



# Midhurst Town Council

**A MEETING OF THE MIDHURST TOWN COUNCIL  
TOOK PLACE ON MONDAY 21<sup>ST</sup> OCTOBER 2019 AT 7:00pm  
IN THE MIDHURST TOWN COUNCIL OFFICE, THE OLD LIBRARY,  
KNOCKHUNDRED ROW, MIDHURST**

## **MINUTES**

**Present:** Cllr S. Morley (Chairman), Cllr D. Knight, Cllr C. Lintott, Cllr G. McAra, Cllr D. Smallman, Cllr J. Sutton, Cllr J. Travers, Cllr G. Upjohn, Cllr M. Whittaker

**Also present:** Melanie Kite, Town Clerk  
County Council Cllr K. O’Kelly and 2 members of the public were present.

### **C/77/19 - CHAIRMAN’S ANNOUNCEMENTS**

She requested that mobile phones be turned off, and advised that the meeting would be recorded for the purposes of the Clerk only.

### **C/78/19 - APOLOGIES FOR ABSENCE**

Apologies were received from Cllr D. Coote, Cllr L. Jeffries, Cllr M. Purves, and District Cllr J. Fowler

### **C/79/19 - DECLARATIONS OF INTEREST**

There were no declarations made at this time.

### **C/80/19 - MINUTES OF THE PREVIOUS MEETING**

Resolution - The Minutes of the meeting held on 16<sup>th</sup> September 2019 were approved and signed as a true and accurate record of the meeting.

Proposed Cllr Upjohn, seconded Cllr Sutton, unanimously approved.

### **C/81/19 - MATTERS ARISING FROM THOSE MINUTES**

Item: C/67/19 – Report from District and County Councillors –Cllr Morley requested County Cllr O’Kelly feedback to WCC highways that grass cutting and general clearance of vegetation around road signs is not being done and that further cutbacks to the service would exacerbate the problems.

### **C/82/19 - PUBLIC PARTICIPATION SESSION**

Meeting adjourned.

There were no public questions.

Meeting reconvened.

### **C/83/19 – CO-OPTION OF COUNCILLORS**

The personal statements from Mrs Alison Procter and Mr. Mark Richardson had been previously circulated.

Resolution: Mrs A. Procter was co-opted onto the Council.



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Proposed Cllr Lintott, seconded Cllr Upjohn, unanimously agreed.

Mr. M. Richardson was co-opted onto the Council.

Proposed Cllr D. Knight, seconded Cllr D. Smallman, unanimously agreed.

## **C/84/19 - REPORT FROM COUNTY AND DISTRICT COUNCILLORS**

County Council Cllr Kate O'Kelly's report had been previously circulated. (Attached)

There were no questions.

District Cllr G. McAra

CDC's energy and re-cycling project has been progressed. In Midhurst there are now two electric car charging points in North Street car park.

Chichester's Winter Shopping campaign has been launched

## **C/85/19 - FINANCE ASSET AND POLICY**

The Minutes were adopted and signed as a true and accurate record of the meeting held on 14<sup>th</sup> October 2019.

Proposed Cllr Sutton, seconded Cllr Morley all agreed.

The Minutes of the asset Sub-committee were signed as a true and accurate record of the meeting.

Cllr Lintott reported that at the six-month period the financial position was in line with the budget.

## **C/86/19 – PLANNING COMMITTEE**

The Minutes were adopted and signed as a true and accurate record of the meeting held on 23<sup>RD</sup> September and 14<sup>th</sup> October 2019.

Proposed Cllr Whittaker seconded Cllr Upjohn, all agreed.

## **C/87/19 – COMMUNITY and ENVIRONMENT**

The Minutes were adopted and signed as a true and accurate record of the meeting held on 23<sup>RD</sup> September 2019.

Proposed Cllr Lintott, seconded Cllr Knight, all agreed.

## **C/88/19 – NEW HOMES BONUS**

The Terms and Conditions of the Agreement had been previously circulated.

It was resolved to accept the T&Cs. Proposed Cllr Lintott, seconded Cllr Smallman, unanimously agreed.

The Clerk signed on behalf of the Council.

## **C/89/19 – AGAR 2018/19**

The Clerk reported that the external audit, Section 3 had been signed and this closes the 2018/19 year.

Cllr Lintott thanked the Clerk for all her work to get this through.

## **C/90/19 – PENDEAN SAND QUARRY, SDNP/17/01816/FUL**

The reports had been previously circulated.

It was agreed that INERT were exploiting the facilities by keep adding planning applications to the much smaller original one.



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Resolution: The Town Council, on behalf of the local community, objects to the proposal to grant an extension of time to 2025. Cllr Morley will attend the next meeting.

Proposed Cllr McAra, seconded Cllr Whittaker unanimously agreed.

## **C/91/19 – REPORTS FROM OUTSIDE MEETINGS**

Vision Steering Group will soon to be in a position to report on the findings from the consultation.

CDC’s Air Quality Management Area consultation on Rumbolds Hill will be on the Community and Environment agenda for the 28<sup>th</sup> October.

## **C/92/19 - MATTERS OF REPORT**

The Clerk informed councillors that the council would be being set up on Office 365 and .gov.uk emails starting from the next week.

Cllr Lintott reported that an Easebourne resident voiced concerns over the cars parked opposite the BP petrol station in Easebourne as a major cause for the tail-backs in North Street, Midhurst. This will be reported to WSCC highways.

There being no further business the Chairman declared the Meeting closed at 8:12pm.

Date: .....

Signed:.....

Chairman