



Established 1894

Angmering Parish Council

The Corner House
The Square
Angmering
West Sussex, BN16 4EA

Telephone/Answerphone 01903 772124

E-mail: admin@angmering-pc.gov.uk

Website: www.angmeringparishcouncil.gov.uk

MINUTES OF THE MEETING OF THE ANGMERING PARISH COUNCIL HELD ON MONDAY 7 MARCH 2022 AT THE ANGMERING VILLAGE HALL, KING SUITE

Present: Councillors Nikki Hamilton-Street (Chair), Alison Reigate (Vice Chair), Norma Harris, Alan Evans, Sylvia Verrinder, David Marsh, Rhys Evans, Paul Bicknell and Matthew Want

In Attendance: Katie Herr (Clerk), Tracy Lees (Committee Clerk), District Cllr Andy Cooper and 2 members of the public

Acronym: Angmering Parish Council – APC; West Sussex County Council – WSCC; Arun District Council – ADC; Angmering Community Land Trust – ACLT; Planning & infrastructure Committee (formally HTP) – PI; Community, Leisure, Environment & Wellbeing Committee – CLEW; Neighbourhood Plan – NHP; JEAAC - Joint Eastern Arun Area Committee; Sussex & Surrey Association of Local Councils – SSALC; Traffic Regulation Order – TRO. Angmering Flood Alleviation Scheme – AFAS.

Cllr N Hamilton-Street started the meeting by saying we have all seen the horrific images of the conflict in Ukraine. I know that you all will join me in standing with Ukraine. We can all individually do something to support them at this time.

On a different note International Women's Day tomorrow is a global day celebrating the social, economic, cultural, and political achievements of women. The day also marks a call to action for accelerating women's equality. Imagine a gender equal world. A world free of bias, stereotypes and discrimination. A world that's diverse, equitable, and inclusive. A world where difference is valued and celebrated. Together we can forge women's equality. Collectively we can all #BreakTheBias.

2 thoughts to take away and contemplate.

AGENDA ITEM	MINUTE NO.	AGENDA POINT	ACTION FOR
1	21/179	APOLOGIES FOR ABSENCE Apologies were received and approved for Cllrs L Hamilton-Street, Oldfield and WSCC Cllr. Deborah Urquhart. Apologies were not received from Cllr. Mike Clayden.	
2	21/180	DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN ITEMS ON THE AGENDA. Cllrs Reigate and A Evans declared a non-pecuniary interest regarding Item 13 Honey Lane as they are both plot holders at the allotments.	

- 3 21/181 APPROVAL OF MINUTES**
Approval of the minutes of the meeting of the committee from **Monday 7 February 2022** were agreed by all and signed by the Chair.
- 4 21/182 PUBLIC CONSULTATION**
Cllr R Evans wanted to speak as a member of the public regarding fundraising opportunities for Ukraine. He explained why he felt this was important and what he and the company he works for had already been doing. He explained the items that were needed and how collections were being made and then transported to where they needed to go. Cllr A Evans stated that he fully supported this and explained what he had been doing to help.
- The question was asked how APC can get involved, how it would work and what was needed. A discussion took place including where items could be stored until they were ready to be transported to where they needed to go.
- Cllr. R Evans will provide further information and APC will consider what we can do to help.
- Cllr. Marsh wanted to note the passing of a long term resident Edwin Penn and send APCs condolences to his family.
- 5 21/183 THE CLERK'S REPORT ON MATTERS OUTSTANDING FROM PREVIOUS MEETINGS, BUT NOT INCLUDED ON THIS AGENDA, WHICH WILL INCLUDE SPECIFIC UPDATES ON:**
- a) The attached report
 - b) Any subsequent matters that have arisen since the agenda was set.
- No questions were asked.
- 6 21/184 CHAIRMANS REPORT**
The Chair invited questions, but no questions were asked.
- 7 21/185 REPORT FROM THE WEST SUSSEX COUNTY COUNCILLOR**
Apologies were received from Cllr. Urquhart but no report was given.
- 8 21/186 REPORT FROM THE ARUN DISTRICT COUNCILLORS**
Cllr. Cooper commented that if APC can think of a way that ADC can be involved in any fundraising for Ukraine to let him know.
- Cllr. Cooper then reported that the ADC budget was accepted and only saw an increase of 2.58%.
- He reported on the A27 consultation and that ADC had agreed to support the grey route in principle. He also said that he spoke about Angmering and how it was being used as a rat run and therefore this really needed to be moved forward.
- No questions were asked and he left the meeting at 19:44 along with 1 member of the public.
- 9 21/187 NEIGHBOURHOOD PLAN**
There are no updates regarding the Neighbourhood Plan.

