

**South Chichester County Local Committee**

11 June 2013 – At a meeting of the Committee held at 7.00pm, in Committee Room 3, County Hall, Chichester.

Present: Louise Goldsmith (Chichester West), Sandra James (Bourne), Pieter Montyn (The Witterings), Simon Oakley (Chichester East), Bernard Smith (Selsey) and Margaret Whitehead (Chichester South).

Apologies: Jeremy Hunt (Chichester North).

**Election of Chairman and Vice-Chairman**

1. Mrs Whitehead was elected Chairman of South Chichester CLC for the 2013/14 municipal year.
2. Mr Hunt was elected Vice-Chairman of South Chichester CLC for the 2013/14 municipal year.

**Welcome and Introductions**

3. Mrs Whitehead welcomed members of the public to the meeting and asked the Committee and officers present to introduce themselves.

**Appointments to Outside Bodies**

4. The Committee considered a report by the Head of Law and Governance (copy appended to the signed minutes) regarding appointments to Outside Bodies.
5. Resolved – that:
  - a). Mr Hunt and Mrs James were appointed to the Goodwood Aerodrome Consultative Committee for four years until the end of the County Council term in May 2017.
  - b). Mrs Whitehead was re-appointed to the Goodwood Motor Circuit Consultative Committee for four years until the end of the County Council term in May 2017.

**Declaration of Interests**

6. None were declared.

**Minutes**

7. Resolved - that the minutes of the meeting held on 26 February 2013 were approved as a correct record and that they be signed by the Chairman.

**Urgent Matters**

8. The Chairman reported that the Committee would consider an additional Prevention and Wellbeing Grant application from Lavant Friendly Club as part of

agenda item 9. The application had been received by the deadline, but the applicant had mistakenly applied to another CLC. This had now been corrected.

### **County Local Committee Terms of Reference**

9. The Committee noted the Terms of Reference.

### **Progress Report**

10. The Committee noted the report.

### **Prevention and Wellbeing Grants**

11. The Committee considered a report by the Director of Public Health (copy appended to the signed minutes). The Committee debated the respective merits of the projects for which funding was sought.

12. Resolved – that

a). The following awards were made:

- 4 Sight (Ref: DN27 N&S) - £575
- Arts Dream Selsey (Ref: DN20 S) - £500
- Chichester Bognor MS Society (Ref: DN15 S ) - £1028
- Chichester Community Development Trust (Ref: DN07 S) - £500
- Chichester Information Shop for Young People (Ref: DN06 S) - £1500
- Chichester Witterings PHAB Club (Ref: DN19 S) - £1000
- Cruse West Sussex Area (Ref: DR030) - £765
- EXTEND (Ref: DN10 N&S) - £1500
- Ladies Thursday Group (Ref: DN32 S) – £250
- Lifecentre (Ref: DN16 N&S) - £800
- Parklands Thursday Club (Ref: DN22 S) - £400
- SASBAH (Ref: TB05) - £250
- Selsey & Carers Support Group (Ref: DN18 S) - £4000 with a request that funding is not used for administration or running costs and that the Group investigate ways to become self-sustaining in future.
- Selsey U3A (Ref: DN12 S) - £300
- SERV (Ref: DN26 S) - £500
- Sports Dream Selsey (Ref: DN03 S) - £500
- Sussex Otters (Ref: DN21 S) - £1000
- Time Aside (Ref: DN24 N&S) - £2500
- Youth Dream Selsey (Ref: DN05 S) - £1000 and request that young people become involved in running the shop.
- Lavant Friendly Club (Ref: DN14) - £500

b). The following applications were declined:

- ACCT (Ref: TL018) – not enough evidence of a benefit to the people of South Chichester.
- Alzheimers Society West Sussex (Ref: BB002) – not enough evidence of a benefit to the people of South Chichester.

- Chichester Mindfulness & Wellbeing Group (Ref: DN13 S) – not enough information and clarity about the Group, the benefit to South Chichester or the potential success of the Group at this time.
- Friday Tea and Chat (Ref: DN01 S) – no evidence of benefit to a large number of people.
- Headway-Bognor (Ref: TL008) - not enough evidence of a benefit to the people of South Chichester.
- In Safe & Caring Hands Limited (Ref: BB00 17) - not enough evidence of a benefit to the people of South Chichester and there are other organisations that provide the same or a similar service in the area.
- PBC Foundation (Ref: TL048) – would only benefit a very small number of people in the South Chichester area.
- WS Asperger's Awareness Group (Ref: DR020) – this activity is now funded directly by the County Council's Learning Difficulties service.

### **Infrastructure Plan Priorities**

13. The Committee considered a report by the Director Communities Commissioning and the Community and Economic Development Manager (copy appended to the signed minutes). Mr Dan Sanders, Principal Community Officer, introduced the report which provided an update for the work being undertaken by the County Local Committee in relation to the development of its Local Infrastructure Plan. The Committee's attention was drawn to:

- Appendix A which detailed Infrastructure Priorities which the Committee had agreed on 21 February 2013.
- Appendix B which detailed the current Community Issues List. It was reported that the List would be continually reviewed and updated, and discussions would be held with all local Members before the next meeting of the Committee.
- The Committee would be asked to agree 2 new priorities for the Infrastructure Plan at the next meeting.

