HASSOCKS PARISH COUNCIL

You are summoned to a meeting of the **Parish Council** on 9th January 2018 at **7.30 pm** in the Council Chamber, Parish Centre, Adastra Park, Hassocks.

Parish Clerk 4 January 2018

Members of the public are encouraged to come to the meetings and there is an opportunity for them to address the Council relating to the non-confidential items on the published agenda.

AGENDA

1. APOLOGIES

1.1 To Accept Apologies for Absence.

2. DECLARATIONS OF INTEREST

2.1 Disclosure by Councillors of personal interests in matters on the agenda, and whether the Councillor regards their interest as prejudicial under the terms of the Code of Conduct.

MINUTES

3.1 To accept the minutes of the:

Parish Council meeting 12 December 2017

4. PUBLIC PARTICIPATION

Up to fifteen minutes will be available to allow for the public to make representations, answer questions or give evidence **in respect of any item of business included in the agenda**, in accordance with Standing Orders.

5. MINUTES

To accept the following Minutes

5.1 Planning Committee – 11 December 2017 and 2nd January 2018 (for noting only).

6. FINANCE

To approve the Financial Report and authorise the list of payments in the sum of £22,805.66 for the period ending 30/11/2017 set out in (**Appendix 1**.)

REPORTS

- 7.1 District Councillors' Report
- 7.2 County Councillor Report
- 7.3 Rail Matters (oral report, Leslie Campbell)
- 7.4 Youth Initiatives
- 7.5 Police matters
- 7.6 Report from Councillors on meetings of outside bodies where the Council is represented.

8. CHAIRMAN'S REPORT

8.1 Verbal update

9 CLERK'S REPORT

9.1 Consultation Public Rights of Way – (Appendix 2) WSCC are seeking people's opinions on the County Council's draft Rights of Way Management Plan for 2018 to 2028. The County Council manages more than 4,000km, or 2,500 miles, of Public Rights of Way, such as footpaths, bridleways and byways. The draft plan sets out its approach to managing the network, as well as signposting how improvements can be achieved over the next 10 years.

The County Council's vision for Public Rights of Way is: "to enable people to enjoy the countryside on foot, by bicycle and by horse, for health, recreation and to access services, while recognising the need to balance this with the interests of those who live and work in the countryside and the management of special landscapes". Anyone with an interest in accessing the countryside is encouraged to express their views which can be done via the attached link.

https://haveyoursay.westsussex.gov.uk/highways-and-transport/rowmp. This link will also access the Rights of Way Management Plan 2018 - 2028 (29 pages) and the Walking and Cycling Strategy (53 pages)

The closing date for responses is the 31st January 2018, members are requested to consider whether Hassocks Parish Council wishes to make a formal response or whether it should be left to individual interested members to make their personal representations.

Earmarked Reserves In light of the decision to increase the precept at the last Council meeting it has enabled the Council to realise a further £75,000 reserves that can be allocated to support Council's priorities in future years as opposed to subsidising the operating costs of the Council. Members are requested to consider the current identified reserves and determine whether further available reserves should be allocated at this time. Consideration should also be given to rescheduling some of these projects as at present all are allocated to be delivered in 2018/19.

| Description | Value | Method of funding |
|------------------------------|---------|-------------------|
| Hassocks Trading Association | 500 | Reserves |
| Village Sign | 3,000 | Reserves |
| Park Development Plan | 112,010 | Reserves/S106 |
| Tree Planting | 4,350 | Reserves |
| Youth Project | 5,000 | Reserves |
| Amphitheatre | 10,000 | Reserves |
| Burial Ground | 3,000 | Reserves |
| Bus Shelter Replacement | 10,000 | Reserves/S106 |
| Allocated Reserves | 147,860 | |

9.3 Paperless Notification of Planning Applications from MSDC further to Members decision to authorise the acquisition of a laptop (PC17/110.3) from code (170/4125) this report is to update Members that the equipment is on order and we are awaiting delivery. The laptop was fully funded within the recommended budget (170/4125) therefore the use of general reserves was not required.

