WASHINGTON PARISH COUNCIL



Clerk to the Council. Ms Zoe Savill. Washington Parish Council PO Box 2286 PULBOROUGH RH20 9BT Tel: 0777 6771921

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Washington Parish Council Open Spaces (Recreation, Allotments, Footpaths and Conservation) Committee

MINUTES of the Open Spaces, Recreation, Allotments, Footpaths and Conservation Committee Meeting held on Monday 21st November 2022 at 6:30 pm at Washington Village Hall (Dore Room)

PRESENT: Clir S Buddell (SB), Clir K Capella (KC), Clir J Luckin (JL) and co-opted Clir J Thomas (JT)

ALSO: RWE Commercial Manager, James D'Alessandro and Carter Jonas Land Agent for Rampion 2, Lucy Tebbutt, Clerk to the Council Zoe Savill Clerk to the Council Zoe Savill

MEMBERS OF THE PUBLIC: 0

ABSENT: Clirs Brendan Hanvey and Trevor Keech

The Meeting was opened at 19.00hours.

- 1. To Nominate and Agree Chairperson of the Committee
 SB was nominated and it was unanimously RESOLVED that he Chair the Committee. There were no other nomination.
- 2. Receive apologies for absence RESOLVED to accept apologies from BH and TK.
- Declaration of interest and Dispensations.
 No declarations were made as defined under the Localism Act 2011 and the Parish Council Code of Conduct.
- 4. Public Speaking
 RWE Commercial Manager, James D'Alessandro and Carter Jonas Land Agent for Rampion 2, Lucy
 Tebbutt Mr James Alessandro addressed the Committee on the proposed Rampion 2 cable route
 through the Recreation Ground and legal process for the land access rights. They answered

5.5. Busiell

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questions from members on the impact of the cable route on the use of the grounds and the village hall.

- Up to 4 cable ducts would be at least 6m underneath the Recreation Ground by horizontal direction drilling and would take up to 3 months;.
- If there are jointing ducts in the grounds, these would be at least 4m below ground. There
 be no inspection chambers for jointing ducts or fencing on the grounds and no affect on
 existing trees on the grounds or the allotment.
- The noise level of underground drilling for the cable ducts on land to the west of the A24
 and exit point on land to the east of the A283: the decibel levels would be the equivalent of
 a washing machine. Estimated to take about a week per drilling activity.
- Would not require access to service the cable route under the Recreation Ground
- It is generally requested that once the cables are installed that there is no planting of trees
 or construction of buildings for the 99-year easement for a corridor of around 30m wide
 easement. He asked to be informed of any future plans for buildings and we can consider
 those.
- Easement area on the MUGA? The yellow shaded area it potentially go under the courts
 just to the side of the MUGA. There would be no impact on the structure of the courts or
 buildings. Any future damage to structures after the route is laid: we have to be able to
 ensure that What about after the cables are laid:
- There would be survey work with the Council before and after the drilling to ensure there is no existing issue before works and when the land is handed back.
- Rampion would be approaching the Council to discuss commercial terms based on compensation payments per linear meter of cable. Up to £3,000 would be offered for land agent advice for the negotiation and options agreement plus up to £3,000 for legal advice.
- Access requirements to the cable on the grounds for maintenance and during an emergency situation: they would not expect to require access to the grounds for inspections or maintenance.
- Would the cables be removed at the end of their lifespan and what would be the disruption from the process? They would assume the cable ducting to remain in the ground in perpetuity if they do not become an issue; possibly retrieve the cabling in the future and recycled for their metal value.
- You have construction access from 7am until 7pm, however you might need to go outside of this?

A: Generally where we are doing trenchworks yes but when we start drilling the operation would be continuous. Your 90dcb equivalent to a - 90dcb is actually harmful and the upper limit in the UK on an 8-hour average is 85dcb. So why are you proposing 90dcb 24/7? A: It would be 90dcb if you were standing right next to the drilling but we can put some noise screening around the works. The fact it would be more remote and the screening would reduce the effect from the drilling there. But that would be within the permitted working hours timeframe.

The Chairman thanked the Speakers for their presentation and answering questions. It was agreed that any further questions would be via the Clerk. The Speakers thanked the Committee and agreed to provide a summary of the presentation after the meeting. They left the meeting.

5. Approval of the Minutes of the last Open Spaces (Recreation, Allotments and Open Spaces meeting

RESOLVED to **APPROVE** the minutes of the meeting held on 17th October 2022 and to be duly signed by the Chairman.

