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FERRING PARISH COUNCIL

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

Report on the meeting held at 7.30pm on Monday 31st July 2017 at the Village Hall

Present	Councillors	Carole Robertson
		Stephen Abbott
		Peter Evans
		Terry Jackson
		Frazer Palmer
		Stephen Horne
		Maura Blackburn
		Roger Elkins
		Ruth Sims
		Richard Plumb
	Village Hall Representatives	Betty McCann
	Glebelands/Football Club Representative	Deane Culver
		Jamie Wells
	Retirement Club	Lilian Holdsworth
Apologies	Councillor	Geoff Mines
	Village Hall Representative	Paul Webster

1	<p>Elect a Chair Councillor Carole Robertson was elected as the Neighbourhood Plan Implementation (including 3 x CRTBO's) Committee Chairman.</p>	
2	<p>Apologies for Absence Apologies were received from, Councillor Geoff Mines and Village Hall Representative Paul Webster.</p>	
3	<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 Councillor, Councillor Roger Elkins declared an interest in any item in relation West Sussex County Council.</p>	
4	<p>Public Question Time There were no questions</p>	
5	<p>To confirm the minutes of the last meeting held on 20th June 2016</p>	

	The minutes were agreed as the correct record	
6	<p>Matters arising from the report of the last meeting on 20th June 2016</p> <p>Councillor Roger Elkins raised the points that at the previous meeting held on 20th June 2016 the Project Plan was reviewed and that there was a discussion regarding heads of terms in relation to principle agreements.</p>	
7	<p>Committee Remit</p> <p>Councillor Stephen Abbott suggested that the remit requires more details with focus on ensuring that all communications are available and recorded and that all risks are managed.</p> <p>No other Councillor passed comment.</p> <p>Action: The Chairman asked Councillor Stephen Abbott to write an alternative remit which will be discussed and considered at the next Neighbourhood Plan Implementation (including 3 x CRTBO's) Committee Meeting.</p>	SA
8	<p>Village Hall Committee</p> <p>Councillor Carole Robertson recited a letter received from the Village Hall Committee in relation to the Neighbourhood Plan. Some Councillors expressed disappointment in the content of the letter. The letter raised various concerns relating to the Neighbourhood Plan, with particular emphasis on the purchase of the Glebelands Freehold. The contents of the letter will be addressed under agenda items 9 & 10 of this meeting.</p> <p>Actions:</p> <p>It was agreed that FPC will respond to the letter and ask for clarification regarding the final paragraph mainly in what context the words, apparent, foreseen and short term are intended.</p> <p>Councillor Peter Evans asked the Parish Clerk to forward a copy of the letter to him.</p>	FPC PC
9	<p>Allotment Land</p> <ul style="list-style-type: none"> • It was acknowledged that the Parish Clerk has engaged with land owners to enquire the availability of land with no avail. Land owners include: local nurseries, country centre, private resident regarding plots of land at the Rife. • It was acknowledged that there are two plots of land that may be suitable for allotments, one in Sea Lane and the other at the end of Green Park 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. • Contact with Punch Taverns is being maintained. • Councillor Carole Robertson did advise that there is an option of compulsory purchase of land by ADC. <p>Action: Councillor Carole Robertson advised that she will speak to the owner of the land adjacent to the current allotments.;</p>	CR

10	<p>Purchase of the Glebelands</p> <ul style="list-style-type: none"> • It was acknowledged that a great deal of work has gone into preparing the FNP and with complex projects such these, negotiations with authorities are time-consuming. • Both FPC & WSCC have obtained valuations for the Glebelands. • Councillor Peter Evans advised that the WSCC Legal Team and WSCC Officers cannot agree on the accuracy of the valuations therefore cannot advise Cabinet Members accordingly. • 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. • Councillor Roger Elkins suggested that FPC should obtain heads of terms in relation to principle agreements. • Village Hall Representative Betty McCann advised the Committee that the Village Hall Steering Group has been suspended. 	
11	<p>Review of the Project Plan</p> <p>Councillor Terry Jackson stated that he had not updated the project plan because there was virtually no movement on the Project so that the progress line would only move about one eighth of an inch on a couple of items, from the last update in March 21st 2016. Councillor Roger Elkins questioned whether an explanation could be put on the plans. Councillor Terry Jackson stated that this was not the normal procedure for the reporting of Projects and impracticable because of the vast amount of information that would have to be put on the plans. It was considered more sensible to use this type of meeting to fully identify and explore the various actions that have been taken by the Parish Council. There were no comments from other Councillors on this matter.</p>	
12	<p>Items to be referred to next Agenda and items for Information Only –</p> <p>The Retirement Club Representative, Lilian Holdsworth suggested that an update regarding the Neighbourhood Plan could be included in the next parish flyer.</p>	
13	<p>Next Meeting – tbc</p>	
	<p>Meeting closed at 8.30pm</p>	