The laptop will be configured in line with our current IT infrastructure to improve the Council's resilience in the event of one of our existing PC's being unavailable. The Council experienced a recent incidence of this where a machine was in operable for a period of time therefore with the additional machine this would reduce the impact of loss of productive time due to IT equipment related issues.

- 9.4 Main Modifications: DP9b: Strategic Allocation to the north of Clayton Mills Hassocks. The Council has recently received notification that Mr Bore having considered the representations intends to hold a short hearing on the issues relating to the new site allocation (Appendix 3). This matter will be considered by the Neighbourhood Plan Work Group at its meeting on the 11th January 2018
- 10. **Urgent Matters** at the discretion of the Chairman for noting and/or inclusion on a future agenda.
- 11. To note that the date of the next Council meeting is Tuesday 13th February 2018

EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the business about to be transacted Councillors will be referred to the Confidential Agenda. If any members of the public or press are in attendance they will be requested to withdraw from the meeting in the public interest.

12. FILMING, RECORDING OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA During this meeting members of the public may film or record the Committee and officers from the public area only providing it does not disrupt the meeting. The Confidential section of the meeting may not be filmed or recorded. If a member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking. The use of social media is permitted but members of the public are requested to switch their mobile devices to silent for the duration of the meeting

Please Note

All members of the public are welcome to attend to attend meetings of the Parish Council and its Committees.

Item 4 – a period of 15 minutes will be set aside for the public statements and questions relating to the published non-confidential business of the Meeting.

It may be necessary to consider particular items in confidential session and where this arises, these items will be considered at the end of the agenda

| Hassocks Pari | ish Council 2017/18 | | | |
|---------------|---------------------------|-------------------|----------|-------------------------------|
| Current Bank | ··· | | | - |
| List of Payme | nts made between 01/11/20 | 017 and 30/11/201 | .7 | |
| | | | Amount | ' |
| Date Paid | Payee Name | Reference | Paid £ | Transaction Detail |
| 02/11/2017 | Foster Landscapes Ltd | 5569 | 42.00 | October Safety Inspections |
| 02/11/2017 | Merlin Lighting Ltd | 5570 | 846.00 | Additional Xmas Tree Lights |
| 02/11/2017 | CSE Ltd | 5571 | 900.00 | Block Hours of IT Support |
| | Hassocks Allot. Holders | | | |
| 02/11/2017 | Assoc. | 5572 | 200.00 | Annual Contribution to HAHA |
| 02/11/2017 | The Monday group - West | 5573 | 750.00 | S137 Annual Donation |
| 02/11/2017 | Invalid Cheque | 5574 | 0 | Invalid Cheque |
| | G A Hinde Window | | | |
| 07/11/2017 | Cleaning | 5576 | 80.00 | Office Window Cleaning |
| | Scottish Water Business | | | |
| 07/11/2017 | Stream | 5577 | 31.73 | B/Ground water 8.6-3.10.17 |
| 20/11/2017 | HMRC/PAYE | 5578 | 2083.81 | PAYE/NI Nov 17 |
| 13/11/2017 | Dowsettmayhew Planning | 5579 | 3553.08 | NP Consultancy Aug-Oct 2017 |
| 13/11/2017 | James Wilson Tree Care | 5580 | 300.00 | Tree Work Adastra Park |
| | | | | |
| 13/11/2017 | Close Invoice Finance/TSS | 5581 | 114.66 | Pavilion Legionella Test Oct |
| 02/11/2017 | Invalid Cheque | 5582 | 0 | Invalid Cheque |
| 20/11/2017 | WSCC Pension Fund | 5583 | 2454.64 | Nov 17 Pension contributions |
| | | 5575,5584,5585, | 200 | |
| 20/11/2017 | November Salaries | 5586,5587, 5588 | 7153.11 | Nov 17 Total Salaries |
| 14/11/2017 | Petty Cash | 5589 | 57.83 | Petty Cash Top Up |
| 21/11/2017 | Biffa Waste Services Ltd | 5590 | | Biffa Waste 21/10/17-17/11/17 |
| 21/11/2017 | Viking | 5591 | | Office Stationery |
| 27/11/2017 | First Aid Supplies | 5592 | | Office First Aid Kit |
| 27/11/2017 | Bee Cleen (Southern) Ltd | 5593 | 270.00 | Pavilion Cleaning Nov 2017 |
| 27/11/2017 | SLCC | 5594 | | Annual Membership Subs |
| 06/11/2017 | Barclays Bank | BARCLAYS | ł | Bank Charges 13.9-12.10.17 |
| 15/11/2017 | British Telecom | D/D BT | | P/O BT D/D |
| 30/11/2017 | Public Works Loan Board | D/D PWLB | ····· | Burial Ground Loan repayment |
| 15/11/2017 | British Gas | D/D B.GAS | ŧ | P/O Gas D/D |
| 01/11/2017 | edf energy | EDF D/D | | Pavilion electricity D/D |
| 01/11/2017 | edf energy | EDF D/D | | Parish Office electricty |
| 01/11/2017 | MSDC | MSDC D/D | | Business Rates Nov D/D |
| 01/11/2017 | Southeast water | S/EWAT D/D | | Allotment Water Supply D/D |
| 01/11/2017 | Southeast water | S/EWAT D/D | | Pavilion water supply |
| 01/11/2017 | Southeast water | S/EWAT D/D | | P/O Water Supply D/D |
| 01/11/2017 | Southeast water | S/EWAT D/D | 17.77 | Burial Grnd Water Supply D/D |
| | | | | |
| | Total Payments | | 22805.66 | |
| | Cianatura | <u> </u> | | |
| | Signature | | | |
| | Data | <u> </u> | | |
| | Date | | | |

