

## WESTHAMPNETT PARISH COUNCIL

### Serving Westhampnett, Maudlin and Westerton

Clerk to the Council: Mrs Linda Lanham

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**Action** 

# Minutes of the Westhampnett Parish Council Meeting held at 7pm on Monday 8<sup>th</sup> July 2019 at the March C of E School, Westhampnett

#### Present:

**Minute** 

<u>No</u>

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Parish Councillors: Cllr W P Harding (Chairman), Cllr H Horne (Vice-Chairman), Cllr S James, Cllr C McLeish and Cllr R Morgan.

The meeting was clerked by Parish Clerk, Mrs Linda F Lanham.

WSCC Cllr J Hunt & CDC Cllr H Potter and 10 members of the public also attended.

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139/19	OPEN THE MEETING & TAKE APOLOGIES FOR ABSENCE The Chairman opened the meeting. Apologies received from Cllr J Freeman, Mr D. Milton (resident), Ms C. Williams (Goodwood), Mr A Ball & Mr N Carter (RR).	
140/19	DISCLOSURE OF INTERESTS None.	
141/19	CONFIRM MINUTES OF THE LAST MEETING held on 17 <sup>th</sup> June 2019	
	RESOLVED: That the minutes of the meeting held on 17 <sup>th</sup> June 2019 are approved by the Council and signed by the Chairman as a true record of the meeting. Proposed by Cllr Horne, seconded by Cllr Morgan, and all voted in favour.	
142/19	MATTERS ARISING None.	
143/19	RESIGNATION OF CLLR BURBOROUGH	
	Cllr Burborough resigned on 29 <sup>th</sup> June 2019. The Parish Council wish to record thanks to her for her contribution to the Parish Council. The Chairman asked the assembled company if there was anyone interested in becoming a Councillor to contact the Parish Clerk.	
144/19	REPORTS FROM EXTERNAL BODIES: including District and County Councillors and local organisations.	
	CDC Clir H Potter reported:	
	I did receive a copied reply to your Clerks request regarding the proposed addition of two more Industrial Units adjacent to Side Green Farm. As I understand from Naomi Langford, this is still under consideration.	
	I received an email from Sara Watkins regarding jet aircraft using Goodwood Airfield. I did some research and found that the Airfield is licensed for small jet aircraft and the one identified was an exhibition Pilates Jet connected with the Festival Speed. It arrived on the Wednesday last week and would leave today.	
	It made no flights during the weekend. According to the Traffic Controllers, they did inform your Parish Council and Lavant PC because "it used the longer runway and would overfly Westhampnett and Lavant Parishes."	
	My wife and I attended a Crime and Community Safety seminar at the SDNP South Downs Centre in Midhurst on 24th June. It was hosted by the NatWest Bank with representatives for the Police, Fire and Rescue Services, and CDC. There were presentations on how to spot and avoid Banking Scams and Frauds, the Police stressed the need to be aware of the increase in drug dealing in the Rural areas particularly using vulnerable people, young and older, to distribute drugs. And, interestingly AirBandB properties have become good bases for these transactions. So, if you know of any AirBandB establishments and you notice any increased comings and goings, the Police would welcome this sort of information. These criminals are quite happy to pay for this type of base because the rewards from drug dealing are so lucrative. Another fact that emerged was that West Sussex has the highest incidence of on line dating scams and resultant fraud in the United Kingdom. And this was highlighted in our PCC, Katy Bourne's monthly digest, so much so, that she has employed two female officers specialised in this sort of crime.	
	I note that Madgwick Lane is to become a 40 MPH zone, and a TRO has just entered a consultation period for no parking zones in your village. Both welcomed measures I'm sure.	
	Finally, a second reminder of the forthcoming All Parishes/ CDC meeting which will be held at The Grange Centre next Monday 15th. The buffet will, as usual, be available from 6.30pm. The meeting venue was chosen this time to hopefully enable more Parishes from the north of the District to attend.	

