



RUDGWICK PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday 13th November 2023 at Rudgwick Hall, Bucks Green, RH12 3JJ at 7 pm.

The meeting started at 7.01pm.

Present: Councillors S Alker, D Buckley (Chairman), R Burse, P Kornysky, S Kornysky, Cllr Maclachlan, P Thompson and R Wild.

Also, present Anna Clayton – Clerk and one member of the public.

FC141-23/24	Apologies for Absence Apologies were received from Cllr A Haynes, R Landeryou (Horsham District (HD) Councillor and Cllr A Ryan and noted .		
FC142-23/24	Declarations of Interest It was unanimously resolved to note that no Declarations of Interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct were made.		
FC143-23/24	Minutes of Council Meeting of 9th October 2023 It was unanimously resolved for the minutes as an accurate record of the council meeting held 9th October 2023 and for the Chairman to sign these.		
FC144-23/24	District and County Councillors Reports (for noting only) It was unanimously resolved to note HD Councillor Landeryou’s report . Thanks, noted to WSCC Mitchell for his correspondence over the road markings at Kilnfield Rd/Church St. The Chairman formally thanked HD Councillor Landeryou for his report.		
FC145-23/24	Public Speaking Session A Rudgwick resident made reference to Horsham FC playing Barnsley FC tomorrow, as a local club within the Horsham District.		
FC146-23/24	Planning To report on:		
i)	Current Planning Applications were resolved unanimously and noted for comment to Horsham District Council (HDC).		
Applications considered at Rudgwick Parish Council Meeting 13 th November 2023			
Application No	Applicant	Reason for Application	Recommendation

DC/23/1891 27.10.2023	Rudgwick Cricket Club, Rudgwick Recreation Ground, Bucks Green	Installation of two lane cricket nets.	As the Freeholders of the land Rudgwick Parish Council has no objection in principle to this application. However, as the parish council we have to object until we have the exact dimensions and distances from surrounding structures e.g. tennis club pavilion, tennis courts and boundary hedge, and we have the opportunity to consider them.
DC/23/1962 26.10.2023	Ridge Farm, Unit 7, Horsham Road, Rowhook	Application to confirm the continuous use of building for log drying kiln and storage purposes for a period in excess of four years (Lawful Development Certificate Existing).	Rudgwick Parish Council are not in a position to comment on this application.
DC/23/1912 31.10.2023	Rikkyo School, Guildford Road, Rudgwick	Erection of a detached two storey dormitory building with associated landscaping.	No Objection, subject to HDC being satisfied on water neutrality.

ii)	It was unanimously resolved to note Planning Applications made under delegated powers
iii)	It was unanimously resolved to note the Schedule of Planning Decisions made by Horsham District Council on previous applications;
iv)	It was unanimously resolved to note the applications being considered/ determined by the Planning Inspectorate .
v)	It was unanimously resolved to note that there are no new planning applications being considered at Planning Committee North (for noting only)
vi)	It was unanimously resolved to note the new Planning Compliance issues being considered by HDC.
vii)	It was unanimously resolved to note To report on the schedule of outstanding Planning Compliance Issues being considered by HDC (for noting only).
viii)	Oakfield - HDC misapplication of Policy RNP2 (Housing Mix to meet local needs) No reply furnished at the FCM November, if we don't have a response by noon on the 14 th November RPC will escalate to a formal complaint.
FC147-23/24	Correspondence Update (for noting only) 23.10.23 Sussex Topiary, Naldretts Lane, Rudgwick RH12 3BU – response from the Camping and Caravan Club - I can advise you that we will not be going ahead with this or any future events at this site due to the refusal of the planning application. The site has been withdrawn from our database, so cannot be used in future.

	• Extension to graveyard at Holy Trinity, Rudgwick – Letter of thanks
FC148-23/24	Chairman's Report It was unanimously resolved to note Chairman's announcements: • Chairman to acknowledge thanks to landowner, now that the graveyard extension ground has been consecrated. • Pickleball positive responses received • TCWG - Saturday 24th February 2024 1 – 3pm. February Consultation on the Traffic Calming proposals that residents will be invited to give their views on, to be included on RPC website and FB. To be mentioned in the Jan and Feb parish magazine. • Parish Cllr vacancy
FC149-23/24	Clerk's announcements/decisions (for noting only) It was unanimously resolved to note Clerk's Weekly Updates (from 9th October – 12th November 2023) • Churchmans Meadow Path completed. • Carpark Water Mains Pipework Renewed. • Bridge in Church Street – Resident reported the cracks in the wall of the bridge at road level appear to have grown – Parish office have reported to WSCC Highways. • RTC - work to the patio- The Tennis Club sent the following email of thanks: We are extremely grateful to the parish council for their financial help in this matter and I would be grateful if you could pass that onto your councilors. I think our member, Mark, and Paul Kingfisher have done a marvelous job. http://www.rudgwick-pc.org.uk/parish-council/clerks-weekly-update/
FC150-23/24	Parish Council representatives on outside Organisations It was unanimously resolved to note reports received. • WSALC AGM Minutes 20.10.23 • Climate Action Network Meeting, 6.11.23 – Cllr Burse to cover under agenda item FC157 -23-24
FC151-23/24	Finance It was unanimously resolved to note payments/transfer made/received/ Detailed Receipts & Payments by budget heading/Bank Reconciliation Lloyds Accounts/Monthly Bank Reconciliation and to resolve to approve transfer/ payments to be made. • Payments made/received October; • Detailed Receipts & Payments by budget heading October; • Bank Reconciliations for October: Lloyds: Business, Savings, Deed and NS&I Accounts; • Monthly Bank Reconciliation; • Payments to be made • Transfer of £15,000 from Lloyds Savings Account to Lloyds Business Account; Proposed by Cllr S Kornicky and seconded by Cllr S Alker
FC152-23/24	NALC 23 Pay Agreement It was unanimously resolved to agree to approve the payment of backdated pay applicable from 1st April 2023 and to be paid in the November 2023 salary for all staff.

