

LAVANT PARISH COUNCIL MINUTES OF THE PARISH MEETING TUESDAY 14th April AT 7.00pm, Zoom Virtual meeting Ref 138590916.

 In attendance Via Virtual Zoom Meeting Room: Cllr Aldridge, Cllr Ings, Cllr Reynolds, Cllr Tucker, Cllr Pickford, Cllr Mallett, Cllr Goldsmith, Cllr Newman Dawn Salter (Clerk), District Cllr Palmer, County Cllr Hunt Public Present – x1 Agenda Item 1: Apologies for Absence All Present 	
Agenda Item 2 : Adopt an amendment to Standing Orders Section 5xxi Circulated to the Councillors an amended copy of the Standing Orders to reflect 4 th April COVID- 19 legislation - 2020 regulations:- 5xxi	CLERK
Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council. Legislation Amended 4 th April 2020 :- <i>The Local Authorities and Police and Crime Panels</i> (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") come in to force on 4 April. Broadly speaking, the 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May next year.	
This will allow council meetings to held virtually enabling Lavant Parish council to hold our council meetings via the Application Zoom until May next year or until normality resumes. It was RESOLVED that the Lavant Parish Council meetings can be held remotely via Zoom as our preferred chosen application.	
Agenda Item 3: Code of Conduct a) Declaration of Members' Personal Interests on items included in the Agenda and Dispensation Requests – None	

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Agenda Item 4: Approval of Minutes of meeting held on 10 th March 2020	Cllr
On a proposal by Cllr Mallett and seconded by Cllr Tucker It was RESOLVED that the Minutes of the meeting held on 10 th March 2020 be accepted as a true record of proceedings. The minutes were signed accordingly.	Aldridge
Agenda Item 5: Update on matters carried forward from previous meeting:	
a) Footpath Village Green	
Cllr Aldridge unable progresses bridge consent. To summarise Cllr Aldridge had met with the	
landowner regarding the route of footpath project. In principle this is not seen as a problem His boundary fence is agreed with Natural England to protect the animals from the riverbank getting into the watercourse and the landowner is investigating what financial implications this may have to his business. The project needs the footpath to continue across the river. The Church Commissioners are taking the matter to the Diocese asset committee meeting on 10th June. No further action taken until a decision has been received.	Clir Newman
b) Opening of new expenses accounts –Clerk summarised that a complaint has been raised with Natwest as a change of mandate has been actioned on two out of three of the Councils bank account. The Clerk informed Council that the change of address has finally been processed today and a copy of the Bank Statement can be forwarded to Cllr Newman from May.	Cllr Tucker
c) Memorial Draft Proposal policy.	
Cllr Tucker has circulated the draft policy to reflect the needs for Lavant Memorial requests	
such as trees, picnic benches as well as benches. The Policy can be tested against the future vision for planting native trees around the village green. The aim is to identify the best type of trees or expenses to be creative by the Parish Council within this Policy to	
of trees or ornamental fruit trees to be specified by the Parish Council within this Policy to avoid detrimental overgrowing effect along Pook Lane. The councillors thought this was a	
great start and offered suggested amendments to the draft policy to amalgamate trees and	
benches into one policy also to alter the wording to reflect the fact that any payments	
received for installing memorials are donations, and supply the Memorial . It was agreed that further consideration be given of a suggested donation amount towards the future	
maintenance. Cllr Tucker will present the amended Policy at the next meeting	
Agenda Item 6: County Councillors Report	
There is a huge amount of cross county work going on to ensure the safety of our residents, particularly the elderly, the vulnerable and of course all those children in our care. The County Council is working closely with all the District and Boroughs across the county and together we have put in place many emergency plans to try and minimise the impact of this outbreak of Covid 19. This is a very fast changing scenario, so plans are often updated very quickly as the government give us new directives. Locally, both the County Council and CDC are working very	
closely together and staff from both councils are working extremely hard to support all our	

residents and businesses. Thanks all the Parish Councils, RA's and the many local support networks that have been organised, for the work they are all doing in trying to support their communities at this time. Our central hub is trying to coordinate as many of the larger groups as possible, to try and avoid any unnecessary duplication of work.

WSCC Community Hub

The Community Hub is a joint effort with our district and borough partners, the voluntary sector and the business community and is a tailored service at each district and borough level. The service operates seven days a week, from 8.00am to 8.00pm, with a dedicated <u>web page</u> (<u>https://www.westsussex.gov.uk/leisure-recreation-and-community/supporting-localcommunities/community-hub-covid-19/</u>) and a telephone helpline: 033 022 27980. This helpline also operates from 8am to 8pm, 7 days a week. Our community hub site also has links where individuals, as well as organisations, can register to volunteer. As we are working closely with CDC all registrations, whether for help or to volunteer, will be directed to the relevant area.

