

TANGMERE PARISH COUNCIL

Minutes of the Extraordinary PARISH COUNCIL MEETING held on 14 DECEMBER 2009

Present: Cllr Irwin (Chairman), Cllr Wood (PC Vice Chair & Finance Chair), Cllr Birkett (VC Chair), Cllr Anscombe, Cllr Grice, Cllr Perry, Cllr Robinson, Cllr Sansby and Cllr Smith.
Mrs M Monachan (Clerk)

2340. APOLOGIES

There were no apologies.

2341. DECLARATION OF INTERESTS

Cllr Sansby declared a prejudicial interest on Agenda Item 5.

2342. CO-OPTION TO FILL A CASUAL VACANCY

An application of interest had been received for one of the two casual vacancies. The application had been circulated to members prior to the meeting.

The Council RESOLVED that Mr Stuart Robinson be co-opted onto the Parish Council. Mr Robinson signed his declaration of acceptance and joined the meeting.

2343. LOCAL DEVELOPMENT FRAMEWORK:

- (i) TO REVIEW TENDERS RECEIVED FOR THE POSITION OF PLANNING CONSULTANT TO SUPPORT THE COUNCIL'S LDF SUBMISSIONS.**
- (ii) TO SELECT AND RECOMMEND A PREFERRED CONSULTANT TO THE FINANCE COMMITTEE**

Tenders had been received from four planning consultancies and were reviewed by Members. Three of the four consultants had given brief presentations to members of the Finance Committee. The Council RESOLVED to draw up a shortlist of two candidates to allow all Members the opportunity to receive a presentation. The Finance Committee selected its preferred consultant from the original presentations and Members decided to put forward the consultant who had been unable to attend the presentations but had submitted a written brief. The Council RESOLVED that the two candidates should be asked to provide a written proposal for the brief provided by the Council for the first stage of LDF consultation and to present to Members on 5 January. After which the Council would select its preferred consultant.

2344 TO DISCUSS AND RESPOND TO PLANNING APPLICATION TG/09/04767/DOM PATCHWAYS, TANGMERE ROAD – DORMER TO WEST ELEVATION OF LOFT ROOM AND BAY WINDOW TO EAST ELEVATION GROUND FLOOR DINING ROOM.

Members AGREED to move this agenda item forward to allow Cllr Sansby to leave the meeting before Item 5 was discussed.

The Council discussed the planning application and RESOLVED not to object to the application.

Cllr Sansby left the meeting.

2345. MULTI-USE GAMES AREA PROJECT: TO CONSIDER WAIVING FINANCIAL CONTRACT REGULATIONS FOR THE COMMISSIONING OF A NOISE ASSESSMENT TO SUPPORT THE MUGA PLANNING APPLICATION AS REQUIRED BY CHICHESTER DISTRICT COUNCIL.

The meeting noted that the planning application for the MUGA had come before District's Area Development Committee on 25 November. Although an in-depth noise assessment on a similar MUGA had been submitted to the Committee, Tangmere's District Councillor had asked for the decision on the planning application to be deferred so that the Environmental Health's noise concerns could be addressed. An additional noise assessment of the site is now required by Area Development at an approximate cost of £2,500. A management plan was also requested by Area Development. This report was compiled and circulated to Councillors and is ready for submission. The delay in obtaining planning permission has resulted in the MUGA grant application not being considered at the District's Grant Panel on 18 January. The Panel next meets on 30 March. The earliest Development Committee at which the planning application can be determined is 27 January. The Committee discussed the delay in the MUGA project schedule due to the required noise assessment and the specialist aspect of the assessment.

The Council RESOLVED that due to the tight schedule of planning and grant meetings and the specialist nature of the work required, Financial Contract Regulations should be waived for the commissioning of the MUGA noise assessment.