meeting

11. Any Other Business

Meeting to conclude by 9pm (*Standing Order 3(w): A Council meeting should not normally exceed a period of (2) hours*).

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

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.