We continue to prioritise resources for our most vulnerable residents and are making good progress regarding the logistics needed to distribute the food and medicine supplies to those in need.

We are appealing to businesses for support with delivery and equipment, and are asking them to get in touch via the website if they can help. We would also like any food producing companies to come forward as we may be requested by government to support their food delivery programme for the most vulnerable/shielded cohort.

Please also remember that there are a number of local businesses that are now offering deliveries of essentials. For example:

Munneries are offering free deliveries of fruit and vegetables (01243 672121)

Goodwood Farm Shop has re-opened and you can pre-order (for collection) meat, cheese, milk and Goodwood beer! (contact <u>farmshop@goodwood.com</u> or call 01243 755153)

Good News, 5 St Martin's Street, Chichester – Newspaper deliveries and will deliver milk I believe (01243 778877)

A list of businesses offering delivery services in and around Chichester and Bognor can be found at <u>https://www.chichester.co.uk/business/chichester-and-bognor-businesses-offering-deliveries-and-takeaways-during-coronavirus-outbreak-2505310</u>

WSCC Coronavirus Webpage

We have a dedicated webpage which covers virtually all aspects in relation to Coronavirus. It also contains many links to other websites where you can find additional information, including a link to the CDC hub. This page can be found at

<u>https://www.westsussex.gov.uk/campaigns/coronavirus-covid-19/</u> and it is updated daily. At the moment we are also continuing to issue our Town and Parish News, as well as regular press releases (<u>https://www.westsussex.gov.uk/about-the-council/news-and-campaigns/</u>). Please check these sites regularly, particularly both our Coronavirus website and the CDC Coronavirus website, for regular updates.

Other Updates

As of 1st April the new highways contracts are in place. Obviously a lot of our normal highways work has had to be curtailed, due to both shortage of labour and shortage of being able to source materials. However, we are continuing to repair potholes, but last week we were down to about five teams from the normal twelve. A number of our office staff have been reassigned to support many of our pressing frontline duties, so progress on such things as TRO's, community highways schemes, whilst still progressing, could well be impacted. It changes by the day, so please bear with us during these challenging times.

- Also, as of 1st April there has been a reorganisation of the highways team. There will be three area highway teams each one aligned to two Districts and Boroughs. Chris Dye is now the Highways Operational Manager for Western and Central areas. Under him is Chris Stark who is the Area Highway Manager for Chichester and Arun. Each Highway manager will be supported by an assistant area manager, a traffic officer and a team of stewards, as well as a technician to provide further support. Whilst many of the responsibilities will be as they currently are, more reliance will be placed upon the delivery team to support Traffic Regulation Order (TRO) and Community Highway Scheme (CHS) delivery. Routine inspections have been separated from the local teams and consolidated into a dedicated team with separate management. A dedicated resource is being employed to lead on supporting liaison with towns and parishes and the Improving Local Places and Spaces offer. It is obviously very early days, and of course we have the current Coronavirus challenges as well, so please be patient until the new team is bedded in. Our new man on the ground, Chris Stark, is an experienced office and previous to this post he was doing the equivalent job in the Horsham area, so I'm sure everything will run smoothly.
- There has been a lot of concern about the closure of our amenity waste sites. Our original decision was not taken lightly, but after there were a number of issues around Viridor staff being abused, and in one case spat at, whilst trying to ensure that everyone kept their social space, as well as traffic chaos at some sites, Viridor took the decision, supported by us, to close the sites. As it happened, this was closely followed by the closure of all such sites across the country. I am pleased to say that many staff have been moved to support the local D's and B's to maintain, as far as possible, the normal waste collections. He congratulated CDC on, so far, managing to maintain most of their normal collections.

Finally - Stay at home reminders

With this warm weather forecast to continue after a couple of cooler days, we will continue to issue communications to urge residents to stay at home. It certainly seems that this message was generally adhered to over the Easter break which is excellent news, so thanks to everyone for their understanding of the need for these measures. Unfortunately, it looks as if the need for these measures is likely to continue for a while, but if it means that lives are saved, then it has to be right.

