

## EBERNOE PARISH COUNCIL

The Ebernoe Parish Council Meeting was held on Tuesday 21st May 2019 in Holy Trinity Church, Ebernoe.

Present: Mrs A. Tyrrell (Chairman), Miss F. Abraham, Mr. J. Harvey, Mrs S. Nyfield, Mr I. Parkinson and Mr P. Simmonds.

In attendance: Mrs J Duncton (County Councillor), Ms. N. Hume (District Councillor), Mrs H. Scott (Parish Clerk), and three members of the public.

**86 Apologies for absence received** – Mrs. S. Kendall,

**87. Election of Chairman** – Mrs Ann Tyrrell was unanimously re-elected. Proposed by Mrs. S. Nyfield and seconded by Miss F. Abraham.

**88. Minutes of the Parish Council Meeting** held on 26<sup>h</sup> February 2019 having previously been circulated, were approved and signed. Proposed by Mr. I. Parkinson and seconded by Mr. P. Simmonds.

**89. Matters arising** – The Antiques Roadshow event was very successful.

The Gatwick Noise Management Board was dissolved at the board meeting held on 14<sup>th</sup> May 2019.

**90. Appointments to outside bodies** – none

**91. County Councillors Report** – Mrs J. Duncton was appointed Leader of West Sussex County Council on 5<sup>th</sup> April 2019. Vice Chairman is Mr. Ashvin Patel. A number of events and ceremonies have been carried out including Citizenship ceremonies in Crawley and Chichester and unveiling a plaque in Selsey (Patrick Moore). WSCC is committed to the Armed Forces Covenants.

**92. District Councillors Report** - The first District Council meeting following the elections was held on 21<sup>st</sup> May 2019. The mix of councillors has changed considerably with no party having overall control but all committed to working together. The Cabinet is led by the conservatives with Councillor Eileen Lintell as leader. Training and induction courses have taken place for all new councillors. Natalie Hume introduced herself as the new District Councillor for the Loxwood ward along with Gareth Evans who was unable to attend today due to prior commitments. She and Gareth Evans will be working together to represent the ward. They will split the ward as it has six parishes, Natalie will primarily be looking after the west side of the ward – Ebernoe, Northchapel and Kirdford. Regular surgeries will be held in the parish – the first to be held at The Stag on 1<sup>st</sup> June between 11am and 1pm.

**93. Financial Report -**

The 'lighter touch' audit regime is in place for Smaller Authorities where the higher of gross income or gross expenditure was £25,000 or less, that meet the qualifying criteria, and that wish to certify themselves as exempt from a limited assurance review and therefore complete The Annual Governance and Accountability Return 2018 -19 Part 2 –

**93a.** The accounts for the year ending 31<sup>st</sup> March 2019 were examined and approved unanimously after being proposed by Mr. J. Harvey and seconded by Mr. P. Simmonds.

**93b.** Certificate of Exemption – proposed by Mr J. Harvey and seconded by Mr. P. Simmonds

The Clerk went through the Annual Return for the year ended 31<sup>st</sup> March 2018 – 2019:-

**93c.** The Annual Governance Statement read out by the chairman and agreed unanimously

**93d.** The Accounting Statement

Agreed unanimously and approved by all parish councillors present.

**94. Present bank balances:**

Current Account	£1236.07
Deposit Account	£3688.07

**Expenditure to be approved**

Zurich Municipal - Annual Insurance	£ 257.60
WSALC + NALC – Annual Subscription	£ 67.02
SimpleSite (H. Scott) -Website and Domain name (2 year subscription )	£ 99.95
Mr. D. Simpson – Internal Auditor	£ 60.00

### **Parish Council Elections 2019**

Just a reminder that all members election expenses must be returned to CDC Electoral Department by 30<sup>th</sup> May 2019. For new members – Members Register of Interest to be completed.

All councillors have signed Declaration of Acceptance of Office Forms.

### **Planning Update**

One new planning applications received:-

SDNP/19/00695/CND – Sparkes Farm, Balls Cross – demolition of various extensions to the rear and east sides of house and replace with new extensions. Variations of conditions 2 (app.plans) from SDNP/16/02083/housing to allow improved design.

#### **Application refused :-**

EN/18/03304/DOM +03305/LBC – Box Cottage, balls Cross – Two storey extension on NE elevation and single storey rear extension on NW- 08/03/19

#### **Approval granted :-**

EN/19/00318/ELD - Land South of Hoebridge Cottage, Balls Cross – Certificate of lawfulness of Existing Use or Development (CLEUD) relating to building works (tractor shed) completed more than four years ago – 02/04/19

SDNP/19/00244/HOUS Palfrey Farm, London Road – proposed swimming pool and erection of single storey summer house – 25/04/19

### **Correspondence**

All correspondence received via e mail has been previously circulated to Councillors.

SALC – Trevor Leggo – Parish member appointments to the National Park Authority 2019

SALC – training for new councillors

Request for £200 donation from Lifecentre- Not approved by councillors..

### **Parish Website**

The parish website is fully operational and can be accessed via [www.ebernoeparish.co.uk](http://www.ebernoeparish.co.uk).

**95. Any other matters from councillors and parishioners present** – Councillors expressed their thanks to Yasmin Simmonds for her outstanding contribution to the community through her litter picking endeavours. Well done Yasmin.

The Chairman thanked everyone for their attendance.

**Date of next meeting**

**20<sup>st</sup> August 2019**

The meeting closed at 8.40pm