



Parish office, Barnham Community Hall, Murrell's Field, Yapton Road,
Barnham, West Sussex PO22 0AY

Parish Clerk: Mrs Alison Crabb Tel: Mobile 07565 052617

Email: clerk@barnhamandeastergate-pc.gov.uk

Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 3rd September 2019 at 7.30 p.m. at Barnham Community Hall.**

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**
- 3. Resignation of Parish Councillor**
- 4. 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.
- 5. County and District Councillor inputs**
An opportunity for County and District Councillors to confer and exchange information with Barnham and Eastergate Parish Council.
- 6. Minutes of the Full Council Meeting held on 2nd July, 2019 – for approval**
- 7. Finance**
 - 7.1** The Clerk will table a list of payments for approval
 - 7.2** To note the quarterly accounts (April-July)
- 8. Pension Scheme for B&EPC Employees**
 - 8.1** To retrospectively approve the following matters considered through an email exchange due to time constraints with meeting the employer's Pensions Regulator deadline:
 - a. That the Council agree to join the West Sussex County Council LGPS from 1st April 2019 as the preferred Pensions Scheme for the Council
 - b. That the Council agree that the employees to be included in the scheme will be the Clerk and Assistant Clerk roles only.
 - c. The Council will enter a Pooling Agreement with WSCC to join the scheme.
 - d. The contributions for each employee will be backdated to 1st April 2019.

- 8.2 To sign the Pooling Agreement with WSCC
- 8.3 To agree a Pension Scheme Discretions Policy for the Council

9. Approval of a Grants Policy for BEPC

To consider and approve the attached document as a Policy for the award of Grants by the Parish Council and to agree to consider applications and award grants at the next meeting of the Full Council.

10. To receive Reports on Outside Body Meetings and other meetings/events of interest attended by Parish Councillors

11. Community Facilities in the Parish

To receive the minutes of the first Community Facilities Group meeting that took place on 1st August and to receive any further updates relating to the various facilities in the Parish.

12. Proposed Merger of Barnham Community Trust and Eastergate Village War Memorial Trust

To receive a further report on progress towards a possible merger of the above Charities and to consider giving formal approval to proceed with the merger process.

13. Barnham & Eastergate Neighbourhood Plan

At the last meeting of the Parish Council the Council delegated authority to the Planning & Environment Committee of the Council to undertake and manage the required Review of the above Plan. However, the awarding of grant funding to assist with the work and signing of necessary agreements to receive any funds needs to rest with the Full Council.

Following a successful application to Arun District Council for funding of £5000 the Council needs to approve and sign a contract with ADC in respect of the funding.

14. Planning Application

As agreed in the ToR of the Planning and Environment Committee the Committee has decided via an email exchange to refer the following large-scale development application to Full Council for consideration and response.

BN/65/19 – Bexstone House, Barnham Road, Eastergate – Outline application with some matters for the demolition of existing dwelling and erection of 10 new dwellings, widening of access, parking for 30 cars, including garages etc.

15. Report by Clerk

The Clerk will update Council on any matters of interest that have been reported to her since the last meeting.

16. Date of Next Parish Council meeting

The next meeting of the Parish Council will take place on Tuesday 22nd October at 7.30 p.m. at Barnham Community Hall.