

# TANGMERE PARISH COUNCIL

## Minutes of the ANNUAL PARISH COUNCIL MEETING held on 14 MAY 2009

**Present:** Andrew Irwin (Chairman), Roy Anscombe, George Barlow (Environment Chair), Roger Birkett (VCMC Chair), Andrew Grice, and Brian Wood.

**Also present:** County Councillor Andrew Smith, District Councillor Chris Punnett, Moya Monahan (Clerk) and two members of the public.

Apologies were received and accepted from Cllr Helen Punnett and Cllr Perry.

### 2278. ELECTION OF CHAIRMAN

The Council RESOLVED that Andrew Irwin be elected Chairman of the Parish Council for the ensuing municipal year.

Andrew Irwin took the Chair.

### 2279. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 2280. ELECTION OF VICE-CHAIRMAN

The Council RESOLVED that Helen Punnett be elected Vice-Chairman for the ensuing municipal year.

### 2281. NOMINATION OF COMMITTEE CHAIRS

The Council RESOLVED that the following committee Chairs be appointed:

**Environment Committee**

George Barlow.

**Village Centre Committee**

Roger Birkett.

**Finance Committee**

Brian Wood.

The Council RESOLVED that at the first meeting of each committee a vice chair should be elected if deemed necessary.

**2282. REVIEW OF COMMITTEE MEMBERSHIP**

**Environment Committee:**

George Barlow, Roy Anscombe, Andrew Irwin, Roger Birkett, John Perry, Helen Punnett, Brian Wood

**Village Centre Management Committee:**

Roger Birkett, Andrew Irwin, Helen Punnett, John Perry, Brian Wood, four User Group's representatives and a Youth Club representative.

**Finance Committee:**

Brian Wood, Andrew Irwin, Helen Punnett, George Barlow and Roger Birkett

Lavant Valley Partnership - on rotation basis but excluding Cllr Wood.

South Chichester Local Committee: Cllr Wood.

CAP, NHW & CW: Cllr Wood

Goodwood Committee: Cllr Anscombe.

**2283. TIMETABLE OF MEETINGS**

The council RESOLVED that the meetings schedule for 2009/10 (see minute book for copy) be adopted.

**2284. MINUTES OF THE MEETING HELD ON 12 MARCH 2009.**

The minutes of the meeting held on 12 March 2009 were approved and signed as a correct record.

**2285. MATTERS ARISING**

There were no matters arising.

**2286. ANY URGENT MATTERS.**

There were no urgent matters.

**2287. PARISH ACTION PLAN INITIATIVES UPDATE**

The Council AGREED to defer this item to the next Environment Committee on 19 May due to the reduced numbers of Councillors.

**2288. CORRESPONDENCE**

The Clerk reported that the following correspondence had been received:

- (a) Equality & Human Rights Commission: Public Sector Duties; notice that the three separate public sector duties for race, disability and gender will eventually come under the proposed Equality Bill in 2011 and a leaflet explaining the current duties – passed to the Chairman.

- (b) CDC: Notice of forthcoming European Parliamentary Election and WSCC Elections on 4 June - noted.
- (c) Action in Rural Sussex: Village Hall Mailing – passed to VC Chair.
- (d) Newsletter of the West Sussex Public Partnership Forum - noted.
- (e) InterRoute: A27 Footbridge Remedial Work: from 11 May for two weeks between 8pm and 5am to install new pedestrian barrier further back from the road - noted.
- (f) CDC: Cashless Public Payphones; BT Payphones is to remove the cash facility of the village public payphone. Payment will be by BT Chargecard or similar, reverse charging via the operator, or credit/debit card. Calls to emergency services and free phone numbers are still available without payment – the information to be included in the next Newsletter.
- (g) CDC: notice that the annual Parish Community Facility Audit update request form will be sent shortly; this audit helps secure S106 community facilities contributions and information update on funding – to be brought before the next Finance Committee on 23 June.
- (h) Email from resident regarding the storage of football goalposts at the side of the Council's garage – noted and the plant in question is to be included in the Environment Committee's inspection of the recreation field on 19 May.
- (i) CDC: Chichester Garden Market, North Street and East Street 12 & 13 June 9am-5.30pm and 14 June 10am-5pm - noted.
- (j) CDC insulation

#### **2289. ENVIRONMENT COMMITTEE**

The Council received the minutes of the Environment Committee held on 17 March 2009.

#### **2290. VILLAGE CENTRE MANAGEMENT COMMITTEE**

The Council received the minutes of the Village Centre Committee held on 14 April 2009.

#### **2291. FINANCE COMMITTEE**

The Council received the minutes of the Finance Committee held on 31 March and 28 April 2009. A proposal for the updating of the website had been received which will be discussed at the next Finance Committee meeting on 23 June.

#### **2292. ANY OTHER MATTERS FOR INFORMATION**

There were no other matters for information.

**Date of next meeting: Thursday 9 July 2009**