

ARDINGLY PARISH COUNCIL

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Office: Tuesdays 10 am - 12 noon in Hapstead Hall, Ardingly

Minutes of extraordinary meeting of Ardingly Parish Council held on Monday, 23 April 2012 in the Reading Room. (Ref: LGA 1972, Sch.12, paras. 9 & 25)

EXTRAORDINARY MEETING MINUTES

Present:		
Mr G Ruse (Chair)	Mr K Monk	4 Members of the Public
Mr M Brixey	Mr W Meldrum	
Ms S Chapman	Mrs F Rocks	
Mr T Clement	Mr D Walker	
Mr N Moorey	In attendance: Mrs A Rumble (Clerk)	
257.	To accept apologies for absence. Mrs R Chalk, Mrs P Dennis and Mrs R Jarvis	
258.	Jubilee Celebrations Parish Council voted by a show of hands and AGREED to set up a Working Party to manage the Tea Party event (4 June) consisting of 2-3 councillors and co-opted members.	KM
259.	Hapstead Hall Owing to the poor condition of several windows in the hall, the Parish Council considered the Management Committee's proposal to obtain costs for installing replacement windows as an alternative to secondary double glazing. It was felt that any restoration to the windows must respect the character and architectural integrity of the individual building in an AONB. AGREED Mr Monk will obtain quotes for both wood and plastic replacement windows following consultation with the Conservation Officer and report back.	KM
260.	Neighbourhood Plan To receive a proposal from the Neighbourhood Plan Steering Group to be set up as a Sub-Committee to produce a Neighbourhood Plan. A discussion took place on the make-up of the Group and how it should discharge its delegated functions. The Parish Council voted by a show of hands to retain the Steering Group in an advisory capacity and AGREED that following meetings of the Group, an Extraordinary Meeting will be held to ratify any recommendations therefrom. Ms Chapman reported that she had received guidance from MSDC to the Parish Council's response to the Preliminary Draft Charging Schedule for the Community Infrastructure Levy (CIL). It was RESOLVED and AGREED to clarify the Council's submission as follows; "Ardingly Parish Council supports the proposed CIL rates for housing. Our aim was not to object to the CIL rates, only to draw attention to the possible viability of housing developments identified in Neighbourhood Plans requiring a larger proportion of affordable housing". The Chair reported that a holding letter had been sent to Collingwood Neptune (Butchers Field) and Mr Meldrum is in the process of drafting a response to be circulated for approval prior to being sent. It was AGREED that the letter and the Council's response will be displayed on the website as it was too late to publish it in the Village Voice Spring edition. Following discussion during the Neighbourhood Plan meeting regarding the Sustainability Scoping Report (Item 42) Councillors returned to the matter of the report which with minor amendments, was then ratified. It was AGREED that consultation regarding the document will now take place.	WM SC

CONFIRMED MINUTES

SIGNED DATED