

**Unconfirmed Minutes subject to approval/
amendment at the next meeting of the Adur CLC**

Adur County Local Committee

13 July 2017 – At a meeting of the Committee held in the Garden Room, Southwick Community Centre, 24 Southwick St, Southwick, Brighton BN42 4TE

Present: Mr G Barton, (Sompting & North Lancing), Mr K Boram (Shoreham South), Mrs A Bridges (Lancing), Mrs D Kennard (Shoreham North), and Mr D Simmons (Southwick).

Officers present: Nick Burrell (Senior Advisor, Democratic Services), David Penrose (Democratic Services), Ms Lydia Schilbach (Communities) and Mike Thomas (Highways)

Election of Chairman

1. Mr Simmons was elected Chairman of Adur County Local Committee for the 2017/18 municipal year.

Welcome

2. The Chairman welcomed everyone to the meeting and invited members of the Committee and officers to introduce themselves.

Declarations of Interest

3. There were no declarations.

Minutes

4. Resolved – that the minutes of the meeting held on 15 March 2017 be approved as a correct record and that they be signed by the Chairman.

Urgent Matters

5. None.

Terms of Reference

6. The Committee's Terms of Reference were noted.

Progress Statement

7. The Committee noted the progress statement (copy appended to the signed minutes). The Area Manager – Highways said that there was a great deal of local concern regarding the traffic issues that had arisen in Sompting Village as a result of traffic tailbacks on the A27. The volume of traffic had increased the problem as motorists used the short cut to join the A27 after the Lyons Farm traffic lights. The

proposed solution was to close access to Church Lane and Dankton Lane from the A27 which would mean that some traffic would remain on the A27 for longer and 19 properties would benefit from less congestion. There were disbenefits which had been outlined in the report, and as a result, an experimental traffic regulation order would be implemented. As it was not possible to be certain what the outcome would be, the experimental traffic order could be easily removed if these issues were agreed to be unsustainable.

8. Ann Godley from Sompting Parish Council added that in the view of the parish council there was a significant risk when the traffic backed up along West Street. There would be no risk should Church Lane be closed and the A27 would flow better by preventing jams. Traffic would be prevented from entering, but not from leaving the A27.

In reply to a question, the Area Manager – Highways said that there would be extensive feedback on the experimental TRO for those who frontaged on to the road, as well as the emergency services, and that it would last from 18 months to 3 years. He went on to outline the TRO process, and directed the Committee to the Council's website for further information.

It was noted that the A259 crossing in West Road had already been endorsed and would go through a validation process to ensure it represented value for money.

Appointment to Outside Bodies

9. The Committee noted the report on appointments to outside bodies. Appointments were approved as per the report: Mr G Barton was appointed to the Adur and Worthing Business Partnership. Mr K Boram was appointed to the Shoreham Airport Consultative Committee. Mr D Simmons was appointed to the Port of Shoreham Liaison Committee, the Southwick Community Centre Board of Trustees and the Waves Ahead Strategic Partnership.

Community Initiative Funding

10. The Committee considered a report by the Director of Law and Assurance (copy attached to the signed minutes) which detailed applications for Community Initiative Funding.

11. The Committee debated the respective merits of the current applications.

12. Ian Brownbill, Chairman of Adur Sailing Club, spoke in support of the clubs CIF application. He highlighted the work the club undertook with young people from a wide background and a broad spectrum of disability. The bid was for the cost of a new dinghy to help in this work. The Committee considered the bid and it was agreed that it would not be possible to support it because the committee's budget had been reduced and the club had received a great deal of funding in the past and had been told that further funding would not be forthcoming.

13. Antoinette Hage, the Wave Project Volunteer co-ordinator in Brighton outlined the benefits of this project to children at risk of marginalisation from disability and adoption. She said that contacts were being made in the Southwick, Seaford and Worthing areas with GPs, family centres and Integrated Prevention and Early Help services in order to ensure the service was utilised as fully as possible. It was agreed that funding of £2k be provided, subject to the inclusion of local

referrals in the programme. The Chairman requested that a report be provided to the committee in six months' time.

