

Rottingdean Parish Council (RPC) meeting Final minutes for Monday 1 October 2018

Parish Councillors present: Butler, Bryant, Davies, Fenwick, John, Sheppard, Webzell plus prospective parish councillors Finella McKenzie & Kerry Levins, and RPC Clerk & Clerk designate

Public session	RPC response
Cllr Sue John (Chair) welcomed all to the October 2018 meeting of the Parish Council acknowledging the Clerk Designate in attendance, as well as two residents coming forward as prospective Parish Councillors for Rottingdean. See below.	
Cllr John first invited 4 members of the public to make representations of up to 3 minutes to the public meeting.	
St Aubyns planning applications: Sean Flanagan (SAFE campaign) produced documentation he intended to present to the City Council Planning Committee on 10 October. The BHCC Committee reports are found at https://present.brighton-hove.gov.uk/ieListDocuments.aspx2Cld=118&Mld=9174&Ver=4	
Sean's papers (shared with RPC) detailed administrative issues with the application process that he intends to present to attempt to persuade City Councillors that the 2017 Applications should either be deferred (for their <i>local</i> determination) or resubmitted afresh to the Local Planning Authority (LPA). Among Sean's extensive list of reasons remain challenges he is making about the legality & process for sharing full information on benchmark land valuations and the 'economic viability' of the proposals for developing part of the former School Playing Field. In addition, he is raising as barriers to a transparent & lawful determination, application changes that have been negotiated with the LPA for the originally proposed proportion of 'affordable' housing; the potential Section 106 Developer funding contribution; and views held that there has not been full compliance with technicalities in both National and local planning guidance. In this Sean includes the 2015 <i>Planning Brief</i> for the site. Sean asked Parish Cllrs to consider a meeting with him (before 10 October when the City Council Committee consider the applications); and to confirm RPC will make a further (verbal) presentation that day.	
Clir John thanked Sean informing there would be RPC consideration (see Item 7) to identify points RPC might want to add to the Parish Council written submission made to the LPA in October 2017. Clir Butler observed that she recognises that a hugely significant driver in planning determinations at both LPA & Government level is pressure to tackle <i>unmet</i> housing need for a growing population. John Bustard added he feels there is inevitability that authorities positively welcome developers coming forward with larger schemes such as those for the three strategic sites: - Falmer Avenue, Meadow Vale, & St Aubyns.	See item 7

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Signed...Sue John.....Dated...5 November 2018...

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Ken Bodfish drawing attention to RPC's Planning report for October https://secure.toolkitfiles.co.uk/clients/24209/sitedata/2018/2018 main meetings/j Planning-report-Oct-2018.pdf	
congratulated Councillors on work which had gone into the RPC submission on proposals for 32 dwellings to be built on land adjacent to Falmer Avenue. Ken stressed the physical and visual impact on the South Downs National Park of the development is a concern which had been identified by RPC alongside other planning objections including:	
 The proposed road layout which reduces the promised children's play / green space amenity; 	
Trees lost which could screen the new housing;	
 The design of the proposed houses being at odds to the surrounding housing; and 	
 Loss of facilities making the site less accessible for wheel chairs and those less able to use steps. 	
Ken Bodfish added that as a member of Rottingdean Preservation Society (RPS), he wished to record appreciation for the RPC grant towards installing a chair lift in The Grange. The investments which include earlier financial assistance for installing a ramp on the seafront mark important advancements for <i>accessibility</i> of Rottingdean's amenities.	
Cllr John thanked all for their contributions.	
Introduction of two prospective parish councillors CIIr John informed that she and CIIr Webzell had met with two Rottingdean residents who have impressive qualifications and are keen to contribute to RPC's work, and challenges ahead for Rottingdean in areas such as infrastructure development, accessibility and need for creative travel solutions. Kerry Levins currently in training to be a barrister and Finella McKenzie an international transport consultant were welcomed by all. CIIr Webzell formally proposed they both be co-opted to RPC. This was seconded by CIIr Butler, and agreed by all.	
RPC Chair, Cllr John said that Cllr McKenzie had accepted an invitation to join the RPC Neighbourhood Planning work stream, and also contribute on transport issues. Cllr Levins had been invited to become a member of the RPC Built Environment Advisory Group (BEAG) and in addition contribute to developing ideas to refurbish and improve accessibility of the Lower High Street area. The new Councillors took their seats with the Parish Council. https://secure.toolkitfiles.co.uk/clients/24209/sitedata/2018/2018_other_updates/RPC- Oct-2018.pdf has information on which councillors have lead responsibilities for key RPC work streams.	Clerk to take forward formalities & declarations for newly co-opted Members.