 Questions from Cllr Reynolds and Cllr Newman – 1. Vulnerable Children / Shielding Adults Positive Collaborative efforts with Children Services to ensure 'looked after children' and key worker children are in school. There are efforts to ensure additional food parcels are topped up. The Hub is contactable 8am – 8pm and if there are any Adults that need assistance it is best to direct them to the Government Hub details. These efforts and connections should be built on going forward to support these groups. 2. Assistance from Highways Regarding Sheepwash Lane Lay-by Signage A request for No overnight stay sign be put forward to Highways to prevent Vehicles using the lay-by overnight. An email has been sent by the Clerk to request this and 	
County Councillor will investigate further.	
Agenda Item 7 : District Councillors Report – Any Questions	
District councillor informed councillors that the lockdown meant that District Council business	
went into spasm for a while. But it is beginning to collect itself. He has been pursuing the matter of uncontrolled growth of Gypsy and Traveller pitches in	
Funtington, and especially West Ashling. It is going to be a long haul to bring the situation under	
control.	Cllr
When things get back to near-normal, He shall re-engage with the Southern Gateway design,	Pickford
and the need to define a future for Chichester City Centre as retail declines."	
He will find out more regarding the Local Plan deferral. He is not part of that working group but has been informed that there has been a request for a 12 month extension to the existing plan. The County Councillor Jeremy Hunt surmised that the plan needed to demonstrate enough housing in its plan to meet its target set by the government during this time. It may be possible for developers to submit further plans on land outside the strategic plan and could get these through.	
The Chairman Cllr Pickford would like to discuss this further with District Councillor due to his	
concerns over the Stockbridge Road Link.	
Agenda Item 8 Chairmans Report What a difference an invisible virus can make! . We are housebound but the Council has been busy thinking about the parish and how we can help. We are trying to communicate with everyone, which takes time and patience, and the need to network is as true as ever. We have established a joint initiative with the church to try and reach out to everyone and offer help and support. This has generated a group of volunteers who are on call to shop or talk. Details can be found in the Lavant News. Reassuring all village groups are talking to their members to ensure no one is missing We have talked about this challenge amongst ourselves, and will continue to do so in the foreseeable future. There is a possibility it will be the end of May before we can think of coming out of this winter hibernation.	
8.1 Lower Road Application – No Update	
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 8.2 Sewage at Lavant Memorial Hall A summary of the work so far On the technical inspection Floyd Cooper County lead on hydraulic overload and will be addressing the issue further. The sewage problem at the Memorial Hall is partially resolved. There are two problems, which have been cleared, but the longer engineering fix will be investigated in the summer, a time of lower rainfall and reduced flow levels in the pipes. This is a very big concern as it needs to be addresses before the new housing development goes ahead to add to the system. We have the challenge of selecting a new councillor using virtual interviewing techniques. I imagine this is a first for the Council but the art of a Zoom meeting. is being mastered. Our Clerk will organise a chart of three available dates for the candidates to pick a mutually acceptable date. We will hold a zoom interview and ballot the result. I wish you all good health. 	Clerk
Agenda Item 9 Recreational Report Cllr Mallett reported that the site visits had been made prior to Lockdown due to Covid-19. She has received 3 out 4 proposals from the suppliers. She will build a comparison report for the next meeting. In accordance to Government advice the Council took steps to put up signage at the top of the Playground and taped areas to close the playground. Photos were taken of the efforts made. However some residents have still taken children into the park to have a picnic and use the facilities.	Cllr Mallett
Agenda Item 10:-Clerk Report / Summary of any correspondence received Council acknowledged the receipt of the following correspondences as sent by the Clerk: X24 emails circulated to councillors from CDC;WSCC local MP; Press Office covering important messages regarding Coronavirus information to disseminate to local networks	Clerk
Residents Query -A concerned Resident regarding Logs on the Verge at 6 St Nicholas Road causing difficulty reversing have been passed to West Sussex Highways who have now removed them . Communication to the residents that the resolution acted on - Query has been closed	
10.1 Website Review in line with Accessibility Compliance Clerk & Cllr Mallett gave a report to confirm a meeting with CDC and subsequent teleconference with company TEEC confirmed a new website is required to be built as the current website will not meet the accessibility government standards coming into effect September 2020. The Council have approached companies for competitive quotes. Cllr Mallett has been progressing the technical accessibility rules to our documents currently held on our website. There is still research to be done before the final decision will be presented to Council to ensure the new website design, support provider gives quality control and security in accordance to government compliance regulations.	Cllr Mallett

