



WARNHAM PARISH COUNCIL

Clerk: Mrs Shaw E-mail – clerk@warnham.org.uk

MINUTES of the Full Council's General Meeting of the Warnham Parish Council held on Tuesday 21st June 2022 at 7.30pm in the Parish Rooms, St Margaret's Church, Warnham

Members:

Cllr Ann Lloyd (C) (AL) (P)	Cllr Stuart Ritchie (SR) (P)
Cllr Geoff Read (VC) (GR) (P)	Cllr Sally Pavey (SP) (P)
Cllr Chris Gould (CG) (P)	Cllr Fiona Robinson (FR) (A)
Cllr Tom Bickford (TB) (A)	Cllr Ian Gurling (IG) (A)
Cllr Emma Fraser (EF) (P)	
Cllr Greg Morleysmith (GM)(P)	

In attendance: Mrs Shaw (Clerk)

Also present: No Members of Public

1. Apologies for absence –
Cllrs FR and TB sent in there apologies prior to the meeting
 2. Declarations of Interest:
None received for this meeting
 3. Public Participation
There were no members of the public present at the meeting.
 4. Minutes of Previous meeting.
Council received, approved and accepted any recommendation from the minutes of the following committees:
 - a. Full Council held on the 24th May 2022
 - b. Planning & Highways Committee held on the 10th May, 24th May & 7th June 2022
 - c. Finance Committee 7th June 2022
- It was UNANIMOUSLY agreed that the Council accept and approve any recommendations and minutes as a true record of the meetings. The Chairman duly signed the minutes.***
5. To consider any urgent matters arising from the last meeting on the 24th May 2022 that cannot wait until the next meeting
 - a. Cllr AL informed the members of the meeting that the rides which were booked for the jubilee cancelled on the day of the event leaving members of the committee to arrange another attraction. This was achieved at additional costs to the council of £435.00. The Clerk informed the members that £1270.00 had been paid in March 22 for the original rides. To date the Clerk and Cllr GM had been working to retrieve the remaining amounts which have proved to the

unsuccessful. The Clerk informed the members that the next stage would be Small Claims court to retrieve £1000, this will cost approximately £80. Cllr SR mentioned that he would prepare a letter before legal action for the clerk to send. ***It was UNANIMOULSY agreed that the Council will consider legal action should the final letter before action fails.***

(Action: The Clerk and Cllr SR)

- b. Cllrs have asked for the Clerk to make urgent contact with Highways & PROW in relation to the Giant Hogweed which is growing in many locations around the parish.

(Action: The Clerk)

6. To receive updates and reports from the County and District Councillor.

- a. County Councillor – CCllr Christian Mitchell sent in his report prior to the meeting and attended the meeting. Christian to write to JQ and invite Paul marshal Katie Nagel and Steve wade, to Paul Marshall to the noise management board, and engagement in relation to Gatwick. Members also spoke about Robin Hood Lane and how dangerous the Field Place lorries were making it. CCllr Mitchll suggested arranging a meeting with himself and Adam Bazley. Clerk will email.
- b. District Councillor – DCllr Youtan sent in her apologies prior to the meeting. DCllr SR reported the following, Gatwick is becoming a greater conversation point within the district council. Cllr SR also informs the members that HDC had a surplus in the region of £2m which will go towards helping residents of HD with the cost of living. DCllr SR congratulated the members involved with the Jubilee celebrations on a wonderful event.

7. Finance

- a. Payments for approval since the 7th June 2022. A Total of £573.83 in payments and income of £902.25.
It was UNANIMOULSY agreed that the Council accept and approve the payments. The Chairman duly signed the payments for approval.
- b. Bank Reconciliation:
Lloyds Treasure Account : £ 50, 794.13
Lloyds Bus Bank Account: £27,248.62
Virgin Account (General Reserves): £50,911.37
- c. The Clerk presented the AGAR and End of year accounts 21/22 for council to approve.

With no further business the meeting closed at 20.48pm

Chairman..... Date.....

Appendices

Item 6a – CCllr Mitchell’s report.

Report to Warnham Parish Council

Cnty Cllr Christian Mitchell

Tuesday, 21 June 2022, 7:30pm

A24 Horsham to Dorking corridor feasibility study Steering Group

WSCC and Surrey County Council (SCC) have commissioned a joint feasibility study of potential improvements to the A24 Horsham to Dorking corridor considering different transport modes. The study outputs will inform

future funding applications. The study corridor includes the A24 between the A24/A264 Great Daux roundabout near Horsham, and the A24/A25 Dorking Deepdene Roundabout. The study is currently at an early stage and engaging with local stakeholders, including District and Parish Councils, transport operators and other known local interest groups regarding transport issues on the corridor and potential options for intervention. Subject to the outcomes of the study public consultation with the local community will take place at a later date.

The date of the second meeting for the steering group is 19 July 2022.

Roads in the village and Parish

A24/nr Bell Road and consideration of a SID

Members of the Parish Council met at a site meeting with Mr Mike Thomas (the then Highways Manager) on 6 October 2021 at 2:15pm.

I updated the Member of Parliament, Jeremy Quin in a detailed email last week of the work on this and the site visit on 6 October 2021 and the proposals that the Parish Council may be able to take forward the installation of a SID on the A24 if at all practical due to the narrow verge.

The Marches and consideration of a SID

Further to my reports of 26 October 2021, 7 December 2021 and 22 March 2022 (latter confirming that the white lining out of a special budget had been done) Mr Mike Thomas' advice was that consideration by the Parish Council can be given to a Speed Indicator Device (SID) on this particular corner and s.106 or other such funds from the Parish Council are able to be used for such purchase with WSCC able to licence installation on WSCC land.

Location on the very narrow verge is however a potential problem and access for ongoing periodical maintenance (see above three reports).

Business of the County Council

Full Council last met on Friday, 27 May 2022:

<https://westsussex.moderngov.co.uk/ieListDocuments.aspx?CId=136&MIId=3090&Ver=4>

The next full Council is on Friday, 2022 at 10:30am:

<https://westsussex.moderngov.co.uk/ieListDocuments.aspx?CId=136&MIId=3091&Ver=4>

The Police and Crime Commissioner Panel

The Police and Crime Commissioner Panel last met on Friday, March 2022:

<http://www2.westsussex.gov.uk/ds/cttee/pcp/pcp250322age.pdf>

<http://www2.westsussex.gov.uk/ds/cttee/pcp/pcp250322ActionList.pdf>

<http://www2.westsussex.gov.uk/ds/cttee/pcp/pcp250322ucmins.pdf>

The next meeting is on Friday, 24 June 2022 at 10:30am:

<http://www2.westsussex.gov.uk/ds/cttee/pcp/pcp240622age.pdf>