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	COUNCILLOR SESSION -7.30PM	Agreed action /lead
1.	Apologies for absence : a full complement of 9 RPC councillors was present.	
2.	Declarations of interest: none were made.	
3.	Agreement of minutes for 3 Sept meeting of RPC	Clerk to publish
	With a correction to a figure in the finance section of the	agreed minutes on website.
	minutes the record for the last RPC meeting was agreed	
	and signed by the Chair.	
4.	Matters arising from previous meeting	Clark to follow up
	 Clerk is following up a request to <i>City Clean</i> to investigate paint spattered on the High Street pavers in the Rottingdean Conservation Area. Cllr John confirmed she had met with a 	Clerk to follow up report to City Clean.
	 former RPC Clerk (Jean Talbot) who had evidence for the draft Neighbourhood Plan on the ancient Quaker burial ground in Rottingdean. Website development: Clerk to look at analytics tools to approise use of website 	Clerks to investigate use of Google analytics tools
5.	analytics tools to appraise use of website. PARISH COUNCIL FINANCE	
5.1	Clir Bryant (Responsible Finance Officer) had	RPC finance
	circulated an updated monthly report for September 2018. He confirmed that RPC had received the second tranche of Council tax precept for 2018/19 which brings the total fund held by RPC to £169,493.55p . Plus a small amount of anticipated interest of about £2.50. A Bank reconciliation statement to be provided for the	reports are published on the parish council website at http://www.rottin gdean- pc.gov.uk/financi al_reports.
5.2	November meeting of RPC. CIIr Bryant advised that Local Government finance rules mean that Auditors invariably challenge when councils hold Reserves that total more than twice the figure for tax raised annually. He explained that of the £170k currently available, if all RPC projects come to fruition this year, this would account for all but around £30k of this public fund. The Auditor had therefore been satisfied that the RPC holding is justified by budgeted expenditure to happen within the period. Agreement to payment of outstanding sums CIIr Bryant proposed the following sums be resolved that evening for payment: • £ 92.40 Payroll services • £240 PKF external auditors • £60 employment contract template for Clerk • £21.25 SCAG meeting expenditure	Following recent audit the RFO to advise SCAG on update to RPC Standing Orders for the recommended move to online banking.
	Cllr Butler seconded payments to be made - receiving unanimous agreement of all Cllrs.	

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5.3	Grants: Cllr Sheppard updated that RPC had been approached by Cathy Taylor representing <i>Visit Rottingdean</i> about a part contribution of £325 for a 2nd year entry in the Kingfisher Visitor Guide for Brighton & Hovehttps://kingfishervisitorquides.com/brighton-hove/ In proposing a grant is made for this second year, he said Cllrs had asked about how they could be confident on whether the Guide is positively influencing visitor numbers to Rottingdean. It was agreed that before any future financial support is given by RPC, metrics which might help justify a positive return from RPC investment need to be pursued. Cllr Fenwick seconded payment of a grant for <i>this</i> year of £325, which was agreed by all.	Link on RPC website to 96 page Guide- see Page 13 <u>https://kingfisher</u> <u>visitorguides.co</u> <u>m/brighton-</u> <u>hove/visitor-</u> <u>guide/</u> has Rottingdean's visitor attractions.
6.	STRATEGY& COMMUNICATION ADVISORY GROUP	Clerk to request
6.1	Clir Sue John (Chair of SCAG) reported on a meeting of the Advisory Group which had discussed the following	first in series of 6- monthly RPC strategic level
6.2	areas and investments: High level liaison: Kevin Kingston has advised that Nick Hibberd Executive Director at BHCC has said he could provide a focal point for continuing a series of strategic liaison meetings with RPC. This would build on recent productive meetings held with the Council leader, and local MP too. Clir Butler said a priority for high level discussion is the Scheme in mind for the Lower High Street.	meetings with Nick Hibberd Room to be booked for next meeting with local MP Lloyd Russell Moyle in early 2019.
6.3	GDPR: an RPC privacy policy had been circulated. Cllr Webzell proposed its formal adoption with practical implementation of effective data protection practices, and this was seconded by Cllr Butler and agreed by all. See https://secure.toolkitfiles.co.uk/clients/24209/sitedata/2018/2018_ot her_updates/gAgreedPrivacy-GDPR-policy-Oct18.pdf	
	RPC projects	Clerk to send Cllr Davies direct
6.4	Street lighting: (Lead Cllr Bryant) Kevin Kingston is meeting with Dave Parker at the City Council to discuss the final installation phase of the lighting refurbishment in the Rottingdean Conservation Area.	reporting link to BHCC for lighting issues
6.5	Clir Sheppard reminded that the dark corner of Park	
6.6	Road is an ongoing issue needing urgent attention. CIIr Davies added there is also need for better lighting of the seafront. See Item 10.2.	

