



MINUTES OF THE MEETING OF ASHURST WOOD PARISH COUNCIL held on TUESDAY 6th April 2010 at 7.45pm at John Pears Pavilion.

PRESENT: Cllrs, Sinclair (Chairman), Arnott, Box, Del Mar, Forbes and Lindsay.
IN ATTENDANCE: one member of the public and Susan Wellerd (Clerk)

PUBLIC QUESTION TIME

No reports no public questions.

Note: the above notes of Public question time do not form part of the minutes of the meeting.

- 345. Apologies for absence.**
Cllr Bridgland, Phillips and Samways
- 346. To receive Declaration of Prejudicial and Personal Interest from Members in respect of any matter on the Agenda.**
None.
- 347. Chairman's Announcements**
The Chairman commented on the state of Wall Hill Road and Maypole Road and the dangerous potholes. Chairman to contact West Sussex County Council.
- 348. Minutes**
Minutes of the Council meeting held on **2nd March 2010** agreed and signed as a correct record.
Confidential minutes of meeting held on **2nd March 2010** agreed and signed as a correct record and sealed.
- 349. To receive the Minutes of Committees and to consider any recommendations arising: Public Services 16 03 2010**
Resolved: to purchase Green bin for Hammerwood Road and place the existing yellow one in the Village Centre.
- Summer Fair 08 03 10**
Planning. 16.03.10 & 30.03.10
- Minutes of all the above meetings adopted and contents noted**
- 350. Clerk's report.**
Noted.
- 351. To consider a finance report.**
a. Budget report to date- noted
b. Accounts to pay.
Resolved: Payments approved (copy in minute book)
- 352. Office rent proposal during re-development.**
The acceptance of rent rate for February and March was welcomed and it was agreed that the rent for April should be reviewed at the May Parish Council meeting.
- 353. Village Centre development.**
Cllr Sinclair reported that a presentation would be available for the Annual Parish Meeting. Councillors had met with the Architects and are hoping to have a provisional budget for the

development. There was a discussion about the value of using a quantity surveyor and it was noted that there are several options for how the development could be progressed if the consultation had a favourable response. Council to review the feedback after the Annual Village meeting. It was agreed that the decision as to whether to use a quantity surveyor would be made after the Annual Parish Meeting.

354. Power of Well-Being

Resolved: this Council resolve that the conditions for eligibility to use the Wellbeing power have been met, namely, a qualified Clerk, a minimum of two thirds of Councillors having stood for election at the last election, 80% Councillors trained in the use of the power and publication of a statement of intent as to community engagement.

355. Councillors reports from outside bodies

Cllr Lindsay and Clerk had attended Summer Fair meeting- progress is being made towards the event in 2011.

Cllr Lindsay and Cllr Arnott attended the Greening meeting which was very positive.

Cllr Lindsay & Clerk attended Christmas Market meeting. Date has been set for 3.12.10 and it will include an additional marquee with more activities for children. Apart from that the format will be similar to 2009.

Village Centre: the trustees are meeting with P Turner re proposed sound system.

356. To consider items of correspondence.

a. Grant request- victim support.

Grant application form to be sent.

b. St Dunstan's Hall Management Committee.

Cllr Arnott to be representative.

357. Annual Parish Meeting

Speakers to have run through at 1pm on 19th April. Draft presentation has been drafted.

358. Village Clean-up day.

Venue for meeting has been changed to John Pears- Sunday 11th April all members encouraged to attend.

359. Handyman's equipment

Resolved: Equipment to value of £52 approved for Handyman's use.

360. Matters for reporting or inclusion on future agenda

Christmas decorations. New Model Standing orders. Business Plan.

The meeting ended at 8.50 pm.

Chairman.