LAVANT PARISH COUNCIL

Lavant Memorial Hall, Pook Lane, East Lavant PO18 0AH

E-mail: Clerk@lavantparishcouncil.co.uk

Annual Meeting of the Parish Council

To all members of the Council – you are hereby summoned to attend to be held on Tuesday 16th May 2023 Members of the Public and Press are welcome and encouraged to attend

AGENDA

- 1. To accept the signed declarations of acceptance of office for all councillors
- 2. To elect the Parish Council Chairman for 2023/2024 and to receive a declaration of Acceptance of Office.
- 3. To elect the Vice Chairman for 2023/2024 and receive a declaration of Acceptance of Office.
- 4. Apologies from Members

5. Co-option of candidates

- Tim Aldridge
- David Kuchanny

6. To accept the signed declarations of acceptance of office

7. Declarations of Interest and Dispensation Requests

- i. To receive declarations of interest from councillors on items on the agenda
- ii. To receive written requests for dispensations for disclosable pecuniary interests (if any)
- iii. To grant any requests for dispensation as appropriate
- 8. To accept the Register of Interests for all councillors
- 9. Councillors to agree the acceptance of the Lavant Parish Council Code of Conduct and Declaration of acceptance to receive information by electronic mail

10. To confirm receipt of the new councillor pack by all councillors which includes The Good Councillors' Guide and the seven documents listed in Item **11**.

11. To approve by resolution the following documents:

- i. Lavant Parish Council Financial Regulations
- ii. Lavant Parish Council Standing Orders
- iii. Lavant Parish Council Document Email Usage
- iv. Lavant Parish Council Risk Assessment
- v. Lavant Parish Council Grievance and Disciplinary/Appeal Policies
- vi. Lavant Data Protection Policy
- vii. Lavant Register of Assets

12. To receive and approve the minutes of the Council meeting held 14^{th} March 2023

13. To Confirm of Committee Representatives & Outside Bodies Appointments

i. Memorial Hall

- ii. Fete Committee
- iii. Allotment Association
- iv. Goodwood Motor Circuit
- v. Goodwood Aerodrome
- vi. West Sussex Association Local Councils (WSALC)
- vii. Chichester District Association Local Councils (CDALC)
- viii. South Chichester County Local Committee (SCCLC)
- ix. Eastmead
- x. Planning
- xi. Environment
- xii. Heritage
- xiii. Communications
- xiv. Playground
- xv. Lavant Volunteers
- xvi. Police liaison
- xvii. Footpaths
- xviii. Traffic (to include Community Speedwatch)

14. Brief Q & A from County Councillor on his report affecting this Parish

15. Brief Q & A from District Councillor on his report affecting this Parish

16. Update on urgent matters only brought forward from previous meeting: -

• To discuss the appointment of James Pickford to continue his research and provide guidance relating to the ongoing Eastmead discussions working alongside the nominated councillor for Eastmead.

17. Clerks Update and Summary of Correspondence Received

18. Finance

- a) To note receipts and recommend approval of April/May payments (Appendix B)
- b) To approve the Bank reconciliation (Attachment)
- c) To agree full access to the Fete committee bank account for Mrs Sara Pickford
- d) To acknowledge receipt and to note the findings of the Internal Audit Report 2022-2023 (Attachment)
- e) To approve the Annual Governance Statement 2022/2023 (Attachment)
- f) To approve the Annual Accounting Statement 2022/2023 (Attachment)
- g) To set the commencement date for the period of public rights 5th June 14th July 2023 (Attachment)

19. To comment on and review planning applications and delegated decisions

New Applications for Comment:

Case Number: SDNP/23/00751/CND (Appendix A)

Location: Raughmere Barn Raughmere Drive Lavant West Sussex PO18 0AB **Proposal:** Single storey rear extension, conversion of roof space into habitable accommodation, demolition of conservatory and associated works – (variation of Condition 2 of Planning Consent SDNP/20/03045/LIS to replace modern cladding and high level window on the south west elevation with a door and side screen and remove a section of modern brickwork to create a gated access between the drive and the proposed entrance.)