Date: 07/12/2017

Hassocks Parish Council New 2017/18

Time: 17:10

Bank Reconciliation Statement as at 07/12/2017 for Cashbook 1 - Current Bank A/C 2114

Page 1

User: TRACY

| Bank Statement Account Name (s) | Statement Date | Page No | Balances |
|------------------------------------|----------------|-------------------|-----------|
| Current Bank A/C 2114 | 30/11/2017 | 3 | 48,322.66 |
| | | _ | 48,322.66 |
| Inpresented Cheques (Minus) | | Amount | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | • | | 3,599.32 |
| | | | 44,723.34 |
| Receipts not Banked/Cleared (Plus) | | | |
| | | 0.00 | |
| | | <u></u> | 0.00 |
| | | | 44,723.34 |
| | Balance pe | r Cash Book is :- | 44,723.34 |
| | | Difference is :- | 0.00 |

| Date: | 07/12/2017 | |
|-------|------------|--|
|-------|------------|--|

Time: 17:13

Hassocks Parish Council New 2017/18

Receipts and Payments Summary - Cashbook 1

Current Bank A/C 2114

| | Receipt Totals | Payment Totals | |
|---------------------------|----------------|----------------|--------------------------|
| Total Year to Date | 258,181.67 | | |
| Total Year to Date | | 232,274.78 | |
| Total Receipts / Payments | 258,181.67 | 232,274.78 | Closing Trial Balance |
| Opening Balance | 18,816.45 | | : |
| Closing Balance | | 44,723.34 | 44,723.34 |
| | 276,998.12 | 276,998.12 | |

Date: 07/12/2017

Time: 17:15

Hassocks Parish Council New 2017/18

Receipts and Payments Summary - Cashbook 2

Tracker A/C 3548

| | Receipt Totals | Payment Totals | |
|---|---------------------------------------|----------------------------------|--------------------------|
| Total Year to Date | e 230,897.50 | | |
| Total Year to Date | • | 220,000.00 | |
| Total Receipts / Payments | 230,897.50 | 220,000.00 | Closing Trial Balance |
| Opening Balance | 359,460.88 | | |
| Closing Balance | | 370,358.38 | 370,358.38 |
| | 590,358.38 | 590,358.38 | |
| Date: 07/12/2017 | Has | socks Parish Council New 2017/1 | 8 |
| Time: 17:15 | | and Payments Summary - Cashb | |
| | | Business Saver 2 | |
| | · · · · · · · · · · · · · · · · · · · | | |
| | Receipt Totals | Payment Totals | , |
| Total Receipts / Payments | 0.00 | 0.00 | Closing Trial Balance |
| Opening Balance | 0.05 | | : |
| Closing Balance | | 0.05 | 0.05 |
| | 0.05 | 0.05 | : |
| | | | |
| Date: 07/12/2017 | | socks Parish Council New 2017/18 | |
| Time: 17:15 | Receipts | and Payments Summary - Cashbo | ook 3 |
| • | | Business Saver 3 | |
| | Receipt Totals | Payment Totals | |
| | | | |
| Total Receipts / Payments | 0.00 | 0.00 | Closing Trial Balance |
| Total Receipts / Payments Opening Balance | 0.00 85.23 | 0.00 | |