	NIB. The Parish Clark was later advised that the Nio harking zones are not in Westhamphott, they are Civing	
144/19 Cont.	NB: The Parish Clerk was later advised that the No parking zones are not in Westhampnett, they are Oving.  Cllr Horne volunteered to attend the All Parishes meeting.	
	WSCC Cllr Jeremy Hunt reported:	
	Cllr Hunt advised that there are challenges on Finance, and there is to be a WSCC Cabinet meeting on this subject on July 11 <sup>th</sup> at 10-30 and this is open to the public who are welcome to attend.	
	In regard to a house in Maudlin that was recently damaged by a RR delivery lorry, there was a site meeting held with WSCC Highways Engineers and they have identified 3 places to add Delivery Signs. WSCC is working with RR to achieve this and he has emailed Mr and Mrs Blackman to update them.	
	The cycle route price is very tight, but WSCC Highways are working on including the 2 additional bus shelters within it. He is hoping to have a meeting with Simon Osborne and will update the PC on a timeframe.	
	The TRO for Madgwick Lane is a long process to go through, and he will keep the PC updated on progress.	
	He provided advance apologies for an August Parish Council meeting if it is held.	
	Mr Andrew Blanchard, a resident, asked about the poor report on WSCC Children's Services, and now also on WSCC Fire Brigade? Cllr Hunt said it had taken 18 months to produce the report, and WSCC have challenged some issues raised. He asked if the WSCC Fire Press release could be circulated to Mr Blanchard by the Parish Clerk. He then proceeded to read it out in precis: WSCC are committing more money to the Fire Service. WSCC were disappointed in the report as all the major issues are funding issues. WSCC is in the last year of a 4 year financial settlement and has a restricted amount of rise allowed in Council Tax.	<u>LFL</u>
	Cllr Potter advised that the Mobile Library service based in Bogor will not now be able to run, as the vehicle is not in service any longer.	
	Mr Andrew Ball (RR) provided a written report which was read out by the Parish Clerk:	
	1. Planning applications	
	No new applications	
	<ul> <li>Festival of Speed</li> <li>All parking – including customers – contained on site</li> <li>All office staff encouraged to work from home FoS Thursday and Friday to reduce impact on local roads during busy FoS period</li> </ul>	
	<ul> <li>Parking</li> <li>Limited employee on-street parking on local roads maintained</li> <li>Regular security presence on local streets – an ongoing process</li> <li>Disciplinary process operational</li> </ul>	
	<ul> <li>4. Signage to direct delivery vehicles</li> <li>• In discussion with WSCC</li> <li>• Meeting held recently with WSCC/Nigel Carter onsite at RRMC</li> </ul>	
	<ul> <li>Open Water Swim</li> <li>RRMC Stane Street Car Park being used for participant parking::</li> <li>Saturday 13 July - Swim England South East 2019 Open Water Championship</li> <li>Sunday 11 August - Ironman Lake Swim</li> <li>We are not directly involved – just helping to reduce participant parking on local roads</li> <li>Andrew Ball, 08.07.19</li> </ul>	
	Cllr Harding said he tried 3 times to get through to Mr Ball about the car parking issues that Mr Andrew Blanchard had reported, but had no luck. However, he would continue to try.	<u>WPH</u>
	Mr Andrew Blanchard said that the night of July 5 <sup>th</sup> was dreadful, with noisy motorbikes deliberately revving which was most antisocial behaviour.	
	The Parish Clerk was asked to write to a Senior person in RR to complain about this behaviour, and ask them to come and listen to it, and for a meeting with RR executives. She was asked to copy in CDC Environmental Health.	<u>LFL</u>
145/19	MEMBERS' REPORTS: To receive reports from Members where not covered in agenda below.  None.	
146/19	UPDATE ON REQUESTS RECEIVED BY PARISH CLERK	
	<ol> <li>Dog-Fouling: CDC Dog Warden will visit all locations and put up extra signs.</li> <li>Richmond Rd Hawthorn Tree / Phone line: Permission given by WSCC Highways for Volunteers to cut tree back.</li> </ol>	<u>BH</u>
	<ol> <li>Seat on Village Green: Cllr James had advised this ongoing.</li> <li>Quad Bike on FP 417 Westerton to Maudlin: Goodwood advised, &amp; they have notified their staff to look out for it.</li> <li>Surface of FP 417 Westerton to Maudlin: WSCC PROW officer Kathy Eels assessed footpath, and will advise course of action.</li> </ol>	<u>LFL</u>

