

**MINUTES OF A MEETING OF PLAISTOW AND IFOLD PARISH COUNCIL
HELD ON MONDAY 16th MARCH 2009 AT 7.30pm AT KELSEY HALL,
IFOLD**

Present: Councillors - Mr J. Kirby (In the Chair), Mr D. Clement, Mr S. East, Miss V. Forwood, Mr B. Gravestock, Mr T. Laidlaw, Mr D. Lugton, Mrs R. Perrin and Mr D. Ribbens

There were two members of the public present.

Comments and questions from the floor

There were no comments or questions from the floor

135/09 Apologies for absence
Apologies for absence were received from Mr D. Wheeler (holiday)

136/09 Minutes

- (a) The Minutes of the meeting of 13th January 2009 having previously been circulated, were approved and signed by the Chairman as being a true record.
- (b) The Minutes of the meetings of the Planning Committee of 27th January and 18th February 200 were received and noted.
- (c) The Minutes of the meeting of the Finance Committee of 10th February 2009 were received and noted

137/09 Matters arising from the Minutes
There were no matters arising from the Minutes

138/09 Declarations of Interest
There were no Declarations of Interest made

139/09 Chairman's Report – including Urgent Matters, as appropriate
Frog Cottage, Chalk Road, Ifold
Members noted that Chichester District Council had commented that the elevations and footprint of the proposed buildings had not changed in the current planning application; and that a garage was not being built over the existing pond. This in response to the Parish Council's objection to the application; and they were inviting the Parish Council to withdraw their objection.

Members were of the view that the plans were inaccurate and wished their comments to stand, unaltered.

IT WAS RESOLVED

That the Parish Council's views be forwarded on to Chichester District Council

140/08

Reports of County and District Councillors

County Councillor Duncton commented on (a) the County Council and Police Budget provisions for the forthcoming financial year; (b) highway issues, including the flooding at Costrongs and issue in Loxwood; (c) the imminent opening of the new waste plant at Ford; and (d) that parking enforcement was now the responsibility of Chichester District Council

District Councillor Hooton commented on (a) the District Council's Budget for the forthcoming year; (b) the impact of the Concessionary Fare Scheme; and (c) the new NHS Trust to be formed by the merger of St Richards and Worthing Hospitals

District Councillor Andrews circulated a written report covering a wide range of issues. He expanded on (a) the delay in the production of the District's Local Development Framework and (b) the provision of broadband in Plaistow

141/09

Finance Matters

(a) Accounts submitted for payment

A schedule of Accounts submitted for payment for the period 13th January 2009 to 16th March 2009 was circulated to Members and is attached to the end of the Minutes.

IT WAS RESOLVED

That the payments submitted for payment be approved

(b) Council's refined Budget for 2009/2010

Members noted the refined Budget, deleting the capital provision for drainage of The Green and a lesser sum for provision of a Duck House for Coxes Pond. Members also noted the re-drafted Precept requirement information sheet.

IT WAS RESOLVED

That the refined Council Budget for 2009/2010 be approved

142/09

Remit of the Finance Committee

Members noted receipt of the Clerk's Report detailing current Standing Orders, which set out the remit of the Finance Committee. Following brief discussion

IT WAS RESOLVED

That there be no change to the remit of the Finance Committee

143/09

Plaistow PreSchool Fete 2009

Members noted that the PreSchool had applied for a Road Closure for 4th May 2009 from 12noon to 6pm for their annual fete. In discussion Members were keen to avoid a repeat of last year's issues, when the PreSchool was unable to use The Green. Following discussion

IT WAS RESOLVED

That meetings be arranged with the PreSchool, one as soon as possible and one nearer the date of the fete to discuss arrangements.

144/09

Speed Limit on Ifold Estate roads

Councillor Lugton reported that following meetings between Ifold Estates Ltd and WSCC, it had been agreed that a sustainable speed limit for the Estate was 20mph. He commented that discussions were ongoing as to how such a speed limit might be enforced. He concluded by saying that when the scheme was finally approved by WSCC there would be a consultation giving opportunity for comment

IT WAS RESOLVED

To note this information

145/09

Situation Report on previously reported matters

(a) The Green at Plaistow including Play Area repairs

Members noted the quotations received (a) for the laying of the old safety surface tiles at the entrances to the Play Area, from the grounds maintenance contractor, in the sum of £405 plus VAT; and for a new Information Sign from Signs First, in the sum of £65 plus VAT.

IT WAS RESOLVED

That both quotations be accepted

It was further noted that the Licence for the Lower Green had still not been received from the National Trust.

The Clerk was asked to contact Dave Smith with a view to installing the two seats he was holding, or deliver them to another address for another person to install them

(b) New Notice Boards

Members noted that the new notice boards had been delivered to the Council's grounds maintenance contractor for installation.

The quotation for installation was £270 plus VAT. Members noted, however, that this was for two notice boards and not the three.

IT WAS RESOLVED

- (a) That the initial quotation be accepted and**
- (b) Any additional costs be approved by the Chairman and Vice Chairman**
- (c) That payment for the notice boards would not be made until they were installed**

Councillor Perrin commented that the back board of the notice board outside Kelsey Hall was loose

IT WAS RESOLVED

That the grounds maintenance contractor be asked to look at this with a view to a repair

(c) Village Design Statement and Action Plan

Members noted receipt of the Clerk's Report that this item would be progressed.

(d) Dunsfold Park

Councillor East gave an update on the current situation regarding the Appeal hearing which was underway

(e) Parish Web Site

Members noted that it was necessary to arrange a meeting of the Group.

(f) Annual Meeting of the Electors of the Parish

Members noted that arrangements were in hand for Jane Price to act as speaker at the meeting in respect of a Parish First Responder Unit

146/09

Highway Matters

Members noted the Clerk's Report that an itemised letter had been sent to WSCC raising all previously reported defects; and that a response was awaited.

Councillor Perrin commented that a number of window frames had been dumped at the Pittsgate layby.

147/09

Matters raised by members for the previous meeting

There were no matters raised

148/09

Dates of next meeting -

Tuesday 12th May 2009 at Winterton Hall, Plaistow

There being no other business, the Chairman closed the meeting at 9.05pm