FC153-23/24	Actions from Halls, Recreation and Open Spaces Committee Meeting 1st November 2023. It was unanimously resolved to action the recommendations from the Halls, Recreation and Open Spaces Committee Meeting 1st November 2023.
FC154-23/24	Biodiversity Area It was unanimously resolved to approve the Village Warden clearing the overgrown area for future use in the Biodiversity area, located near the pumping station. It was noted residents have kindly cleared the overgrown area to the rear of the Skatepark.
FC155-23/24	Cricket Club Licence It was unanimously resolved to approve the email consultation approving the Cricket Club Licence. Proposed by Cllr S Alker and seconded by Cllr I Maclachlan
FC156-23/24	Rudgwick Preservation Society It was unanimously resolved to approve the request from RPS: This is to request that you look favourably on a change to the society constitution. I attach the draft agenda for an EGM to be held at our Autumn Meeting at the end of next month. It makes clear in a proposal to be put to a vote that we need a home for any funds should the society need to be wound up (not expected!). The committee would like our funds to pass to RPC, to be placed in a designated account or section of an account for the benefit of the parish, as the proposal clarifies. This is a courteous note to ask you to agree to accept these funds in the unforeseen event of our demise. RPS EGM 2023 Proposed by Cllr S Kornicky and seconded by Cllr S Alker
FC157-23/24	Climate and Environment Group and the Emergency Planning, Resilience and Community Safety plan It was unanimously resolved to note the Climate and Environment Group and the Emergency Planning, Resilience and Community Safety plan reports.
FC158-23/24	RYC Refurbishment Project Update It was unanimously resolved to note the verbal update from Cllr S Kornicky and note the updated Business Plan ahead of the next FPHR Meeting. • Completed a successful refurbishment • All monies drawn down from the HDC S106 monies (£2,000 RPC approved contingency was not required) • Clerk to write a letter of thanks to Paul King Fisher and his team. Done a wonderful job and saved 25% of the Parish precept by undertaking the works voluntarily. • Cllr S Kornicky to mention at next RYC meeting the suggestion of pictures/advertisement of RYC and the works completed.
FC159-23/24	TCWG Update It was unanimously resolved to note the East Hampshire CC initiative Be quick to snap up our speed cameras East Hampshire District Council (easthants.gov.uk) using this product AutoSpeedWatch and note the Sussex Police policy Microsoft Word - ANPR SIDS.docx (communityspeedwatch.org) which appears to block such initiatives in our area.

	Clerk to contact Rudgwick Speedwatch and CSW@Sussex.pnn.police.uk for an update and indication on when the collective memo mentioned would be received, in relation to the use of ANPR SIDs.
FC160-23/24	T&F Update including KGV Battery Storage and air conditioning in Little Street It was unanimously resolved to approve expenditure of £10,495 ex VAT as a resolution for the battery storage, to accept the report and information relating to RPC Financial Regs and one quote being obtained for this work. It was unanimously resolved to approve and the intention to pursue air conditioning in Little Street, subject to three quotes. See report Proposed by Cllr P Thompson and seconded by Cllr S Alker
FC161-23/24	Update on Winter Resilience Plan 2023/24 It was unanimously resolved to approve the winter card insert and to amend item 22 of the RPC Community Resilience plan, removing correct items. http://www.rudgwick-pc.org.uk/transparency/winter-resilience-plan/ Winter card front Winter card back Proposed by Cllr P Thompson and seconded by Cllr R Burse
FC162-23/24	Resolution to exclude the public and press from the business about to be transacted. Exclusion due to the confidential nature/exempt information to be discussed.
FC163-23/24	Little Street – Lease Review It was unanimously resolved to approve the update from the T & F group. Cllr Wild to draft updates/amendments to lease. RPC contribution towards air conditioning capped at £12,500. Thanks to tenant for co-operation. Clarification required on patio division.
FC164-23/24	Date of next Meeting: 11th December 2023, at 7.00 pm It was resolved to note the date of the next meeting as 11th December 2023, at 7.00 pm

There being no other business, the Chairman closed the meeting at 8.28 pm

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Councillor D Buckley
Chairman

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Date