PLA	NNING MATTE	<u>rrs</u>		
Cllr	Harding gave a	an update on New Planning Applications since the last meeting on 17 <sup>th</sup> June 2019:		
	There are 2 new Planning Applications Week			
	03/07/2019	WH/19/01546/FUL - Case Officer: James Gellini Mrs Pam Clingan Land To South Of Madgwick Lane Westhampnett Chichester West Sussex Temporary residency for 5 years provision of static mobile home. O.S. Grid Ref. 488059/106435 Parish Council comments by 24/07/19	ALL/ LFL	
26	27/06/19	None		
25	19/06/2019	WH/19/01406/FUL - Case Officer: Kayleigh Taylor Rolls-Royce Motor Cars Ltd Rolls Royce Motor Cars The Drive Westhampnett Chichester Infill extension to provide additional floorspace and associated works. O.S. Grid Ref. 488512/106717 Parish Council comments by 10/07/19	ALL/ LFL	
Pen	ding PC Consi	deration:		
24	12/06/2019	SDNPA (Called In Applications) Team: SDNPA Western Area Team Parish: Westhampnett Parish Council Ward: Lavant Ward Case No: SDNP/19/02256/FUL Type: Full Application Date Valid: 3 June 2019 Decision due: 2 September 2019 Case Officer: Richard Ferguson Applicant: The Goodwood Estate Company Limited Proposal: Refurbishment and extension of the Goodwood Hotel and ancillary leisure buildings within newly landscaped grounds, with revised car parking and access arrangements. Location: The Goodwood Hotel , Hat Hill Road, Goodwood, Chichester, PO18 0QB Grid Ref: 489227 108345 To be assessed PC Comments: To be made by 03/07/19	ALL/ LFL	
23	05/06/2019	WH/19/01378/FUL - Case Officer: Vicki Baker Mr Mark Rogers Rolls Royce Motor Cars The Drive Westhampnett PO18 0SH Ground floor extension to house electrical switch gear. O.S. Grid Ref. 488512/106717 Recommend: No Comment	ALL/ LFL	
<u>Dea</u>	It with by PC si 29/05/2019	ince 17 <sup>h</sup> June 2019 None		
21	22/05/2019	WH/19/01339/DOM and WH/19/01340/LBC - Case Officer: Maria Tomlinson Mr Keith Walters The Hollies Westerton Lane Westerton Chichester Construction of an orangery, widening of back door, reinstatement of internal partitions, conversion of existing car port to garage, repair and addition of gutter to dormer. O.S. Grid Ref. 488626/107358 PC Objected on 03/07/19: Construction of an orangery, widening of back door, reinstatement of internal partitions, conversion of existing car port to garage, repair and addition of gutter to dormer. Westhampnett Parish Council wishes to OBJECT to these 2 associated planning applications, as below: 1. The proposed conversion of the existing car port into a garage would: a. Preclude on-site turning which is currently possible. b. Provide only (approx) 5M between the north wall of the Old Coach House & the southern face of the garage - this is insufficient room for a car to access/egress the west bay of the garage, thus the garage would be restricted to one vehicle. 2. If the carport/garage alteration is permitted, it is suggested that a clause be added, restricting the use for garaging and storage purposes only and not to be used as ancillary living accommodation to the dwelling house. The next door property has already had a garage converted to provide ancillary living accommodation and is regularly used for private		

147/19 Cont.

lettings

- 3. The proposed Orangery, sited at the rear of and attached to a Grade 2 Listed Building is mainly glass, and is an inappropriate extension for this listed property.
- 4. Re-reinstatement of internal partitions: As no detail is provided in respect of this proposal, the Parish Council is unable to comment.

#### And clarified on 08/07/19:

Dear Maria

The Parish Council have asked me to write to <u>clarify</u> a point made in the Objection Comments lodged on 03/07/19 for these 2 applications. Namely:

2. If the carport/garage alteration is permitted, it is suggested that a clause be added, restricting the use for garaging and storage purposes only and not to be used as ancillary living accommodation to the dwelling house. **The next door property** has already had a garage converted to provide ancillary living accommodation and is regularly used for private lettings.

The **next door property** referred to is The Old Coach House which is actually within the curtilage of The Hollies. Originally that building was a Coach House, then a garage, then ancillary accommodation.

Please could this email be added to the Planning Applications website.

CC Parish Councillors.

Kind regards and thanks, Linda Linda Lanham Westhampnett Parish Clerk

#### WH/18/02225/FUL

Mr Luke Leleu

Maudlin Mill Sidengreen Lane Maudlin Westhampnett

Provision of 2 no. industrial units (B1/B2).

