

MIDDLETON-ON-SEA PARISH COUNCIL
PARISH COUNCIL MEETING
Held in the rear hall at the Jubilee Hall, Middleton-on-Sea at 7.00pm
On Wednesday 19th January 2022

AGENDA

1. Apologies for absence
2. Presentation – WSCC Fire & Rescue Service – Thatched Roof Fires
3. Minutes of the Parish Council Meeting held on 15th December 2021
4. **Declarations of Interest** – *Members who have interests should declare the interest now or before the item is discussed. The member must declare the nature of the interest and whether it is Pecuniary or Non-Pecuniary. If it is Pecuniary the member will leave the meeting whilst the item is discussed.*
5. **Public Discussion Period** (*Maximum 20 minutes–Limited to 3 minutes per speaker*)
6. **Chairman’s Report**
7. **County Councillors Report**
8. **District Councillors Report**
9. **Items not otherwise on the Agenda which the Chairman is of the opinion should be considered as matters of urgency due to special circumstances**
10. **Forward Plan** (*no report for this meeting*)
11. **Update Rampion 2 Proposed Windfarm** (*report from Councillor Dr Hayes*)
12. **Matters Arising:**
 - a) **Update on actions from previous meeting** (*briefing note circulated*)
 - b) **Sea Lane Bus Shelter** (*report by Councillor Mansfield*)
 - c) **Proposed Car Park Charges Shrubbs Car Park** (*report by Councillor Mrs Haywood*)
 - d) **Update Impact Assessment** (*briefing note circulated & report from Councillor Dr Hayes*)
 - e) **Tree Planting Shrubbs Field** (*report by Councillor Mansfield*)
 - f) **Parish Council Cash Reserves** (*briefing note circulated*)
13. **Planning Committee**
 - a) **Minutes dated 15th December 2021 and 5th January 2022** (*circulated*)
14. **General Purposes Committee** – *No minutes to circulate*
15. **Parish Land and Property Committee** – *No minutes to circulate*
16. **Correspondence:**
 - (a) **Clerks & Councils Direct**
 - (b) **WSCC – Coronavirus Updates & Latest News** (*1 report circulated*)
17. **Finance Committee:**
 - (a) **Bank Accounts:**

Current	£ 1,250.00
Business Reserve	£70401.23
Total	£71651.23

(b) Accounts for payment

Joe Lake	AVG Internet Security	*	£49.99
Joe Lake	Defibrillator – Pad Pak	*	£126.75
Joe Lake	Tesco Vouchers	*	£356.95
SLCC	Membership	*	£171.00
WSCC	Payroll	*	£5015.97
Gillian Fowler	Middleton News	*	£448.00
Joe Lake	Stationery	*	£79.24
WSCC	Payroll	*	£1319.75
	Total		£7567.65

** Issued prior to meeting*

18 Any Other Business (*For noting or inclusion on a future agenda*)

Date of next meeting -

16th March 2022

J W Lake – Clerk