Comments: Due by 17th May

Case Number: SDNP/23/01593/FUL

Location: Lavant House West Lavant Road Lavant **Proposal:** Repairs and refurbishment to the central core of the building. Works to various windows and doors and reinstatement of historic access onto balcony. Removal of existing verandah structure. New balcony at 1st floor. Removal of modern render to southern elevation. New paving to outside terrace. **Comments Due:** 2nd June

20. Items for inclusion on next agenda

21. Any other matters

22. Date of next Lavant Parish Council meeting 13th June 2023

Appendix A

Planning applications: SDNP/20/03045/LIS and SDNP/20/03044/HOUS Proposed Amendments

Location: Raughmere Barn, Raughmere Drive, Lavant, Chichester, West Sussex.

Proposal: Single storey rear extension, conversion of roof space into habitable accommodation, demolition of conservatory and associated works – variation of Condition 2 of Planning Consent SDNP/20/03045/LIS to replace modern cladding and high level window on the south west elevation with a door and side screen and remove a section of modern brickwork to create a gated access between the drive and the proposed entrance.

Rationale: The internal alterations are nearing completion and construction of the extension is scheduled for this year. Having lived with the revised internal layout for some time, the applicants would like to make a small change to improve access to the property and improve circulation between the internal and external spaces.

Detail: Specifically: to replace the modern cladding and high level window on the south west elevation with a door and side screen. It is understood that the cladding and high level window were inserted at the time of the original conversion replacing a stable door. The flint and brick dressings will be retained unchanged. Also to remove a section of modern brickwork to create a gated access between the drive and the proposed entrance. This brickwork was constructed at the time of the original conversion. (see attached plan for amendments)

Comment: The proposed alterations are small in nature, hidden behind an existing boundary fence and do not affect the original barn structure. The proposed door and side screen will match the existing front door and side screen in style, construction, frame section and finish.

Resolution: Lavant Parish Council supports this application for a variation of Condition 2.

Appendix B

		LAVA	NT PARISH COUNCIL					
		FINANCIAL	REPORT PREPARED 2/5/23					
RECEIPTS:								
DATE	REF	PAYER	DESCRIPTION	COST CENTRE		AMOUNT		VAT
04/04/0000	NOODEO	000	Dresset Dart 1	4070	c	40.040.00		
21/04/2023	N00050	CDC	Precept Part 1	1076	£	16,012.38		
			CREDIT		£	16,012.38		
			UNE DI		~	10,012.00		
PAYMENTS:								
E OF REGULAR	PAYMENT METHOD	PAYEE	DESCRIPTION	COST CENTRE		AMOUNT		VAT
03/04/2023		NEST	Clerk Pension	Clerk	£	128.89		
03/04/23		Scanstation	Microsoft License	п	£	43.68		7
11/04/23	DD	Allstar	Tractor Fuel	Fuel	£	62.27		10
05/04/23		Barclaycard	Monthly Payment - acc in credit	Ink		18.97		3
07/05/23		Allstar	Tractor Fuel	Fuel		110.03		18
05/05/23		Barclaycard	Monthly Payment, HP, Grass see			563.34		
06/05/23		Scanstation	Microsoft License	IT Clark		43.68		7
09/05/23	עט	NEST	Clerk Pension	Clerk		128.89		
PRE-								<u></u>
UTHORISED								
AYMENTS								
17/04/23	BACS	LMH	Bleaches Room	4170	£	7.00		
17/04/23		Mulberry & Co	Locum RFO	4001	£	168.00		28
17/04/23		WSCC	Clerk Salary	4000	£	1,225.50		
17/04/23		Lavant Churches	Hire of St Nics	4170		35.00		
17/04/23		TEEC	Website	4260		28.80		4
17/04/23		WSALC	Subscriptions 2023/24	4220		593.35		
19/04/23		Gallagher	Tractor Insurance	4200		359.15		
19/04/23	BACS	CDC	Litter Bin emptying	4400	£	584.04		97
PPROVAL DATE								
16/05/23	BACS	Viking	Stationery	4100	£	17.08		2
16/05/23		Zurich Insurance	Parish Council Insurance	4200	£	865.25		
16/05/23		A Blades	Maintenance Costs	4330		181.72		30
16/05/23		Play Inspections	Playground Inspection	4305		87.54		14
16/05/23		WSCC	Clerk Salary	4000		1,225.50		
16/05/23		Mulberry & Co	Locum RFO	4001		168.00		28
16/05/23		Mulberry & Co	Internal Audit					
		Ē						
			TOTAL		£	6,645.68	C	252.