Parish Council lodged commented on 21/11/18

NEW docs 10/01/19, commented on 21/01/19 that WPC wish to state that the Parish Council's comments from 21.11.18 still apply.

NEW docs 07/05/19 being considered by Parish Council, must be lodged by 29<sup>th</sup> May. Further revisions 30<sup>th</sup> May considered.

#### Parish Council wish to Comment as follows:

Dear Naomi

I write further to the meeting on June 20th onsite between 5 of the Parish Councillors and the applicant, and the subsequent Parish Council meeting on June 24th where this revised application was discussed.

The majority of the Parish Councillors were in support of the revised plans, however there are some concerns in regard to:

- 1. Landscaping
- 2. Lighting
- 3. Turning on site / parking on site
- 4. Traffic through Mauldin.

The Appeal Decision APP/L3815/W/16/3142294 on **Planning Application 15/02785/FUL** Erection of B1/B2 industrial unit. Maudlin Mill Sidengreen Lane Maudlin Westhampnett Chichester West Sussex PO18 0QU provided a Schedule of Conditions for the new building and treatment of the site. I show the conditions below, and highlight the ones that cover the same points of concerns in regard to these 2 buildings under **Planning Application 18/02225/FUL**. It would seem sensible to apply the same conditions to this application so the entire site is covered by the same conditions.

#### **SCHEDULE OF CONDITIONS**

- 1) The development hereby permitted shall begin not later than three years from the date of this decision.
- 2) The development hereby permitted shall be carried out in accordance with the following approved plans: Location Plan Drawing No 001(A4); Site Plan drawing No 2607/3 B; Floor Plan and Elevations Drawing No 2607/4 A.
- 3) Notwithstanding condition 2, no development shall take place until details of all external materials and finishes to be used in the construction of the building hereby permitted have been submitted to and approved writing by the local planning authority. Development shall be carried out in accordance with the approved details.

		<u> </u>
147/19	4) No development shall commence until there shall have been submitted to and	
Cont. approved in writing by the local planning authority a scheme of landscaping.		
	scheme shall included indications of all existing trees and hedgerows on the land,	
	identify those to be retained and set out measures for their protection throughout the	
	course of development.	
	5) All planting, seeding or turfing comprised in the approved details of landscaping	
	shall be carried out in the first planting and seeding seasons following the occupation	
	of the building or the completion of the development, whichever is sooner; and any	
	trees or plants which within a period of 5 years from the date of completion of the	
	development die, are removed or become seriously damaged or diseased shall be	
	replaced in the next planting season with others of similar size and species.	
	6) The development hereby permitted shall not be brought into use until works for the	
	disposal of surface water and sewage shall have been provided on the site to serve the	
	development hereby permitted, in accordance with details that have first been submitted to	
	and approved in writing by the local planning authority. Details shall include measures for the control of surface water discharge.	
	7) The premises shall be used for purposes within Use Class B1(b), B1(c) or B2 and for no	
	other purpose (including any other purpose in Class B1 of the Schedule to the Town and	
	Country Planning (Use Classes) Order 1987 (as amended) (or in any provision equivalent to	
	that Class in any statutory instrument revoking and re-enacting that Order with or	
	without modification).	
	8) There shall be no external lighting installed anywhere within the development other	
	than sensor controlled security lighting, the details of which shall have first been	
	submitted to and approved in writing by the Appeal Decision	
	APP/L3815/W/16/3142294 5 local planning authority. Such security lighting shall be	
	installed in accordance with the approved details.	
	9) No materials, finished or unfinished products or parts, crates, packing materials or waste	
	shall be stacked or stored outside on the site unless within the waste bins to be provided in	
	accordance with drawing no. 2607/3 B.	
	<ol> <li>Any facilities for the storage of oils, fuels or chemicals on the site to serve the</li> </ol>	
	development hereby permitted shall not be provided until details of such facilities shall have	
	first been submitted to and approved in writing by the local planning authority. Facilities for	
	the storage of oils, fuels or chemicals shall be carried out in accordance with the	
	approved details.	
	11) The development hereby permitted shall not be brought into use until space has	
	been laid out within the site in accordance with drawing no. 2607/3 B for the parking of	
	cars and bicycles and for the loading and unloading of vehicles and for vehicles to	
	turn so that they may leave the site in forward gear and that space shall thereafter be	
	kept available for those purposes.	
	Plus, with increased delivery type traffic to this site, perhaps this could be restricted to entry	
	and exit via A27 and Strettington, rather than through Westhampnett / Maudlin on Stane	
	Street which already has the Rolls Royce delivery trucks.	
	CC All Parish Councillors.	
	Kind regards, Linda	
	Linda Lanham	
	Westhampnett Parish Clerk	
	Decisions:	
	None	
	Mr Bob Keatley, a resident, asked if the Rolls Royce applications for Infill of Space and for Electrical Switchgear (both	
	above) have a change of Operation Hours on them?	WDU
The Chairman said the Parish Council would seek an undertaking from RR that it will not include extended h		WPH/ LFL
	(NB: Note from Parish Clerk - After the meeting it was found that neither of these applications have any indication of	LFL
	extending existing Operational Hours).	
148/19	NEIGHBOURHOOD PLAN UPDATE / LOCAL PLAN UPDATE TO 2035	
1		1