6. Allotments

To Receive Notice to Quit from the Tenant of Plot 7

It was noted that on 31st October 2022, tenant Mrs Josephine Stonard, has served a notice to quit Plot 7. The clerk has formally acknowledged the notice in writing which is to take effect from 1st January 2023.

RESOLVED to accept a notice to quit plot 7 from Mrs Josephine Stonard in accordance with the terms of the tenancy agreement. It was noted that the Stewards have been asked to invite the next person on the waiting list to confirm their interest in the plot and arrange a site visit. A response is still pending. Clerk to chase.

To Receive an Allotment Report and Consider any recommendations.

Members noted a report from the Stewards that there was little or no signs of management on 3 plots this year; to consider including provision in the 2023/24 budget for annual clearance of vegetation on the council's land behind plots 4, 5 and 6. Following a discussion it was **RESOLVED** to issue a letter to those Tenants to remind them of their obligations. Progress would be reviewed again next Spring; to include clearance costs of the vegetation in next year's budget. Clerk to seek quotation from the groundsman. A request from one of the Stewards to take over Plot 8 if it was to become available could not be discussed until a vacancy arises.

Allotment Waiting List

There are 4 remaining on the Waiting List, 3 of whom live in the parish. No further enquiries since the last meeting. The information was noted.

2023 Allotment Rent

Rent reminders to plot holders would be issued for the new year. The information was noted.

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RECOMMENDATION: To note the information

7. First Extension Graveyard

To Receive monthly inspection reports of the First Extension Graveyard and Consider any recommended action.

Members considered November's inspection report from JL and **RESOLVED** to note that there were no further reports for concern.

The Speakers left the meeting.

8. To Report on any matters arising from the last meeting and agree any recommended action. The following to be reported:



Jubilee Tree Planting

Horsham District Council has acknowledged receipt of the Council's cancellation of the beech tree sapling, agreed by Full Council on 7th November 2022.

Repair of 4 parish noticeboards

Contractor for Stocker & Cowell reported (phone call 14.11.2022) that repairs of the noticeboards may be delayed until after Christmas due to supplier issues for the timber from Greenbarnes.

New Street lamp by the London Road bus stop:

HDC Building Services Engineer has confirmed (email 14.11.2022) that the 'Winston' Heritage lamp (agreed by Full Council on 7th November) will be ordered for the bus stop light in London Road, and will advise on the programme of works.

RESOLVED to note the information.

8. Recreation Ground and Parish Property

To Agree quotation for HS2 tree works recommended in the 2022 tree inspectionMembers considered and unanimously **RESOLVED** to engage Sawing Heights to carry out the recommended HS2 tree works on the Council's tree management plan for the quoted cost of £1,560.

To Agree quotation for repairs to the picnic bench in the Play Area

Members considered and unanimously **RESOLVED** to engage Delwood to repair the picnic bench for the quoted cost of £65.

To Consider quotation to replace the MUGA lights

Members considered and unanimously **RESOLVED** to engage J Electrical to replace the 4 MUGA floodlamps at the quoted cost of £510, to include hire of a tower and two engineers.

To Receive the November electricity meter reading for the MUGA lights:

RESOLVED to note the following monthly MUGA electricity readings from the Village Hall:

1st July: 5957

1st October: 6045

1st November: 6064.

RECOMMENDATION: To note the information.

To Agree base for the football storage unit

Members considered and unanimously **RESOLVED** to approve the proposed cellpaving base with small stones for the youth football club's storage unit by the MUGA. This is on the condition that the club has responsibility for the maintenance and repairs. A specification was previously circulated from Mr Mathew Wroe, one of the coaches. He had confirmed that the unit will have gaps for ventilation.

To Agree on proposed memorial bench and inscription

Item deferred pending a quotation from the contractor.

To Agree on removal and storage of old council documents and filing cabinet from a temporary location in the parish.

A local resident in Chanctonbury Close has requested that the Council removes archive documents and a filing cabinet which has been stored in her garage since her late husband was the Chairman in the early 2000s. She has requested that the property is removed before Christmas because she urgently needs the space. It was noted that the clerk had briefly inspected the cabinet and documents on Monday 14th November and found a number of old minutes which should be retained. There were other assorted documents which appear to be no longer relevant but possibly of historical value. This includes consultation paperwork relating to the Village Design Statement preparation (this now forms part of the Neighbourhood Plan). The cabinet is very rusty but is useful for keeping the documents until a permanent solution is found. Following a discussion it was unanimously RESOLVED that the Clerk would offer to sort through the documents in stages for retention or disposal and to arrange the destruction of the filing cabinet at a cost of up to £150 from the budget. Clerk to enquire if West Sussex County Council is still offering a free archiving service.

