

Minutes of the Husborne Crawley Annual Parish Council Meeting held on Wednesday 20th May 2019 in the Reading Room, Husborne Crawley following the Annual Parish Meeting which started at 7.45pm.

Present: Councillors N Buist, T Hopper, E Lear, R Lyman, B O'Rourke, S Pearston & Lyn Lyman - The Clerk.

1399. **To Elect the Chairman:**

Cllr Buist was nominated by Cllr Lyman. This was seconded by Cllr Pearston with all in agreement. There being no further nominations, Cllr Buist accepted and signed the acceptance form and took the chair.

1400. **To accept Apologies:**

Apologies were received from: Cllr Cuell.

1401. **To Elect the Vice-Chairman:**

Cllr Leah was nominated by Cllr Buist. This was seconded by Cllr O'Rourke with all in agreement. Cllr Leah accepted.

1402. **To nominate Associated Positions:**

Play Equipment Inspector:	Cllr Hopper
Recreation Ground Working Group:	Cllrs Buist, Hopper, Lear, O'Rourke & The Clerk
Parish Liaison Representative:	The Clerk
Husborne Crawley Charity Trustee:	Cllr Lyman (3 year left)
HCLS Co-opted Governor:	LEA Appointment
Website:	The Clerk

1403. **To accept Minutes of previous Meeting:**

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 18th March 2019 be signed as a true record of events.

1404. **To consider Matters arising:**

1349b Footpath down Mill Road: Tree has become overgrown over the footpath between The White Horse and the roundabout on Mill Road. This has intertwined with the BT cables. The Clerk agreed to report it to Highways. **Action: LL**

The broken white gate on Ridgmont Road: Cllr Hopper has checked this out and as it is completely damaged he will take it away. **Action: TH**

Cllr Buist had spoken to Syed Shah (Galifords) who agreed they would like to do something for the community. **Action: NB**

The bench in School Lane opposite the bus stop: Cllr Hopper had checked this out and said as it had been set in concrete, it would need to be cut out which he could do. **Action: TH**

1405. **Open Forum:**

Residents will have the chance to raise anything relevant to Parish Council business but they will not be able to discuss the subject more than once. A maximum of 2 minutes per subject will be allowed:

The very successful Husborne Crawley fete had been held on Saturday. Once again the Parish Council ran the Tombola Stall which made approx £100. The final figure for the Fete was just over £800 which was excellent considering the weather in the morning.

1406. **To accept Reports:**

Speedwatch: Cllr Pearston said the replacement SID is working and the team are out again next week.

The police turned up at the Fete and the children were interested in all a Police car has to offer!

The Clerk: said, following the Local Elections, it was good to see there was an uncontested election and that all Cllrs were in place.

It was however, unfortunate that CB Cllr Budge Wells lost his seat.

The CBC Town & Parish Councils Conference has been postponed due to the election and the new Cllrs taking up their positions so this may now take place around July time.

1407. **To consider Correspondence / Planning:**

Rob Porter – Principal Highways Officer Area 2 (CBC) has advised the Highways Liaison site meetings have been postponed until further notice due to staffing issues (illness/movement of Personnel) so once again the Clerk followed up the surfacing issues on Bedford Road bend and the damage which was caused by a car leaving the road on the same bend on New Years Eve. Rob Porter has said that he has chased the officer that raised the original work order and the contractor. This is now on a 28 day rectification with the contractor so should be completed within that time scale. They will be replacing the 5 verge marker posts and the carriageway patching is being organised for this year.

Planning:

CB/TCA/19/00135 41 Turnpike Road – works to trees within a Conservation Area. No objection.

CB/TCA/19/00138 The Old Vicarage. Works to trees within a Conservation Area. No objection.

Planning Enforcement:

CB/EN/19/0146 The Halt Garage, Crawley Crossing. Alleged unauthorised erection of an industrial building. CBC considered no breach of planning control had been identified so the case has been closed.

1408. **Confidential Item:**

Anything discussed under this item, will be carried out in camera and any resident/public will be asked to leave. Subjects discussed will not appear in these minutes.

1409. **To accept Accounts:**

Approx balance as at 29th April 2019: £18,092.59

Income: Precept £6,650.00

It was **RESOLVED** that the following invoices be paid.

J Darlow Mole Treatment	172.80	000571
BATPC Annual Affiliation Fees	93.00	000572
Mrs K Severs Internal Audit	25.00	000573
Mrs L Lyman Clerks Salary April	114.32	000574a
Mrs Lyman	114.32	000574b

Clerks Salary May

BHIB	411.18
Annual Insurance	<u> </u>
	930.62

1410. **To discuss the Section 106 Play Equipment:**

It was agreed a working party should take the rocking horse out, this would then be stored at Cllr Buist's and put up for sale on e.bay. Once this has been taken out a table/bench is to be erected in its place.

The working party agreed to meet on Saturday 8th June at 9am. Cllr Hopper will get sand and cement to fill the holes.

A new table/bench will then be purchased.

The Clerk asked for a further meeting to take the project further.

1411. **Date of next meetings:**

Monday 8th July 2019 starting at 8pm.

The meeting closed at 8.50 pm.

Cllr N Buist.
Chairman.