

Slindon Parish Council

YOU ARE HEREBY SUMMONED to attend the Ordinary Meeting of Slindon Parish Council
To be held at Slindon Coronation Hall, Reynolds Lane, Slindon BN18 0QZ.
On Monday 10th January 2022 at 6.30 p.m.

Facemasks to be worn, and other such measures to be observed as may be necessary to ensure the health and safety of those attending.

Agenda

1. **Declarations of Interest**
Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary interests that they may have in relation to items on this Agenda.
2. **Public Participation**
Please contact the clerk if you would like either to speak during the public session or share a comment, provide feedback or raise a question and are unable to attend in person.
3. **Apologies for Absence**
To receive and consider/approve any apologies for absence.
4. **Minutes from the Council Meeting of 13th December 2021**
To resolve and approve as a true record of the decisions of the meeting and authorise the Chairman to sign.
5. **Chairman's Report**
To receive and note.
6. **West Sussex County Council Matters**
To receive and note.
7. **Arun District Council Matters**
To receive and note.
8. **National Trust Matters**
To receive and note.
9. **Finance Reports**
 - i. Budget Planning 2022/23 – To note the precept submission to Arun District Council.
 - ii. Payments & Receipts - To consider/approve payment of items.
 - iii. Bank Reconciliation 31 December 2021 – To authorise sign off and independent quarterly check.
 - iv. Budget as of 31 December 2021 – To review actual spend to budget for the current year 2021/22.
 - v. General Reserves and Ear Marked Reserves – To note and consider/approve any changes.
10. **Operation Watershed – Slindon Pond, Church Hill**
To receive an update on the project including the civil engineering work and WSCC's 'Licence to enable works at Church Hill' (Section 278 Agreement).
11. **Governance**
 - i. Banking Arrangements – To receive an update on the current arrangements and add a new signatory.
 - ii. Enhanced Scheme of Delegation – To consider/approve an addition to the existing policy in the event that COVID impacts the ability to meet face-to-face.

Members of the Press and Public are welcome to join this meeting.

- iii. Unity Multipay Card Application – To consider/approve an application to issue one to the Clerk and so comply with its Financial Regulations.

12. Grants and Donations

Worthing and District First Responders – To consider/approve a donation, following the CPR and defibrillator familiarisation session November 22nd 2021.

13. Clerk's Update

- i. Defibrillators - To receive an update on the repairs and servicing.
- ii. South Downs National Park Authority's 'Call for Nature Sites' – To consider/approve draft applications.
- iii. SDNPA Opening of 'Call for CIL Projects' window - To consider/approve 'expression of interest'.
- iv. Playground & Adult Gym Inspection - To receive the latest inspection reports from Arun District Council and consider/approve any work to adult gym piece following site visit by Fresh Air Fitness.
- v. Any correspondence received after posting of agenda – For information only.

14. Consultations and Surveys

- i. Arun District Council Vision 2022 -2026 – To note response submitted.
- ii. Transport Survey by Arun Community Transport & Community Transport Sussex - To receive update.
- iii. Fire Service public consultation – To note response submitted.

15. Highways Matters

- i. To receive any updates including specifically that relating to flooding on Reynolds Lane and note the date of the next A27 Elected Representatives' Forum meeting, 17th January 2022.
- ii. Streetlighting – To receive an update on the streetlamp in Sunnybox Lane (outside Ambleside).

16. Planning Matters

To receive the outcomes of previous applications and consider new applications including any received between publication of this agenda and the meeting.

Previous applications – status at date of issue of agenda

- i. SDNP/21/04870/HOUS Woodside Shellbridge Road Slindon BN18 0LT - Approved.
- ii. SDNP/21/02647/FUL and SDNP/21/02648/LIS-Courthill Farm House Court Hill Farm Road Slindon BN18 0RJ - Application in progress.
- iii. SDNP/21/04920/ADV1 Camelia Court Shellbridge Road Slindon BN18 0LT – Business signage affixed to entrance - Approved.
- iv. SDNP/21/06005/LDE Pine Trees Bridle Lane Slindon BN18 0NA Lawful Development Certificate to determine that permission reference SDNP/16/04797/HOUS remains extant by virtue of the works being commenced within three years of the date of the approval notice- Application in progress.

New applications

- i. SDNP/21/06330/LIS The Hermitage Church Hill Slindon BN18 0RB – internal alterations - Application in progress.

17. Date of Next Ordinary Meeting

To be confirmed as Monday 14th February 2022 at 6.30 p.m.

Sarah Linfield

Clerk/RFO to Slindon Parish Council

January 4th 2022