To Discuss and recommend proposals for the OSRA 2023/24 draft budget.

A copy of the Clerk's proposed £17,399 draft OSRA (Open Spaces and Recreation Ground and Allotment) Committee budget with supporting papers was previously circulated. Members discussed and unanimously **RESOLVED** to agreed that the following should be added to the 2023/24 proposed expenditure:

- New toddler swings to be funded from Community Infrastructure (CIL) monies
- Safety surfacing as above
- Verge markers on the School Lane boundary of the Recreation Grounds as above
- Allotment access measures to resolve obstruction to be funded from CIL monies
- Build earmarked reserves for remedial works in the graveyard

The proposals would be considered by the Finance Committee at its budget review meeting on 5th December 2022.

To Discuss and Agree the WRGC's trustee comments on the Rampion 2 potential changes to the proposed inshore cable route on the Washington Recreation Ground.

Supporting papers and legal advice via the West Sussex Association of Local Councils were previously circulated. Following a discussion it was unanimously **RESOLVED** to report to the Extraordinary Meeting of the Council (after this meeting) on members' comments expressed during the earlier public session on the Rampion 2 proposed cable route modifications affecting the Recreation Ground.

To Report the following:

Ground Maintenance: holes on the grounds including one recently excavated behind the bench nearest to the Play Area. Awaiting the groundsman to fill the holes and to quote on filling the 'man-made' one by the bench — this one is not in the way of public access and not hazardous. There are signs of children making dens on the allotment boundary. Pieces of timber have been used to make a footbridge to the allotment.

Village Hall: Nothing further to report

Defibrillator at the Village Hall: Battery charged and unit intact.

Defibrillator at Pixies Corner: Battery charged and unit intact-

MUGA: one of the MUGA light bulbs has blown and the others are working intermittently or not at all. See earlier meeting item on quotation agreed for replacement bulbs.

The Clerk has purchased 3 replacement basketball nets to replace the damaged ones.

Committee requested to delegate powers to the Clerk to engage a contractor for this within

5.3 Buddell 23/01/23 £50 budget limit or ask Delwood contractors to do this when they fix the picnic bench.

Children's Play Area: Picnic bench to be repaired. See earlier meeting item on quotation agreed.

Bus Shelters: Nothing further to report. **Vera's Shelter:** Nothing further to report

Parish Noticeboards: 4 are still waiting repairs. See earlier meeting item.

9. Footpaths and Bridleways

Nothing raised under this item.

Planned Closure of Kithurst Hill Car Park

It was reported that the popular Kithurst Hill Car Park by the South Downs Way, is facing closure on 22nd December following WSCC's decision to withdraw its management due to financial pressures. The landowner is unable to insure the car park without their assistance. Other car parking managing companies have not expressed an interest due to the lack of a power supply. It was noted that the car park is a vital link to the South Downs Way and National Park for local residents and visitors further afield. The nearest free car park on the 18-mile stretch was at Whiteways. A copy of an email exchange between a resident and the South Downs National Park Authority was previously circulated. It explained the SDNPA's decision declining assistance due to financial constraints. Establishing a mandatory charging regime and required equipment at such a small car park would not be financially viable, and aesthetically intrusive in such a sensitive landscape. Following a discussion it was unanimously RESOLVED to write a letter to the South Downs National Park Authority urging them to re-consider and work with WSCC in finding a solution to keep the car park open. Clerk to action and copy in ClIr James Wright (HDC).

10. Conservation Issues

Nothing further to report

11. Any other urgent Open Space, Recreation & Allotment and Footpaths & Conservation issues that may arise OR items for the next Agenda To Report items for the next Agenda None raised.

12. Date of the next meetings at the Washington Village Hall

The next meeting dates were noted as follows:

Finance Committee Meeting: Monday 5th December 2022, 7:00pm Parish Council Meeting: Monday 12th December 2022, 7:30pm

Open Spaces Committee: No meeting in December

Planning & Transport Committee: No meeting in December

There being no further to transact, the meeting was closed at 19:21hours.

