

GRAFFHAM PARISH COUNCIL

Parish Council Members are Summoned to the Meeting of the Graffham Parish Council to be held on Friday 8 March 2019 at 7.00pm in the Committee Room, Empire Hall, Graffham.

ALL MEMBERS OF THE PUBLIC ARE WELCOME AND ENCOURAGED TO ATTEND.

AGENDA

1. To receive apologies for absence
2. To receive any declarations of interest from members and dispensation requests in respect of any items on the Agenda
3. To approve the following minutes: Finance Committee Meeting held on Friday 18th January 2019; Parish Council meeting held on 18 January 2019; Parish Council Planning meeting held on 8th February 2019:
4. To receive a report from West Sussex County Councillor
5. To receive a report from Chichester District Councillor
6. Public Questions
7. Planning including:
 - a. New applications
SDNP/19/00448/TCA The Rectory, Graffham Street, Graffham GU28 0NL
SDNP/19/00655/CND Land At Homes of Rest, Graffham Street, Graffham. GU28 0NW
Planning details are available via the South Downs National Park Authority Website (www.southdowns.gov.uk) or via the Clerk (Details as below)
 - b. To receive any late or amended applications
 - c. To note responses given by Graffham Parish Council since the last meeting
SDNP/18/05316/HOUS The Folly, Graffham Common Road, Graffham GU28 0PT
Change use of garage to habitable accomodation, extensions, creation of first storey terraces and insertion of a veranda. **SUPPORT** response with no further comments.
 - d. To note decisions from CDC/SDNPA.
8. Finance
 - a) To review and verify the bank reconciliation as at 25 February 2019.
 - b) To approve the current statement of accounts – actual receipts and expenditure against budget as at 25 February 2019 reconciling to bank reconciliation as at 25 February 2019
 - c) To ratify the payments made since last meeting on 18 January 2019
 - d) To approve the Risk Assessment (inc. GDPR), the current asset register and the Records Management Policy (GDPR).
9. SDNPA – spending of Community Infrastructure Levy – call for projects 2018/19. To note submission of CIL proposal from the Graffham Recreation Ground
10. Callows, Lavington Stud. SDNP/18/00938/FUL
11. Land at Homes of Rest.
12. The Foresters Arms, Graffham.
13. Elections 2019. Nomination packs available from Clerk. To be submitted to CDC, by hand, no later than 4pm Wednesday, 3 April, but submission is encouraged as soon as possible after Wednesday, 20 March 2019.
14. To receive reports on or from:
Graffham Recreation Ground
Highways and Footpaths. Gritting of Roads in and around Graffham.
Empire Hall
Selham and Ambersham
15. Parish Matters (Clerk and Councillors).
16. South Downs Local Plan Examination: Main Modifications Consultation. Consultation open until 23.59, 28 March 2019

Clerk: Ms Tracy Rowe, Graffham Hill Cottage, Graffham GU28 0QA
Tel: 01798 867020 E-mail: graffhampc@gmx.co.uk www.graffham-pc.uk

17. WSCC and SDNPA Sand Review of the West Sussex Joint Minerals Local Plan. Available for comment until 18 March 2019
18. Correspondence and invitations received: FOI Request re A27 Alliance
19. Date of Next meeting. Monday 13 May. Annual Meeting of Graffham Parish Council. 7pm.
20. Forthcoming Dates for 2019/20: Friday 17 May 2019 Annual Meeting of Parish of Graffham 6.30pm for 7pm.
21. Friday 5 July 2019, Friday 13 September 2019, Friday 15th November 2019, Friday 17 January 2020, Friday 13 March 2020, Monday 11 May 2020 Annual Meeting of the Parish, Friday 15th May 2020 Annual Meeting of Graffham Parish Council



Signed and Dated

4th March 2019

TRACY ROWE

Clerk and Responsible Financial Officer

THIS MEETING WILL BE FOLLOWED BY A KATHERINE MAUD GUILLOD FUND MEETING