

COLDWALTHAM PARISH COUNCIL MEETING

Wednesday 16th September 2015 at 7.30pm
at Bradbury Hall Room, Lodge Hill Education Centre

To: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend the above meeting of the Council,
at which the business outlined below is proposed to be transacted.

Signed: 
Clerk to Coldwaltham Parish Council

Date: 10th September 2015

AGENDA

1. **Public Participation** – to receive comments from members of the public on any items included on this agenda.
2. **Police Information and Update** - PCSO Carol Boniface to attend our meeting.
3. **To receive and accept apologies and reasons for absence.**
4. **To approve and sign as correct the records of the following meetings:**
 1. **Parish Council Meeting** held on previous meeting 30th June 2015
 2. **Planning Meetings** held on 29th July and 26th August 2015
5. **To receive any declarations of Disclosable Pecuniary Interest from Members, and any changes to their last Declaration of Interests.:** To receive Councillors declarations of interest on any of the agenda items.
6. **Finance**
 1. **Report on current balances for Parish Council and AHPF**
 2. **Audit:** To hear the report from the External Auditor for Year Ending March 2015.
 3. **Confirm the Parish Insurance Premium:** Last year of current 3 year agreement to 30/09/16: Premium £1171.16, - 2nd option of new 3-year agreement to 30/09/18 reduces premium to £1112.60.
 4. **Authorisation of payments to:**

HM Revenue & Customs	PAYE Jul to Sept	£197.20
Sandham Memorial Village Hall	Post Office Rent	£150.00
Arun Mowers	Mower Servicing & Repairs	£1,164.72
Office First	Stationary	£29.94
Mr G Nelson	Fuel for Mowers	£113.51
Mark Streeter	Sandham Hall/Church Lane - Hedge Cutting	£250.00
Came & Company	Annual Insurance Renewal	£1,171.16
Agrovista uk LTD	Goal Posts & White Line Powder (AHPF)	£821.23
Burgess & Randall	Belt for Mowers (AHPF)	£59.90
Mrs LD Sherlock-Fuidge	Travel & Sundry Items	£244.66
PFK Littlejohn LLP	External Audit Fee	£120.00
7. **Chairman's Report.** To include Alban Head Playing Field Report
8. **Correspondence:**
 1. **Barlavington Estates** – Watersfield Plantation Forestry Works – Due to commence in Oct 2015
9. **Planning:** to receive an update on current planning applications, and discuss the following applications:
 1. **SDNP/15/04015/TEL – Aerial Site, (Lodge Hill) London Road Watersfield–** Installation of 3 No replacement panel antennas, 1 No replacement 600mm dish antenna, 1 No additional 600mm dish antenna, ancillary tower mounted apparatus and 2 No ground based equipment cabinets.
 2. **SDNP/15/04335/NMA – Hardham Gate Barn, London road, Hardham, -** Non material amendment to previously approved SDNP/15/01601/HOUS (Construction of a wooden shed and glass greenhouse within our garden) move greenhouse position slightly closer to the boundary.
 3. **Silverdale Development Update:** Council to receive an update regarding the application
 4. **South Downs National Park Authority's Local Plan** - SDNP have published their 'Preferred Options'. Council to consider and discuss the information received.
10. **Items from Members of the Council/Parish Clerk.**

11. Parish Magazine to receive any article for the parish magazine.

12. Next Meeting Date:

1. **Date of next meeting:** Tuesday 13th October 2015 at Lodge Hill Centre.
2. **Meeting dates for next year:** provisional dates to be distributed for consideration.

Parishioners are warmly welcomed and encouraged to attend the Council Meetings
Members of the public wishing to speak on an agenda item at any meeting must inform the Clerk
by noon on the day prior to the meeting.

For any further information, please contact the clerk, Dona Sherlock-Fuidge on 01798 873747.