14. The Chairman invited comments/questions from the public and members of the CLC which included:

- The Committee thanked the Principal Communities Officer for working with them and local communities to capture issues in the Community Issues List.
- Committee Members reported that they would discuss local issues with their Town/Parish Councils and communities.
- Committee Members requested information in future on unallocated developer contributions (£106 funded) for the South Chichester area. It would be very useful information and would help to ensure that the funding was allocated.

15. The Committee noted the report.

### **talk with us (Open Forum)**

16. The Chairman invited questions and comments from residents, responses included:

- Mr White of Chichester Local Residents Association Group – asked a question regarding streetlighting and was informed that a written response would be provided after the meeting.

- Mr White of East Boyle Residents Association:
  - Asked a question regarding a School Safety Zone in Norwich Road and also sought clarification about a school safety zone in the Communities Issues List. The Principal Community Officer agreed to provide a written response following the meeting.
  - Queried the necessity of school safety zones within areas with a 20mph limit. Mr Montyn reported he would seek clarification regarding this.
  - Asked about footway improvements in Broyle Road to Norwich Road noted in the Community Issues List. The Principal Community Officer reported that the Community Issues List which would be reviewed with the local Member and updated.
- Mrs Purnell of Selsey Town Council – sought clarification on how issues were added to the Community Issues List. The Principal Community Officer stated that issues had been reported by local Members, Parish/Town Councils, local groups and residents. The List would be reviewed with the Committee Members and updated accordingly. Committee Members would be seeking the views of their local communities and Town/Parish Councils.
- A local resident raised a concern regarding street lighting which was flooding his property with light. Mr Montyn asked the resident to contact him outside of the meeting and he would investigate in his capacity as Cabinet Member for Highways and Transport.
- A resident from Tangmere queried how S106 funding was being spent in their local area and was asked to send in further information in writing for a written response to be provided.

### **Community Initiative Funding**

17. The Committee considered a report by the Head of Law and Governance (copy appended to the signed minutes) which detailed applications for Community Initiative Funding. The Committee debated the respective merits of the projects for which funding was sought.

18. Resolved that -

a) The following awards were made:

- £2000 to 12/SC Chichester Riding Group For The Disabled towards special equipment for training a new pony.
- £250 to 47/SC Selsey Festival towards the eleventh Selsey Festival Brochure.

b) The following applications were declined:

- 22/SC Bosham Parish Neighbourhood Plan Project Team towards the Public Consultation Process for Bosham Neighbourhood Plan – the Committee were very supportive of neighbourhood plans but noted that funding was available for this purpose from other sources and asked that details be provided to the applicant. If however the other sources did not provide any funding, the Committee might consider an application in future but first felt that a wider discussion regarding funding for

neighbourhood plans was required as it was possible that many communities would seek funding.

- 59/SC Chichester Peace Festival towards Chichester Peace Festival costs – as there was not enough evidence of the benefit to South Chichester residents and the support of other organisations.

c) The following applications were deferred to the next meeting:

- 14/SC Manhood Wildlife and Heritage Group towards creation of Footprints: Book of new pub walks on Manhood Peninsula as the Committee would like further information on whether they are or have sought funding from sponsorship and advertising. Plus whether the application to the County Council was to part fund or fully fund the book.
- 38/SC Richmond Fellowship Chichester towards a Mosaic for Westgate Leisure Centre as there was no evidence that it was supported by the Leisure Centre or the District Council. The Committee also requested to see a design for the mosaic, find out whether the mosaic would be permanent and whether it was extension of the Glasswork.
- 78/SC Parklands Residents Association towards a Community Streets Audit. The Committee requested a breakdown of costs and the number of hours the consultant had included in their quote. Further information on the purpose of the project was sought as it was also felt that it was very similar to a neighbourhood plan and that other funding sources were more appropriate. The Committee also requested the applicant to confirm whether the Committee could consider part funding the application in 2013/14 and consider an application for the remaining funding in 2014/15.

### **Appointment of Authority School Governors**

19. The Chairman praised the recent Ofsted inspection results from East Wittering Community Primary School and West Wittering Parochial CofE Primary School.

20. The Committee considered a report by the Head of Learning (copy appended to the signed minutes).

21. Resolved – that the South Chichester County Local Committee make the following appointments, reappointments and rejection:

a) Appointments:

Mrs C Apel to Parklands Primary School for a 4 year term

b) Re-appointments:

Mr S Quigley to Chichester High School for Girls for a 4 year term

Major CJ Hallam to Thorney Island CP School for a 4 year term

Mrs J Towers to Chidham Parochial Primary School for a 4 year

c) Decline:

Mrs C Apel to Funtington Primary School for a 4 year term as the applicant only wished to be appointed as a Governor to one school and

had been approved as a Governor for Parklands School (her first preference).

**Date of Next Meeting**

22. The Chairman informed all that the next meeting would be held on 10 September 2013 in Committee Room 3 at County Hall, Chichester.

The meeting closed at 9.15pm

Chairman