10.2 Motor Insurance for Tractor	Clerk
Clerk has informed the Council that the Tractor Insurance renewal has been agreed	
through Came and Company and all addresses have been amended to the new Pook Lane	
address invoice of £ 341.06 including Insurance Premium Tax will be settled in May	
payments	
	Cllr Inngs
Agenda Item 11 _:-No Planning Updates	/ Cllr
Cllrs Ings and Tucker informed the Council No planning applications and or decisions have been	Tucker
received since the last meeting.	
Agenda Item 12: FINANCE	
a) To note receipts and approve monthly payments – Appendix A	
It was RESOLVED to approve that attached copy of the payment report including payments to be	
agreed on 14 th April 2020 amounting to £3,664.01 . (of which £299.85 VAT)	
b) Approval of Bank Reconciliation - Appendix B	
A copy of the bank statements and bank reconciliation as of 24 th March2020 was made available	
to Council members at the meeting for monitoring and reconciliation purposes.	
It was RESOLVED to approve the accounts	
c) To record the Clerk and the Finance Chairman / Chairman of Council has verified the	
The Bank Reconciliations from the beginning of the financial year in line with the financial	
regulations to satisfy the new RFO/Clerk records are balanced.	
In line with good practice, the Natwest Bank Statements were inspected and the corresponding	
balance initialled.	
Agondo Itom 12: Any requests for itoms for the Agondo next meeting	
Agenda Item 13: Any requests for items for the Agenda next meeting.	
Hertiage Report	
Land Registry	
Agenda Item 14: DATE OF THE NEXT MEETING	
The next meeting Parish meeting will be held on Tuesday 12 th May 2020 Virtual Meeting Room	
76257582818.	
Meeting Finished at 8.15pm	
SignedDated	
Appendices and Attachments	
Monthly Bank Reconciliation and Monthly Income and Expenditure Report	
Monthly Bank Reconciliation and Monthly meonic and Expenditure Report	
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LAVANT PARISH COUNCIL FINANCIAL REPORT PREPARED ON 8th April 2020 **RECEIPTS:** Period: 11th Mar 2020 - 14th April 2020 REF PAYER DESCRIPTION AMOUNT VAT DATE 14/04/2020 TF from Fete Committee Cover E Mallett Fete 130.20 PAYMENTS: Apr-20 ATE APPROVEVOICE NUMBE PAYEE DESCRIPTION AMOUNT VAT 14/04/2020 FO001 Hitachi DD Lavant Parish HP Tractor 229.00 14/04/2020 FO002 BT DD Telephone 54.36 9.06 14/04/2020 FO003 Lavant Parochial Church Co Hire of Lavant Room x6 182.00 Council Running Expenses 14/04/2020 FO004 DSalter APR 47.19 Reimburse For Covid19 14/04/2020 FO005 RNewman Community HelpLeaflets 87.00 14/04/2020 FO006 Glasdon New Litter Bin-Pook Lane 370.62 61.77 Litter Bin/Dog Bins Invoice in 14/04/2020 FO007 CDC arrears 19/20 1,062.04 177.00 14/04/2020 FO008 E Mallett Fete Expenses 130.20 18.20 Subscription 2020-2021 24.00 14/04/2020 FO009 144.00 AiRS FO010 National Insurance Correction 14/04/2020 WSCC 4.83 WSALC / NALC Subscription WSALC 14/04/2020 FO011 20/21 535.04 **Clerks Salary** 14/04/2020 FO012 WSCC 758.82 Adrian Blades Parish Maintanence 14/04/2020 FO013 15.00 2.50 14/04/2020 FO014 Adrian Blades **Tractor Fuel** 43.91 7.32 Total Payable 3,664.01 299.85

Appendix A

Appendix B

Masting of 14th April 0000		
Meeting of 14th April 2020		
Bank Reconciliation as of 26th March 2020		
Bank Reconcination as of 20th March 2020		
Current Account 26 March 2020		£64,462.06
		201,102.00
	total	£64,462.06
opening balance 1st April 19		£ 13,373.33
Add Receipts in the year		£85,076.96
Less Payments in the year		£33,988.23
as of 24 March 2020	Balance	£64,462.06
Less		
Reserve @ 33% of Annual Precept of £29637		£ 9,780.00
	Total	£ 9,780.00
Ring-fenced funds		
Lavvoles		£ 1,035.57
Let's walk (Footpaths)		£ 1,338.03
Youth project		£ 1,440.38
watershed grant		£ 48.22
CIL SDNP		£ 47,584.35
	Total	£ 51,446.55
Total available funds (less ring fenced and re	serve)	£ 3,235.51
	,	