



MINUTES OF THE MEETING OF ASHURST WOOD PARISH COUNCIL held on TUESDAY 2nd March 2010 at 7.45pm at St Dunstan's Church.

PRESENT: Cllrs Forbes, (Chairman), Arnott, Box, Bridgland Del Mar, Lindsay, and Samways
IN ATTENDANCE: 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.

- 326. Apologies for absence.**
Cllr Phillips Sinclair
- 327. To receive Declaration of Prejudicial and Personal Interest from Members in respect of any matter on the Agenda.**
Cllr Lindsay- Personal Chair of Tennis Club (329f) Cllrs Arnott, Del Mar and Bridgland Prejudicial (329b) potential beneficiaries.
- 328. Chairman's Announcements**
None
- 329. Minutes**
Minutes of the Council meeting held on 2nd February 2010 agreed and signed as a correct record.
- 330. To receive the Minutes of Committees and to consider any recommendations arising:**
Planning of 16 February 2010
Minutes adopted and contents noted
- 331. Clerk's report.**
a. ratified Clerk's response that Council will remain in scheduled bodies pool for pensions purposes
b. **Resolved: Enews letter to go out via website at set up cost of £60 plus annual cost of £18**
- 332. To consider a finance report.**
a. **Budget report to date-** noted
b. **Accounts to pay.**
Resolved: Payments approved (copy in minute book)
- 333. PCC rent proposal during re-development.**
Members were unhappy about the proposed revised rent during the development work at St Dunstan's. It was agreed to propose rent of £150 for February and £100 for March 2010 this will then be reviewed for April 2010.
The poor toilet facilities lack of public access and meeting room facility during March and time lost due to telephone disruption were all sited as grounds for this level of rent.
- 334. Village Centre development.**
Members looked at the revised plans for the Village Centre development. Architects to be asked to speak to planners and for more detailed costings for the Village Meeting.
Resolved: to go to community with proposed development at Village Meeting with a recommendation that this scheme is progressed.

- 335. Power of Well-Being statement of intent.**
Resolved: to adopt Statement of intent as circulated.
 To be available on website.
- 336. Councillors reports from outside bodies**
 Cllr Arnott had attended Pre-School Disco.
 Cllr Lindsay Greening- the March meeting arrangements are on track.
 Cllr Lindsay – Sports meeting roller hockey has been added and the joint event with Forest Row is progressing well.
 Cllr Samways had attended Chartered institute of Logistics meeting and the rail capacity to East Grinstead is being increased to 12 cars and the platforms at Oxted will be extended. There will be a timetable change in December 2011.
 Cllr Forbes MidSALC meeting included talk by Director of Primary Care Development.
- 337. To consider items of correspondence.**
- a. Request for grant from St Dunstan’s Community Cafe.**
Resolved: £300 grant.
- b. Concessionary Fares.**
Resolved: £7 subsidy to be continued.
- c. MSALC / MSDC annual conference.**
Cllrs Forbes and Clerk to attend and anyone else please contact Clerk.
- d. Mid Sussex Strategic Partnership conference.**
 Noted.
- e. Energy Saving Trust – Green Communities.**
Resolved: to sign up to be involved.
- f. Tennis Club notice board request.**
Resolved: Council to purchase notice board for community use at John Pears Field. MSDC to install. Maximum cost £500 to be allocated from 2009/10 Street Furniture.
- g. Mid Sussex District Council Parking Strategy Review**
 Cllrs Del Mar had drafted response which members approved.
- 338. Electricity supply for street lighting.**
 Quotes had been obtained from EDF and West Sussex County Council.(WSSCC)
Resolved: Electricity supply for street lighting to be purchased from WSSCC.
To take effect from earliest date.
- 339. Private Finance Initiative agreement for signature.**
Resolved: Clerk to sign PFI agreement on behalf of the Council.
- 340. Annual Parish Meeting content and format.**
 It was agreed that the Greening initiative would be invited to have a stand, the Chairman’s report should include an update on affordable housing and emergency planning.
 Main item to be presentation by Architects on Village Centre development.
Resolved: Budget of £100 for refreshments.
Resolved: Hire of sound equipment.
- 341. Village Clean-up day.**
 To be held on 11th April 2010 from 2pm.
- 342. Matters for reporting or inclusion on future agenda**
Request for grant from St Catherine’s Hospice and Victim Support.
- 343. Resolution: To exclude public and press from the meeting for the following agenda item due to the confidential nature of the business to be discussed.**
Part 2 of Public Bodies (admission to meetings Act) 1960
Affordable Housing

The meeting excluded Public at 9 pm.and did not resume.

Chairman.