PLAISTOW AND IFOLD PARISH COUNCIL



Notice of Meeting of the Parish Council

To: All Members of the Parish Council

I hereby give you notice that a Full Meeting of Plaistow and Ifold Parish Council will be held on **Wednesday 9th November 2022** at **19:30** at the **Winterton Hall, Plaistow.** All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder. <u>Members of the Press and Public are welcome to</u> **attend in person**.

Dated: 27th October 2022 Yours faithfully

Catherine Nutting Clerk & RFO to the Council

Remote Access

To join the meeting please follow this link: <u>https://us02web.zoom.us/j/86435149548?pwd=Z0o2ZzBJZnNXWXVYQ0xucDQwRkNDdz09</u> **Meeting ID: 864 3514 9548**

Please email the Clerk for the password clerk@plaistowandifold-pc.gov.uk

The Zoom link is also available on the Parish Council's website: <u>https://plaistowandifold-pc.gov.uk/</u>

The Zoom meeting may be paused if the Council resolves to exclude the Press and Public from the meeting in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that it may involve the likely disclosure of exempt information.

MEETING AGENDA

BUSINESS TO BE TRANSACTED

This agenda, Clerk's Report and appendices can be found on the Parish Council's website: <u>www.plaistowandifold-pc.gov.uk</u> | Alternatively, please contact the Clerk for hard copies: <u>clerk@plaistowandifold-pc.gov.uk</u>

Number	ltem	Time
1.	Apologies for absence & housekeeping	1 min
	Recommendation: - To receive and accept apologies for absence.	
2.	Disclosure of interests	2
	See Clerk's Report.	mins
	Recommendation: - To deal with any disclosure by Members of any	
	disclosable pecuniary interests and interests other than pecuniary interests,	

as defined under the Plaistow and Ifold Parish Council <u>Code of Conduct</u> and the <u>Localism Act 2011</u>, Chapter 7 ss.26 – 37 in relation to matters on the agenda.

3. Public Forum

See Clerk's Report.

Recommendation: - To receive and act upon, if considered necessary by the Council, comments made by members of the public in accordance with relevant legislation and Plaistow and Ifold Parish Council's Policy. Questions, or brief representations can be made either in person, or in writing provided they were sent via email to the Clerk no later than 4pm Wednesday 9th November 2022. Public Participation shall not exceed 10 minutes, unless directed by the Chairman. A speaker is limited to 5 minutes. Business of the meeting will start immediately following the public forum.

4. Minutes

Circulated separately and on the website.

Recommendation: - To approve the Minutes of the full Parish Council meetings held on 27^{th} and 28^{th} September 2022 and resolve to sign via Secured Signing in accordance with Standing Order 9(d).

5. To receive reports from <u>County and District Councillors</u>

Recommendation: - To give an opportunity to receive an update from mins Councillors at a District and/or County level on business and activities that affect Plaistow and Ifold Parish and the local area.

6. To consider the Foxbridge Planning Application

Recommendation: - To consider application <u>22/02346/OUT</u> | Outline application for a wellbeing and leisure development comprising up to 121 holiday units; the construction of a spa with accommodation of up to 50 bedrooms; the conversion of the former clubhouse into a restaurant and farm shop; the formation of a new vehicular access from Foxbridge Lane, new internal roads, footpaths, cycle routes and car parking areas; the construction of a concierge building and new hard and soft landscaping, including the formation of new ponds. All matters reserved except for means of access. | Foxbridge Golf Club Foxbridge Lane Plaistow West Sussex RH14 OLB

- To receive and note report from SW Transport Ltd
- To receive the minutes, reports, and recommendation(s) from the Planning Working Group
- To consider the application and resolve upon the Parish Council's response

10

10 mins

1 min

20 mins

- To resolve to instruct SW Transport Ltd to support the preparation of the Parish Council's response to traffic issues
- To resolve to instruct Troy Hayes Planning Ltd to review the Parish Council's draft written representations
- To instruct the Planning Working Group to support the full Council and Planning Committee by liaising with the instructed experts and in the preparation of the agreed response
- To consider the need to obtain independent legal advice regarding the original planning consent for the former golf club

7. Financial Matters

See Clerk's Report

10 mins

<u>Payments and Receipts Analysis</u>
 Financial Reports for September – November 2022. Includes income and expenditure since the Council meeting on 28.09.2022
 Recommendation: - To receive, review and note the Financial reports

2. Finance Working Group / Finance Committee

Recommendation: - To receive and note the minutes of the Finance Working Group meeting dated 26.10.2022 and any verbal updates from the Finance Committee meeting (09.11.2022).

3. Interim Internal Audit

Recommendation: - To receive and note any updates from the Interim Internal Audit dated 08.11.2022

4. Tree works in Plaistow

Recommendation: -

- a. To note the quotes for the Pond works and resolve to appoint a contractor.
- b. To note the Tree Condition Survey and recommended works
- c. To note the quotes for the recommended tree works on Plaistow Village Green and resolve to appoint a contractor.

5. New Defibrillator request

Recommendation: - To consider a request for a new defib along Rickman's Lane, Plaistow.

6. <u>Cost of living support</u>

Recommendation: - To consider offering cost of living support to those in need within the community.

8.	Winterton Hall See Clerk's Report Recommendation: - To receive and note an update regarding the ongoing support of the charity.	3 mins
9.	Meeting venues See Clerk's Report Recommendation: - To consider and resolve upon the Parish Council conducting all its meetings at the Winterton Hall, Plaistow	3 mins
10.	 CDALC & WSALC Recommendation: - To receive and note the draft minutes of the WSALC Board meeting held on Thursday 13th October To receive the notes of Cllr. Taylor from the CDALC meeting held on 26.10.2022 and to consider and resolve upon Cllr. Taylor's recommendation that the Parish Council no longer actively participates in the CDALC meetings 	3 mins
11.	Safer Bus Stops project – Phase One Recommendation: - To receive an update regarding the project including the new designated webpage and the forthcoming build of two shelters in Plaistow and Ifold.	3 mins
12.	E-Newsletter Recommendation: - To receive and note the minutes of the Newsletter Working Group meeting dated 2 nd November and consider and resolve upon any recommendations.	3 mins
13.	Highway Matters Recommendation: - To receive and resolve to act upon any Highway matters raised by Councillors.	2 mins
14.	Correspondence See Clerk's Report Recommendation: - To consider any correspondence received not listed as an agenda item for discussion. - Plaistow and Kirdford School's request to use the village green for a circus - the minutes of the recent APCAG AGM	4 mins

- Change in management of Rialtas

- Invitation to sign up to receive Gatwick Airport's regular digital newsletter

15.	Clerk's update & items for inclusion on a future agenda	1 min
	See Clerk's Report	
	Recommendation: - To receive general updates and resolve to add any	
	matters arising to a future agenda in relation to:	
	1. Councillor vacancy	
16.	Meeting Dates	1 min
	Recommendation: - To note the dates of forthcoming meetings.	

- 23rd November, Planning & Open Spaces meeting
- 13th December, Planning & Open Spaces meeting
- 14th December, Full Council meeting