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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 3<sup>rd</sup> December 2024 at 7.30 p.m. at EASTERGATE VILLAGE HALL (Please use the rear entrance of the building to access the Hub which is where the meeting will take place).**

Alison Crabb

**Clerk to Barnham and Eastergate Parish Council**

### AGENDA

- 1. Open Public Session – Members of the public present are invited to ask questions of the Council that relate to items on the agenda. The session will last no more than 15 minutes and will not be formally minuted. However, issues raised may be mentioned in the minute of the item they relate to.**
- 2. Apologies for absence**
- 3. Declarations of Interest**  
Members are reminded to make any declarations of personal and/or pecuniary interests that they may have in relation to items on the agenda.
- 4. County Councillor, District Councillor and PCSO Reports**  
An opportunity for our County Councillor, our District Councillor and our PCSO to confer and exchange information with the Parish Council.
- 5. Minutes of the meeting of the Full Council held on 15<sup>th</sup> October 2024 – for approval**
- 6. Finance**
  - 6.1** To retrospectively approve the list of payments made since the last meeting
  - 6.2** To note the current financial position as at 30<sup>th</sup> November 2024
- 7. Consideration of Draft Budget for 2025/26**
  - 7.1** To discuss the draft budget and consider the recommendations for approval in the attached report.
  - 7.2** To discuss a report prepared by David Phillips in relation to a Proposal for new “Community Resilience” training- courses mainly aimed at younger people in the Parish and consider the recommendations contained within the report.
- 8. CIL/S106 Funding**  
To discuss a report on the future use of CIL/S106 funding that the Council will receive during the next 2 financial years and to consider the following recommendations for approval:
  - 8.1** That the Council approve the future allocation of CIL funds on a 90%-10% split between major and minor projects

- 8.2** That the Council and Trust look to pursue the replacement of Eastergate Pavilion in light of the funds expected to be received in the next 2 financial years and that the Council ring-fence a sum of £12,760 to provide a Project Feasibility Study and Planning proposal for the replacement of Eastergate Pavilion.
  - 8.3** That the Council support allocating CIL funds to ensure the realisation of the Bus Shelter provision project in the Parish should there be insufficient funding available through WSCC.
  - 8.4** That the Council approve a spend of up to £1k (to be spent from reserves) to fund improvements to an application to GTRailway for a project to improve space outside the Railway Station Car Park in Barnham.
  - 8.5** That the Council agree to ring-fence £10k of CIL funding to be spent on the Railway Station project should the grant application be successful.
  - 8.6** Subject to approval of recommendations 4 and 5 above the Clerk be authorised to submit the application to GTRailway to meet the submission deadline.
- 9. Planning Matters**
- 9.1** To receive a verbal report from the Chair of the Committee on any current issues being considered by members of the Committee.
  - 9.2** To formally approve the appointment of James Roberts as a Reserve Member of the Committee
- 10. Community Facilities**
- 10.1** Assistant Clerk (Community) to give short update on community facilities and activities across the Parish
  - 10.2** Murrells Field Project update (Gemma Hindson)
- 11. Working Party Updates**
- 11.1** Community Resilience Team (David Phillips) – verbal update
  - 11.2** People, Places and Spaces Working Party (Penny Wycherley/Andrew Crawford) – verbal update
  - 11.3** Communications Working Party
- 12. Reports from attendance at Outside Body Meetings/conferences**
- 12.1** Bus Shelter Working Party (Penny Wycherley)
- 13. Report by Chair of the Council**  
The Chair to give a verbal update on any specific issues he wishes to draw to the attention of the Council and public participating in the meeting.
- 14. Report by Clerk**  
The Clerk will report on issues dealt with since the last meeting not already covered during the meeting.
- 15. Date of Next Meeting**  
The next meeting of the Council will take place on Tuesday 21<sup>st</sup> January 2025. The meeting will set the precept level and finalise the budget for 2025/26.