10 21/188 BUDGET 2022/2023

Cllr. N Hamilton-Street talked through the supporting paper and asked if there were any questions. Cllr. N Hamilton-Street also clarified why there was no increase this year in the precept.

Cllr. R Evans asked if allowances had been made for the expected increase in electricity costs, the Clerk confirmed that this had been taken into account.

RESOLUTION: Cllr. Reigate **PROPOSED** that the changes to the 2022/2023 budget were agreed. Cllr. Verrinder **SECONDED**, and **ALL AGREED**

11 21/189 ANNUAL PLAN 2022/2023

The supporting paper was presented and no questions were asked.

RESOLUTION: Cllr. Want **PROPOSED** that the Annual Plan for 2022/2023 was adopted. Cllr. Marsh **SECONDED**, and **ALL AGREED**

12 21/190 COUNCILLOR IT

Cllr. N Hamilton-Street explained why the current iPads needed to be replaced (originally purchased in 2015). They have continued to save the council money in both paper and printing costs and cost less than £50 in the last 3 years to maintain.

All 4 quotes were discussed and questions asked regarding cases, use of a keyboard and how the process of swapping the iPads would work so that Councillors would not be without them for too long. Tracy Lees explained the process and this was accepted.

After a lengthy discussion the following was agreed.

RESOLUTION: Cllr. Bicknell **PROPOSED** that option 4 should be taken. Cllr. Marsh **SECONDED**, and **ALL AGREED**

13 21/191 HONEY LANE – FUNDING FOR RESURFACING

Cllr. N Hamilton-Street explained this has been an on-going issue for many years and referred people to the supporting paper.

A representative for the Honey Lane Allotment Committee was present at the meeting and it was explained that the Residents had conducted structural plan pulled together by a WSCC approved/preferred supplier.

Cllr. N Hamilton-Street talked through the amounts being given from each party and the amount of shortfall, a lengthy discussion then took place.

The member of the Allotment Committee asked what due diligence APC will undertake on the repairs, Cllr. N Hamilton-Street explained that as the inspection and works would be carried out by an approved contractor from WSCC.

The general feeling was that the repair work should be done as Honey Lane was used by the community and not just the residents of the lane.

Concerns were raised that if the landowner was asked to contribute would this mean the rent for the allotments would be put up. Cllr. N Hamilton-Street said we can only look at the situation as it is now. She also suggested that a contribution from the landowner should be insisted on and equal to what APC would be contributing.

The Clerk said that the request for CiL money to the SDNP had still not come back and if it was not granted the situation would need to be re-assessed.

RESOLUTION: Cllr. N Hamilton-Street **PROPOSED** that APC earmark £10,000 to contribute to the repair of the lane and that the landowner be contacted to do the same. Cllr. Harris **SECONDED**, and **ALL AGREED**

14 21/192 COMMUNITY GRANT APPLICATIONS

The 2021/2022 budget for Community Grants is £3,800. Eight grants have been awarded now in 2021/2022 and this totals £3,110.00. No grants were requested this month therefore the remaining balance is £690.

Cllr. N Hamilton-Street suggested that the balance of £690 could be added into the Queens Platinum Jubilee Grant Fund, a short discussion took place and the following was agreed.

RESOLUTION: Cllr. Reigate **PROPOSED** that £690.00 was transferred to the Queens Jubilee Grant Fund. Cllr. A Evans **SECONDED**, and **ALL AGREED**

15 21/193 2021/2022 FINANCIAL REPORT

The report was presented, no questions were asked regarding the report.

Cllr. Verrinder signed the reconciliations for February 2022.

16 21/194 QUESTIONS ON THE ALREADY CIRCULATED NOTES OF MEETINGS OF PARISH COUNCIL WORKING PARTIES, REPRESENTATIVES ON OTHER ORGANISATIONS OR NOTES ON OTHER MEETINGS ATTENDED

None.

17 21/195 QUESTIONS FROM COMMITTEES HELD SINCE THE LAST MEETING

- The Planning and Infrastructure Committee – None.
- CLEW Committee – None.
- Governance & Oversight Committee – None.

18 21/196 TO CONSIDER ANY URGENT MATTERS, FOR INFORMATION ONLY, ARISING SINCE THE PREPARATION OF THIS AGENDA

None.

DATE OF NEXT MEETING

The Committee's next meeting will be on **Monday 11 April 2022** at 7:30pm in the King Suite, Angmering Village Hall.

The meeting concluded at 20:22

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Chairman

Date.....

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