

North Mundham Parish Council

Minutes of the Extra-Ordinary Parish Council Meeting held on 4th December 2018 in the small hall at North Mundham Village Centre at 18.15pm.

PRESENT: Cllrs. Tim Russell (Chairman), Keith Phillips (Vice Chairman), Paul Chivers, Rob Callaway-Lewis, Denia Turnbull, Peter Stephens, and Frances Neave.

In attendance: Louise Chater (Clerk).

161.18 PUBLIC QUESTION TIME

None.

162.18 APOLOGIES AND REASON FOR ABSENCE

Cllr. Annie Maclean - work commitments.

Cllr. Hugo Wall - absent.

163.18 CODE OF CONDUCT

1. Declarations of Interest of items on the agenda - none.
2. Dispensation Requests - none.

164.18 NEIGHBOURHOOD DEVELOPMENT PLAN

1. Formation of Steering Group - On a proposal by Cllr. Neave, it was RESOLVED to form a Steering Group to assist the Parish Council in the preparation of North Mundham Neighbourhood Development Plan.
2. Membership of Steering Group - On a proposal by Cllr. Neave, it was RESOLVED that the Steering Group would consist of a maximum of ten people of which a maximum of 50% would be made up of Parish Councillors. Cllrs. Wall, Turnbull, Stephens, Maclean and Russell would represent the Parish Council. Mr John Ashley and Mrs Sally Rodwell had agreed to join the steering group and advertising for volunteers and membership of the steering group would be carried out
3. Terms of Reference - On a proposal by Cllr. Neave, it was RESOLVED to adopt the terms of reference.

19.24pm Cllr. Peter Stephens arrived.

165.18 FINANCE

1. IT Provision for Booking Secretary - On a proposal by Cllr. Phillips, it was RESOLVED to purchase a computer for the hall booking secretary with the maximum expenditure of £480.00 plus VAT.
2. Pagham Planning Application P140/16/OUT Judicial Review Financial Contribution - The Clerk reported that Pagham Parish Council have also approached Aldwick Parish Council and Bersted Parish Council for a

financial contribution. At the present time Pagham Parish Council are looking to seek agreement to the principle of providing funding towards the financial costs of the review, however, they have committed to meeting the full expenditure without any support from the surrounding parishes if required.

Following discussion on a proposal by the Chairman, it was RESOLVED that the parish council in principle support Pagham Parish Council in the decision to go forward to request a judicial review. Unfortunately, the Parish Council is not in the position to make any financial commitment at this stage. However, we are happy to support Pagham Parish Council in finding potential donations from residents if required

Meeting closed:18.39pm

Signed _____ Chairman of North Mundham Parish Council

Dated _____