The Parish Clerk has found that a Grant of up to £9000 can be obtained from Locality towards the costs of continuing with the Neighbourhood Plan.

The Parish Councillors agreed that the Clerk should pursue applying for this grant.

<u>LFL</u>

149/19	COMMUNITY HALL	
	1. Update on Build Progress: Cllr Hardstaff reported that extra items required were the Kitchen Fit-out, Overhead Height Restriction Barrier, Stud partitioning of Storage Area, Laying of Paving Slabs on the North side and Covering of the rest of the site with Top Soil. All could be paid for within the funds for The Community Hall, and so were approved by the Councillors. The result of these is that the finish may take slightly longer.	
	Cllr McLeish asked about the floor surfaces – these are to be non slip Vinyl in the Kitchen and Toilet areas, Carpet tiles in the Entrance and café area, and Laminate Vinyl "wood" effect in the Main Hall.	
	Cllr Harding said he would be obtaining 3 quotes circa the end of this week, for inclusion in the NHB, for the Projector which is to be operated from a laptop.	
	There is to be a Barrier installation meeting on site with Bellway (who own the fenced land beside the Hall) to agree the position of the barrier.	<u>LFL</u>
	2. Opening Ceremony Date: The Councillors discussed possible dates, and 30 <sup>th</sup> November at 3-30pm for the Ceremony, and 4-15pm for the Lights Switch On was chosen, with 7 <sup>th</sup> December as a backup in case The Duchess cannot make the 30 <sup>th</sup> November. Cllr Horne to contact her Office.	<u>HH</u>
	Cllr Hunt and Cllr Potter left the meeting at 7.55pm.	
	3. Parking at the Hall: There are to be 14 hard surface spaces, including 2 disabled. The rest will be shingle for another 14 or so. Mrs Helen Somerset-How, a resident, said that she could help try to get some funding. In regard to the 3 security companies Mr Andrew Blanchard, a resident, said he was very pleased with AES Ltd. Mrs Maggie Walsh asked when the next Hall Committee Meeting was to take place, and Cllr Horne said he would advise.	
150/19	NHB 2019 APPLICATION:	
	In order to complete the application for £18k a spreadsheet of required items was drawn up, and priority given to each item. The NHB grant requirements are that each item has to have 3 quotes and the preferred one has to be chosen because of a clear reason. The Parish Clerk will complete the application form, with the Councillors providing 3 quotes for each item as follows:	
	Cllr McLeish – Fire Blanket, Cleaning and Hygiene disposal	
	Cllr James - Racking Cllr Freeman – Crockery	ALL/
	Cllr Morgan – Office Equipment Cllr Harding – Outside Benches and Projector	<u>LFL</u>
	Cllr Horne – Mobile Screens Cllr Freeman offered to help with any other part of the form filling.	
	The Deadline to get the form and the backup to CDC is Monday 29 <sup>th</sup> July at 0900, but the Clerk would like to get it there before then to ensure it is all acceptable to CDC, and in case anything further has to be obtained.	
151/19	VILLAGE GREEN	
	The Parish Clerk reported:	1.51
	<ol> <li>The grass cutting had reverted to every 2 weeks; however this has resulted in grass lying on the surface. The Councillors agreed that this should go back to every week until further notice.</li> <li>The Councillors would like a sign on the Village Green saying Village Green. This is on the list to be done.</li> <li>There appears to be 2 dead trees, not 1 – will be reported to Bellway.</li> </ol>	뜶
	4. Two new Dog signs now installed, and costs to be recovered from Bellway.	<u>LFL</u>
152/19	PROPOSED PERMANENT TRO ORDER ON MADGWICK LANE – REDUCE 60MPH TO 40MPH  The Councillors discussed the proposal, and voted 4 in favour, and 1 against. The Parish Clerk to respond to WSCC.	<u>LFL</u>
153/19	<u>ALLOTMENTS</u>	
	Cllr James had asked how this is progressing. The Parish Clerk reported that the Parish Council planning for these needs to be restarted. She had spoken to Mr B Holman and it was also suggested that Mr R Skillern be approached to ask if he would consider working on this with Mr Holman and Cllr James.	<u>LFL</u>
154/19	COUNCILLORS BUSINESS, FOR NOTING OR INCLUDING ON A FUTURE AGENDA	
	<ol> <li>The planned Parish Council meeting on 12<sup>th</sup> August was discussed in regard to date and venue. The result was that the date was changed to 1<sup>st</sup> August, with the sole topic of The Community Hall, and various venues were suggested. The Parish Clerk to arrange.</li> </ol>	<u>LFL</u>
155/19	PARISH FINANCIAL MATTERS	
	<ol> <li>To approve the Accounts up to 30<sup>th</sup> June 2019 The Community Hall has so far cost £387k, and there should be sufficient funds to complete the Build. The Current Account payments and receipts spreadsheet was made available to the Councillors, and accepted.</li> </ol>	
	<ol> <li>It was noted that The Parish Clerk has submitted all the <u>AGAR forms</u> and documents to the External Auditors.</li> <li>The changes to <u>signatories</u> for the Barclays Current Account were agreed to be: Add Cllr Horne, and Remove previous Cllrs Fabricius, Hardstaff and Burborough.</li> </ol>	<u>LFL</u>