85.23

85.23

Opinions sought on draft West Sussex Rights of Way Management Plan

People's opinions are being sought on the County Council's draft Rights of Way Management Plan for 2018 to 2028.

Anyone with an interest in accessing the countryside is encouraged to express their views.

Deborah Urquhart, Cabinet Member for Environment, said: "We want to hear people's opinions, whether they are someone who simply enjoys rural walks, or are a landowner or another stakeholder. All responses will be considered and the document will be amended as appropriate before publication in 2018."

The County Council manages more than 4,000km, or 2,500 miles, of Public Rights of Way, such as footpaths, bridleways and byways. The draft plan sets out its approach to managing the network, as well as signposting how improvements can be achieved over the next 10 years.

The Council's vision for Public Rights of Way is: "to enable people to enjoy the countryside on foot, by bicycle and by horse, for health, recreation and to access services, while recognising the need to balance this with the interests of those who live and work in the countryside and the management of special landscapes".

You can take part in the consultation at: https://haveyoursay.westsussex.gov.uk/highways-and-transport/rowmp.

The closing date is 31 January, 2018.

Paper copies are available to view at all West Sussex libraries: https://www.westsussex.gov.uk/find-my-nearest/council-office/

If you need this information in an alternative format, please email: prow@westsussex.gov.uk or telephone 01243 777620.

The Council published its first Rights of Way Improvement Plan in 2007 and, as directed by the Countryside and Rights of Way Act 2000, is reviewing it for the next ten years through consultation with the public and wider stakeholders.

The new draft plan has been called the West Sussex Rights of Way Management Plan to bring more weight and focus to the management of the existing Public Rights of Way network.

Jane Noble Senior Access Officer

Rights of Way - Highways and Transport

To: midsussexdistrictplanrepresentors@outlook.com

Subject: Mid Sussex District Plan Examination - Half day hearing in respect of land north of Clayton Mills, Hassocks

To representors on Main Modification MM11: DP9b: Strategic Allocation to the north of Clayton Mills, Hassocks

Having considered representations received on the Main Modifications, the Inspector, Jonathan Bore, intends to hold a short hearing on the issues relating to the new site allocation on land north of Clayton Mills, Hassocks.

The hearing will be held on Monday 5 February 2018, commencing at 2.00pm, and will take place in Clair Hall, Perrymount Road, Haywards Heath, RH16 3DN.

The hearing agenda will cover:

- The site selection process why this site was chosen
- The relationship to the village, its scale and facilities, its landscape setting and the neighbourhood plan
- Any infrastructure issues (such as highways, sewerage)
- The appropriateness of the policy criteria

The need for the site will not be examined since housing need was considered in previous hearings.

Discussion of the site selection process will be confined to this site and will not involve examining the merits of omission sites.

The draft participants for the hearing are:

Mid Sussex District Council/ West Sussex County Council

CPRE

Greenfield Guardians
Hassocks Parish Council
Hassocks and Hurstpierpoint Labour Party
Hassocks and Hurstpierpoint Liberal Democrats
Nick Herbert MP
Savills on behalf of Waters / the Northern Arc
South Downs National Park Authority
Southern Water
Strutt and Parker on behalf of Mr Noel
Terence O'Rourke for Gleeson

If you are listed as a draft participant, could you please confirm the name and contact details of your representative and whether you/they are able to attend, **as early as possible**. Please note that, due to the large number of people expected in the audience, the hearing will take place in a different venue to previous hearings.

I take this opportunity of wishing you a happy and healthy 2018.

Kind regards, **Pauline Butcher** PROGRAMME OFFICER