

MIDDLETON-ON-SEA PARISH COUNCIL
PARISH COUNCIL MEETING
Held in the rear hall at the Jubilee Hall, Middleton-on-Sea
On Wednesday 21st December 2022 @ 7.00pm

AGENDA

1. **Apologies for absence**
2. **Minutes of the Parish Council Meeting held on 19th October 2022**
3. **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.*
4. **Public Discussion Period** (*Maximum 20 minutes–Limited to 3 minutes per speaker*)
5. **Chairman’s Report**
6. **County Councillors Report**
7. **District Councillors Report** (*circulated*)
8. **Items not otherwise on the Agenda which the Chairman is of the opinion should be considered as matters of urgency due to special circumstances**
9. **Forward Plan** – *No report for this meeting*
10. **Neighbourhood Development Plan** (*Councillor Dr Hayes to report*)
 - a) *Questionnaire*
 - b) *Appointment of Consultant*
11. **Update Rampion 2 Proposed Windfarm**
 - a) **Middleton-on-Sea Coastal Alliance – Representation to WSCC & ADC** (*documents circulated*)
12. **Matters Arising:**
 - a) **Update on actions from previous meeting** (*briefing note circulated*)
 - b) **Time Management of Parish Council meetings** (*Councillor Mansfield to report*)
 - c) **Assets of Community Value** (*Councillor Mrs Johnson to report*)
 - d) **Possible Black outs – ERG Response** (*Councillor Mrs Johnson to report*)
 - e) **Agree 2023/2024 Budget and set Parish Precept** (*accounts & briefing report circulated*)
 - f) **Update Warm Room/Community Café Facility** (*briefing note circulated*)
13. **Planning Committee**
 - (a) **Minutes dated 19th October 2022, 2nd November 2022 and 16th November 2022** (*circulated*)
14. **Parish Land and Property Committee**
 - (a) **Minutes dated 2nd November 2022** (*circulated*)
15. **Correspondence:**
 - (a) **Clerks & Councils Direct**
 - (b) **Consultation National Bus Strategy** (*circulated*)
 - (c) **WSCC News Release – Active Travel Schemes** (*circulated*)
 - (d) **WSCC News Release – County Council’s Solar Power projects** (*circulated*)
 - (e) **WSCC News Release – Supporting households cost of living** (*circulated*)

16. Finance Committee:

| | | |
|---------------------------|-------------------------|-------------------|
| (a) Bank Accounts: | Current | £ 1,250.00 |
| | Business Reserve | £88,305.02 |
| | Total | £89,555.02 |

(b) Accounts for payment

| | | | |
|---------------------------------|-----------------------------------|----------|-----------------|
| Admor Ltd | Middleton News | * | £1195.00 |
| Friends Pond & Green | Donation | * | £2000.00 |
| Gillian Fowler | Middleton News | * | £476.23 |
| WSCC | Payroll Administration | * | £48.96 |
| Joe Lake | Stationery | * | £67.09 |
| WSCC | Payroll | * | £1348.19 |
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| | Total | | £5135.47 |

** Issued prior to meeting*

17. Any Other Business (For noting or inclusion on a future agenda)

Date of next meeting - 21st December 2022 J W Lake – Clerk

