

PROPOSED (DH): To approve the draft Neighbourhood Plan (post-Regulation 14 consultation) for submission to Waverley BC for Regulation 15 and 16 consultation RESOLVED (unanimous).

7.00 PROPOSED FINANCIAL REGULATIONS (FRs) v.7.0

TW stated the draft had not been approved by the FCC. The RFO stated that TW had circulated the draft to all councillors for comment, but only IM had responded and his comments had been considered. TW said he had raised a number of errors, the RFO said these arose from a numbering error, since corrected. A conflict between Standing Order 20(c) and the FCC terms of reference over responsibility for drafting FRs was identified. **PROPOSED (RFO): to approve and adopt version 7.0 of the Chiddingfold Parish Council Financial Regulations RESOLVED 3/4 in favour and NOT APPROVED.**

8.00 DELEGATION OF ALLOTMENT DEPOSIT EMR VIREMENTS

PROPOSED (RFO): (a) to delegate to the RFO, in consultation with the Clerk (who has delegated responsibility for management of the allotments), the decision to effect: (i) virements from the allotment plot deposits EMR to the allotment maintenance EMR; and (ii) return of allotment monies to outgoing tenants RESOLVED (unanimous).

ACTION: RFO

[Motion 8.00(b) did not proceed at 8.00(a) was passed]

9.00 AMENDMENT – ACCOUNTING STATEMENTS

NOTED: The RFO identified an error in the cash balance of the final accounts for 2019-2020 of £39.31 (credit). The error arose because bank savings account interest was credited to the account on 31 Mar 2020 but the quarterly statement was not received until mid-May. The difference was picked up on the June 2020 bank reconciliation. The 2019-2020 accounts have been corrected and revised balances brought forward into this year. The External Auditors agreed, on 02 July 2020, that Section 2 of the AGAR (the Accounting Statements) can be adjusted by the RFO and the changes initialled by the RFO and Clerk. **ACTION: RFO and Clerk**

10.00 PLANNING

10.01 MINUTES OF THE JUNE PLANNING COMMITTEE MEETING

The Minutes of the meeting of the Planning Committee on 22 June 2020 were Noted.

10.02 DELEGATED PLANNING RESPONSES

None to Note.

10.03 PLANNING APPLICATIONS FOR CONSIDERATION

RESOLVED: To respond to the below applications as follows:

WA/2020/0259 - Land coordinate 492599 134278 track known as Muddy Lane, Prestwick Lane

Use of land to provide a base for outdoor education and recreation together with the erection of 4 buildings; 5 moveable structures associated parking and ancillary works. As amended and amplified by plans and information received 29/05/2020, 08/06/2020, 17/06/2020 and 19/06/2020.

The Council was in general pleased to see the proposed alterations and additional detail. Subject to the points made in the original response and the proposed parking not

adversely impacting the minimum width and safe use of the bridleway, the council resolved **No Objection (Unanimous)**. **ACTION: Clerk**

11.00 POLICY REVIEWS

PROPOSED (Clerk): To approve the continuation of the Equality and Diversity policy without amendment. RESOLVED (unanimous). ACTION: Clerk

12.00 RECREATION FACILITIES – COVID-19

12.00.1 PROPOSED: To return to the tennis courts at Coxcombe Lane (i) basketball nets RESOLVED (unanimous) and (ii) netball posts RESOLVED (unanimous). ACTION: Clerk

12.00.2 PROPOSED: To implement additional risk management measures in the form of additional signage to reinforce social distancing and hygiene requirements, including guidance from the sports' governing bodies within a budget of £50 RESOLVED (unanimous). ACTION: Clerk

13.00 PUBLIC WASTE BINS

It was the consensus view that the situation had improved since first reported and minor problems were being acted on promptly when reported to WBC. The Council considered the possible options in the Clerk's briefing.

13.00.1 PROPOSED: i) To increase the number of public waste bins RESOLVED 0/7 in favour and NOT APPROVED ii) To place notices on bins detailing how to report them for emptying RESOLVED (unanimous) ACTION: Clerk; and iii) To request the new coffee shop considers making a bin available outside the shop during opening hours. ACTION: DH

13.00.2 PROPOSED: To relocate the bin currently to the West of Boots the Chemist on The Green RESOLVED: 0/7 in favour and NOT APPROVED. ACTION: Clerk

14.00 REPAIRS – BOLLARDS ON THE GREEN

It was identified that a third bollard was now missing (on Pickhurst Road) and the proposal was varied at the suggestion of the Clerk to include this with an increased budget of £150.

PROPOSED: To approve unbudgeted expenditure up to £150 to repair / replace the 3 damaged bollards on The Green and Pickhurst Road. RESOLVED (unanimous). ACTION: Clerk

15.00 PETWORTH ROAD RECREATION GROUND

PL updated the Council that the golf club were no longer interested in a lease arrangement only in purchase. Given the identified community aspirations for the site contained within the draft Neighbourhood Plan, consideration of sale of the site was considered inappropriate at this time.

[PROPOSED (PL): To resolve to spend £750 on a market valuation for sale or lease of the Petworth Road site to inform future decision making regarding the site - WITHDRAWN without objection.]

16.00 ITEMS TO NOTE

NOTED: Air Ambulance Kent Surrey and Sussex correspondence thanking the Council for £500 grant funding.

17.00 DATE OF THE NEXT PARISH COUNCIL MEETING [For information. Dates are set at the Annual Council Meeting.]

The dates of the next Parish Council Meetings were confirmed as 13 July 2020 at 5.00pm and 10 September 2020 at 6.00pm.