



WARNHAM PARISH COUNCIL

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

MINUTES of the Full Council's Ordinary Meeting of the Warnham Parish Council held on Tuesday 21st February at 19.30pm in the Parish Rooms, St Margaret's Church, Warnham

Members:

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

In attendance: Mrs Shaw (Clerk)

Also present: DCllr Tricia Youtan

1. Apologies for absence –
Cllr SR sent his apologies prior to the meeting.
 2. Declarations of Interest:
None received for this meeting
 3. Public Participation
None for this 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 20th December 2022
 - b. Planning & Highways Committee held on the 20th December 2022 & 10th January 2023
 - c. Finance Committee held on the 20th December 2022
 - d. RAG held on the 10th January 2023
 - e. Finance Committee held on the 7th February 2023
 - f. Planning & Highways Committee held on the 7th February 2023
- 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 20th December 2022 that cannot wait until the next meeting
 - a. "WAKE-UP SUSSEX" HAVE YOUR SAY IN PIVOTAL CONSULTATION. DEVELOPERS WILL AND SO SHOULD YOU. – Cllr CG addressed the members and spoke about the recent correspondence and suggested that two Cllrs should go through the two documents before submitting the

council's response. However WSALC have produced a standard document which had been produced by their legal department. WSALC are seeking support for their document from Parish and Town Councils. Cllr SP suggested that councillors set a deadline of Monday 27th Feb and if no Cllr has any concerns, the Clerk will submit the response. The members of the meeting were resolved in favor of Warnham Parish Council supporting WSALC's document and for a signature to be added.
(Action: The Clerk)

It was UNANIMOUSLY agreed that the Council accept the proposal of the deadline and for the Clerk to submit the council's signature after the deadline.

- b. Draft letter to FED Airspace – Cllr SP had drafted a response to FED and asked for Council to resolve sending a final copy. Cllr AL will finalise the letter and forward to the Clerk.

It was UNANIMOUSLY agreed that the Council accept the draft letter subject to amendments done by Cllr AL. The Clerk will then send the letter to the representatives.

- c. Councillors would like to invite CCllr Christian Mitchel to the next meeting. The Clerk will email and invite him.
(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 is attached in the Appendices section at the back of the minutes.
- b. District Councillor – DCllr TY spoke to the members and mentioned that HDC will be holding a Full Council meeting tomorrow. She also mentioned about the recent sightings of thugs within Horsham, who are featuring on social media and asked that if anyone has any information, to please contact the police and not post on social media. DCllr TY mention her horror at the speeding traffic through the parish and ask whether there had been any recent traffic monitoring. HDC is starting a Youth Mental Health Unit – drop in centre - dedicated to helping the youths in HDC. Both Cllr AL and DCllr TY mentioned that DCllr Stuart Ritchie had resigned from HDC and will be standing down from the Parish Council at the end of this current term. Members of the Parish Council were saddened to hear the news.

7. Finance

- a. Payments for approval since the 1st February 2023 £2,747.57.
- b. Bank Reconciliation: At the time of producing the agenda.
Lloyds Treasure Account : £45,727.50
Lloyds Bus Bank Account: £27,389.02
Virgin Account (General Reserves): £50,911.37

With no further business the meeting closed at 20.22pm

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

Item 6a – Report to Warnham Parish Council

Cnty Cllr Christian Mitchell

Tuesday, 21 February 2023, 7:30pm

A24 Horsham to Dorking corridor feasibility study Steering Group

Stage 2 of the study is continuing to explore the feasibility of a range of potential improvements along the study corridor across different transport modes. It is expected to share the feasibility designs for the study interventions with stakeholders for comments later in 2023. Officers are looking at dates in April 2023 for the next meeting of the Steering Group.

The bus gate at Broadbridge Heath (by the Co-Op)

The BBH ANPR camera went 'live' on the 14th December 2022.

WSCC approves council plan and budget to deliver investment and support

The budgets ensures support, investment and essential services continue for all West Sussex residents. As well as the huge task we have of funding day-to-day services for vulnerable adults, children, and families, WSCC have successfully managed its finances so we can continue to fund improvements in our highways and infrastructure for the benefit of our residents, communities, and businesses.

I'm pleased to confirm that this year we will invest an additional £4.5m into our highways and roads that have been impacted so severely by the recent adverse weather.

A net budget of £708.8m was approved, following debate at a meeting of the full council on 17 February 2023 and forms part of WSCC's total spend of £1.86 billion in 2023/24 to deliver day-to-day services to a growing population of 882,676 residents and 37,400 businesses across the county. This spend includes:

- £883m to support 118,276 children in 286 schools, 6,510 children with education health and care plans, and 2,400 families and young carers
- £458m to support 8,500 adults through social care, and to help keep people healthy through Public Health support
- £174m to support 880 children that WSCC care for, 760 children on Child Protection Plans, 1,585 children on Child in Need Plans and 2,130 families through early help
- £84m on waste services, climate change, and our environment
- £80m on maintaining 4046km of roads and 3,956km of footways

The budget includes an increase to the County Council element of council tax of 2.99% - plus an additional 2% for adult social care – making a total increase of 4.99%. This is an increase for an average Band D property of £77.67 per year or around £1.50 per week.

Business of the County Council

Full Council last met on Friday, 17 February 2023 when the budget was set:

<https://westsussex.moderngov.co.uk/ieListDocuments.aspx?CId=136&MIId=3094&Ver=4>

The next full Council is on Friday, 31 March 2023 at 10:30am:

<https://westsussex.moderngov.co.uk/ieListDocuments.aspx?CId=136&MId=3285&Ver=4>

The Police and Crime Commissioner Panel

Government financial settlement

The Sussex Office of the Police and Crime Commissioner put forward a precept increase of £15 per annum Band D and this was approved by the Police & Crime Panel when it met on Friday, 27 January 2023: <https://sussexpcp.gov.uk/meetings/previous-meetings/2023-meetings/>

The next meeting is on Friday, 24 March 2023 at 10:30am:

<https://sussexpcp.gov.uk/meetings/forthcoming-meetings/>

ENDS