

All minutes are draft and subject to approval at the next meeting

FERRING PARISH COUNCIL

Neighbourhood Plan Implementation (including 3 x CRTBO's) Meeting (Advisory Powers only)

**Report on the meeting held at 7.00pm on Monday 23rd October 2017 at the
Village Hall**

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| Present | Councillors | Carole Robertson |
| | | Stephen Abbott |
| | | Terry Jackson |
| | | Stephen Horne (arrived 7.25pm) |
| | | Maura Blackburn |
| | | Roger Elkins |
| | | Ruth Sims |
| | | Richard Plumb |
| | | |
| | Village Hall Representatives | Paul Webster |
| | | Betty McCann |
| | Retirement Club | Lilian Holdsworth |
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| Apologies | Councillors | Geoff Mines |
| | | Peter Evans |

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| 1 | <p>Apologies for Absence Apologies were received from, Councillors Geoff Mines and Peter Evans</p> | |
| 2 | <p>Declarations of Interest - Members are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on this Agenda. None recorded In his capacity as a West Sussex County & Arun Councillor, Councillor Roger Elkins declared an interest in any item in relation West Sussex County Council & Arun District Council.</p> | |
| 3 | <p>Public Question Time There were no questions</p> | |
| 4 | <p>To confirm the minutes of the last meeting held on 31st July 2017 Betty McCann advised the Committee that the Steering Group had been formed as a separate entity to the Village Hall Committee. The minutes were agreed as the correct record</p> | |
| 5 | <p>Matters arising from the report of the last meeting on 31st July 2017 Councillor Carole Robertson will meet the owner of the land behind</p> | |

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| | the allotments this week. | |
| 6 | <p>Committee Remit Councillor Stephen Abbott has kindly revised the Committee Remit and a copy has been sent to all Councillors. The revised remit will be recommended to Full Council.</p> | FC |
| 7 | <p>Allotment Land</p> <ul style="list-style-type: none"> • It was acknowledged that there are two plots of land that may be suitable for allotments both of which are owned by Persimmon. Persimmon has advised that they will not enter into any negotiation until after the local plan has passed examination and is adopted. • Councillor Carole Robertson advised that with regards to the two pieces of land behind the Henty Public House, within the CRTBO's, the proposed development has been designed in such a way that it is possible to only develop one of the pieces of land and keep the other as allotments should this be necessary. • It was acknowledged that the access to the above mentioned pieces of land is owned by the Parish Council and has foot access only. It does not have vehicular access. | |
| 8 | <p>Land Valuation</p> <ul style="list-style-type: none"> • Councillor Carole Robertson advised that further to the meeting with WSCC on 6th September, FPC has met with a couple of local companies that can provide valuations for Village Hall site, parish office and Allotment and private land as WSCC requested. Once received, the quotations will be agreed by Council and how the valuation costs will be met will be discussed and agreed with the Village Hall Committee. • It was agreed that when submitting the valuations to WSCC, it will be asked that they provide FPC with their valuation of the Glebelands. | |
| 9 | <p>Purchase of the Glebelands</p> <ul style="list-style-type: none"> • WSCC, in principle, agree that they are happy to sell the freehold to FPC. However, there will be restrictions, covenants and clauses attached to the purchase agreement with expected proposal of a right to buy with a three year window. • It was acknowledged that the Village Hall site and the Community Centre were not scheduled to start until at least year 8-9 of the Neighbourhood Plan therefore the proposed three years window is in keeping with the projects projected timescale. • A further meeting with WSCC will be arranged for early November. | |

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| | <ul style="list-style-type: none"> • Village Hall Representative Betty McCann suggested that this was a good time to organise a Steering Group Meeting to discuss fund raising options and methods to invite residents and other organisations to get involved in the project. • Councillor Roger Elkins suggested that there should be an agreement between involved bodies including the Village Hall & Glebelands. • Councillor Roger Elkins suggested that as FPC is now in discussions with WSCC, key financial information should be discussed and considered. | |
| 10 | Review of the Project Plan <ul style="list-style-type: none"> • It was advised that Councillor Terry Jackson has updated the Top Level Progress for the NP. This will be circulated to the committee members. | PC |
| 11 | Community Assets <ul style="list-style-type: none"> • Councillor Roger Elkins suggested that there are buildings within the village that could be identified as community assets. It was suggested that an asset list could be formed and the correct procedures/process be investigated. • Councillor Carole Robertson asked a member of the History Group who was present at the meeting if the History Group would like to consider looking at this project. | |
| 12 | Items to be referred to next Agenda and items for Information Only – There was nothing to mention | |
| 13 | Next Meeting – tbc | |
| | Meeting closed at 8.05pm | |
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