14. Emma Clark from Emerging Futures reported on the work of the organisation. The target groups were those with mental health issues and backgrounds in drug abuse. The intention was to work on the gardens in King George Road, but coaches were required to provide traction for the project and provide it with momentum. Coaches would be Adur residents and the Communities and Protection Team were working with the community team. The coaches would train more coaches in order to ensure continuity. It was agreed that the bid should be supported. The Chairman requested that a report be provided to the committee in six months' time.

15. A representative from Adur Community Leisure presented the bid for Active Eastbrook. She said that the intention was to run projects from Southwick Community Centre and Lancing Leisure Centre. After a brief discussion the application was declined as the committee felt that the organisation had sufficient reserves to fund the project.

16. Ray Chandler, Secretary of the Shoreham-b-Sea Bowls Club, and Dave Page, Committee member, presented the application for funding for the club. It was noted that bowls appealed to people of all ages and was especially beneficial for senior citizens. The bid would make the club more accessible to people in the community. The bid was in two halves and comprised a bid for storage facilities and also for the club house. After a discussion, the Committee agreed to provide £3,500 towards the project, which would cover the cost of the club house refurbishment.

17. Alex Hole, the owner of the Perch on Lancing Beach, spoke in support of the bid for the Park run on Lancing beach. He said that it was an inclusive event over a five kilometre course. Park runs were a popular idea, and were held widely throughout the world. They generally took place at 9am on a Saturday morning and engaged the local population. The Hove Park run had 350 entrants each week. He would donate £2k toward the event and would provide storage for the bollards and stopwatches that the 25 volunteers would need. The Committee supported the application.

18. The Chairman thanked both organisations for attending the meeting and for their excellent work in the Adur area.

Resolved

(a) That the following applications and amounts be approved:-

20/A The Wave Project, £2000.00, for the provision of surfing/paddle boarding equipment to provide peer mentoring for vulnerable children and young adults.

21/A Emerging Futures, £2,500.00, to hire a lead coach to train 10 volunteers as wellbeing and wildlife coaches.

29/A Shoreham Bowls Club, £3,500.00, towards improvement of the clubhouse.

33/A Lancing Parkrun, £1,000.00, towards set up costs for a Parkrun in Lancing

(b) The following applications were declined: -

22/A- Adur Community Leisure Ltd, £2,453.00, Room hire, exercise equipment, marketing, refreshments and incentives. The Committee felt that the majority of this application did not fit the CIF criteria.

46/A – Adur Sailing Club, £5,600.00, for a second Argo sailing boat and associated equipment to enable instructor training and disabled participation. The Committee had funded this organisation generously and felt that it was more appropriate to fund other organisations.

Talk With Us – Open Forum

67. Gloria Eveleigh, Chairman of Lancing Parish Council provided a report on initiatives in the local area. This included the improvement in community spirit that had resulted from voluntary work that had cleaned up Monks Recreation Ground, and a design for the new ground had been provided by the County Council.

68. Lancing Parish Council Youth Council were a responsible group of young people with personal issues who had created their own internet café and undertaken a number of other projects.

69. Ann Godley from Sompting Parish Council reported that: the Sompting Festival had been very successful and had raised £1,871 for Harvey's Gang, it's nominated charity. That the health and wellbeing project in the parish was moving forward with the involvement of all partners. A resident's survey had been commissioned with the help of Lydia Schilbach, and would be sent out to Adur residents within the next two weeks. Residents would have six weeks to complete it.

Nominations for Authority School Governor Appointments

70. The Committee considered a report by the Executive Director of Children, Adults', Families, Health & Education (copy attached to the signed minutes). The report included a list of the current vacancies for Local Authority Governors in the CLC area.

71. Resolved –That the Committee approves the following nomination under the 2012 Regulations:

(1) Appointment:

Mrs Julie Searle to **St Nicolas & St Mary C.E. Primary School** for a four year term and Mr John Bowd to **Seaside Primary School** for a four year term

Date of Next Meeting

70. The Committee noted that the next meeting will take place at 7pm on Thursday 16 November 2017 at a venue to be confirmed.

The meeting closed at 8.38pm

Chairman