156/19	CORRESPONDENCE, INCLUDING NOTICES & LEAFLETS	
	The Councillors decided it would be a good time for another newsletter. Cllr McLeish would put it together, & it will include: an update on the Hall, need help with Speed watch logging-in, plea for no rubbish in the hedge at Westerton play area, Open Gardens, and details of the change of Parish Council August meeting date, and September date.	CMcL /LFL
	To be printed and distributed by Friday 20 <sup>th</sup> July at the latest.	
157/19	DEALING WITH LOCAL ISSUES	
	<ol> <li>Mr Andrew Blanchard, a resident, remarked that Fordwater Road is now to be repaired.</li> <li>Mrs Jean Hardstaff, a resident, said the FOS traffic had been quieter through Westerton than in previous years.</li> <li>Mrs Jean Hardstaff also advised that Goodwood Air traffic is more than ever, and are using all runways again, including flying over Westerton houses which they should not be doing.</li> </ol>	
158/19	QUESTIONS BY THE PUBLIC	
	<ol> <li>A resident raised the question of the removal of the trees on Roman Walk. Cllr Horne confirmed that he has now reported this issue again as the remaining part of the whole tree has been taken down. It transpires that the trees were not on Roman Walk land, or the householders land, and CDC have told the householder to replace the trees this Autumn to CDCs specification. The resident was pleased this had been reported and something was being done. Mrs Hardstaff, a resident commented that the Parish Council, in the Neighbourhood Plan, had included the preservation of hedgerows/trees as an important aspect to maintain the rural aspect.</li> <li>Cllr Harding and another resident, both of Madgwick Lane, complained that the lorries servicing Madgwick Park were racing up and down the site, and not using only the Stane Street entrance as they are supposed to do. The speed of the dumper trucks was commented upon, both within the site, and around, as they go out via Madgwick Lane and in via Stane Street. The Parish Clerk was asked to write to them, and she asked for dates/examples of this to put in the letter.</li> </ol>	<u>LFL</u>
159/19	DATE OF NEXT FULL PARISH COUNCIL MEETING: 1 <sup>st</sup> AUGUST 2019, VENUE TO BE CONFIRMED	
	Noted.	<u>LFL</u>
160/19	CLOSE MEETING	
	The meeting closed at 8.50pm.	

Signed	Date

**Chairman of Meeting**