

FISHBOURNE PARISH COUNCIL

MEMBERS OF FISHBOURNE PARISH COUNCIL ARE HEREBY SUMMONED TO A
MEETING OF FISHBOURNE PARISH COUNCIL TO BE HELD ON
MONDAY 15 JANUARY 2024 COMMENCING AT 7pm
AT THE FISHBOURNE CENTRE, BLACKBOY LANE, PO18 8BE
Members of the public are welcome to attend the meeting
(proceedings may be recorded)

AGENDA

- 1. To receive apologies for absence.
- 2. To confirm the accuracy and sign the minutes of the meeting held on 11 December 2023.
- 3. Disclosure of interests, if any.
- 4. County Councillor's Report.
- 5. District Councillors' Report.
- 6. Clerk's Report.
- 7. Questions from members of the public present or submitted to the Clerk in writing on items on the agenda (limited to 10 minutes).
- 8. Planning
- 8.1 **Planning Applications.** The Clerk to submit the agreed responses to the Local Planning Authority.
- 8.1..1 FB/23/02230/DOM Mandy Wheeler. 21 Godwin Way Fishbourne. Single Storey Rear Extension and change to fenestration.
- 8.1..2 FB/23/02576/DOM Mr. Tony Hicks. Oak Cottage Mill Lane Fishbourne. Front porch.
- 8.1..3 FB/ 24/00007/DOM Estoril Main Road Fishbourne. Erection of detached garage.
- 8.2 **Planning Decisions**
 - A list of decisions has been distributed to Councillors before the meeting and is available from the Clerk on request.
- 8.3 **Appeals:** Any updates
- 8.3..1 APP/L3815/D/23/3331284 FB/22/02347/DOM Linden Lea, 49 Salthill Road, Fishbourne. Demolition of existing attached garden store. Construction of two storey side extension and leanto, and associated works. Replacement garden store/garage (revision to permitted 20/01576/DOM revision of roof design).
- 9. Finance
- 9.1 Approval of the accounts and bank reconciliation as at 31 December.
- 9.2 To note the Council's financial position.
- 9.3 Payments and Receipts:
- 9.3..1 Payments ratification of payments made in December.
- 9.3..2 Receipts to note that £411.96 has been received into the bank in December in respect of interest.
- 9.4 To note that the Clerk has put in a request for a precept of £65244 for the financial year 2024-25 to the District Council. This has been acknowledged.

10. Neighbourhood Plan / Local Plan

To approve Cllr. Hand's recommendation that the Review Group develop the Village Plan (<u>as detailed in the report</u>) and to consider the use of the approved list of <u>Aims and Objectives</u> when considering the financial viability of any new expenditure.

11. Highways and Byways

- 11.1 20mph limits or zone in the village: to agree the survey and to discuss and agree future steps.
- 11.2 Footpath 3059 around the sea wall: to receive any updates from the working group.
- 11.3 Emperor Way lights: to receive a <u>report on submission of funding bid</u> and to <u>decide on</u> contractor(s) to undertake a survey and provide a detailed quote.

12. Deeside Avenue Bench

To consider adjustment to the quotation for the concrete base

13. Gardening contract

To consider quotes for a replacement gardener following the retirement of the current contractor.

14. Cycle barrier at Langrune Close

To consider investigating ownership, accessibility and safety of this barrier.

15. Meetings

15.1 To consider a topic for Annual Parish Meeting 2024.

16. Reports:

- 16.1 The Fishbourne Centre
- 16.2 Fishbourne Playing Fields Association
- 16.3 Meetings with outside bodies: NALC Funding Webinar (Cllr. Hand)
- 16.4 Parklands and Fishbourne Food Protection Group

17. To note that the date of the next meeting is 19 February 2024 at 7pm in the Fishbourne Centre.

Signed: Lucy Wright

Clerk/RFO to Fishbourne Parish Council

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Date: 10 January 2024