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6.7	Traffic management experimental scheme (Lead Cllr	
	Bryant)	
	BHCC's air pollution expert is currently examining March	
	2018 data on pollution in the High Street to use this to	
	simulate how different traffic- management measures	
	could affect the resulting air quality. A starting point for	
	new technical measures to manage traffic flow is to	
	reduce the incidence of stationary traffic in the High	
	Street. In discussion Cllrs were keen to emphasise that	
	technical/ management measures to tackle	
	environmental quality must be viewed as distinct from	
	measures which could be appropriate to managing peak	
	time congestion & improving journey times - especially	
	where the A259 is concerned.	
	CIIr Webzell pointed out that RPC roles and personal	
	expertise of individual CIIrs needed to be effectively	
	used for this important area of parish council work.	
6.8		
0.0	Beacon Hill mini project: (Lead Cllr Webzell)	
	progress, working alongside the Friends of Beacon Hill,	
	was reported on the upgrade of Nature Reserve facilities	
	including 6 new (lectern-shaped) information boards,	
	seating & picnic tables. The overall value of the project	
	including in-kind contributions is in the region of £10k	
	and a grant of £2k is being sought from SDNP.	
6.8	Refurbishment of Park Road toilets: (Lead Cllr John)	
	a £600k capital investment needed for public toilets	
	across the City is being discussed by the City Council	
	Policy & Resources Committee in October. There are a	
	dozen or so schemes which now include the Park Road	
	facilities. An issue for City Council resolution is around	
	the question of public charging to secure private	
	investment.	
6.0		
6.9	Draft Rottingdean Neighbourhood Plan (Lead Cllr	
	John)	
	Cllr John informed RPC's consultant may be requested	
	now to submit his final invoice for professional work on	
	the draft planning guidance for Rottingdean. Cllr John	
	will circulate the draft Plan documents for all ClIrs to	
	review. A workshop for all to attend is to be arranged	
	before the next RPC meeting on 5 November.	
7.	PLANNING	
	Clir Butler presented the October 2018 Planning Report	Page 5 8

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7.1	https://secure.toolkitfiles.co.uk/clients/24209/sitedata/2018/2018 m ain_meetings/iPlanning-report-Oct-2018.pdf Cllrs raised the extension of an RPC role to comment on licensing applications as well as planning applications. Falmer Avenue: Cllr Butler explained that the proposed residential development of land adjacent to Falmer Avenue, Saltdean (which had received consent in principle from a Government Inspector) had reached a stage where detailed matters are being considered by BHCC. Cllr Butler confirmed that RPC had objected on a range of planning issues: see page 2 of these minutes	Clerk to follow up with BHCC licensing team/	
7.3	St Aubyns planning applications: Cllr Butler advised RPC needs to formulate any verbal representations to be made to City Planning Members on 10th October. The Clerk was asked to re-circulate the submission made by RPC in October 2017 and all Cllrs were asked to urgently review and come forward with key concerns to be summarised in the 3- minute permissible speaking slot.	Clerk to request speaking slot for RPC at BHCC planning committee on 10 October Cllrs to review & submit	
7.4	Lewes & Eastbourne Planning Policy Consultations: RPC is invited to participate in the Lewes District Local Plan Part 2: Site Allocations & Development Management Policies consultation until 5 Nov 2018.	comments to the Planning sub- committee chair by Monday 15 October.	
8. 8.1 8.2	BUILT ENVIRONMENT ADVISORY GROUP (BEAG) Road & pedestrian safety: Cllr Bryant advised that BEAG is scheduled to meet in October to take forward a range of issues including how best to progress signage & measures to address drivers speeding. He updated on the local <i>volunteer speed watch</i> which is detecting that nearly half of drivers are ignoring the 20mph max speed limit. Cllr Davies offered to join the speed watch team. The opportunity is also to be taken to look at use of camera technology to deter drivers including those tempted to jump traffic lights and endanger pedestrians and other road users. Vicarage Lane parking: Cllrs updated that they had already written to the resident about this issue but note insistence to continue parking different vehicles on what is	Cllr Bryant to circulate information to Cllrs who may be interested in contributing to speed watch Kevin Kingston to pursue deterrent parking measures with David Parker at	
8.3 9.	considered by the Community to be public realm. Cllrs noted that parking issues reported last month for Court Ord Road had appeared to have resolved themselves. And a collision with the Cricket Ground bus stop had been reported. and repairs are being requested. VILLAGE COMMUNITY ADVISORY GROUP (VCAG)	David Parker at BHCC.	
	Cllr Sheppard reported on:		
	Ocean View Rottingdean & Saltdean Medical Practice	Page 6 8	

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9.1	Cllr Sheppard had attended a PPG (Patient Participation		
	Group) meeting. The Practice is optimistic they will be able to		
	replace Dr Woollens who is soon to retire. The Practice is		
	also endeavouring to ensure that when a patient has both GP		
	& nurse appointments; they are seen 'back to back' to save		
	additional journeys.		
	A request has been made to Lewes District Council to use the		
	underutilised taxi rank opposite the Practice as a drop off		
	parking / waiting area for patients. And some residents who		
	live north of Meadow Parade have transferred to the		
	Woodingdean health centre.		
	5		
	Community Safety Local Action Team (LAT)		
9.2	Cllr Sheppard had attended the LAT meeting which had		
	focussed on anti-social behaviour in the Saltdean area and		
	how the Youth service and other community groups are		
	working to address issues. It was suggested that Section 106		
	developer contributions towards recreation spaces should be		
	carefully considered with ideas for how available funds can	Advice to be	
	be effectively distributed.	included in RPC	
		Community	
9.3	St Margaret's Primary School: Rachel Kershaw, the new	Resilience	
	Head teacher has highlighted that some year groups are	information on	
	undersubscribed. In taking the School forward, she is keen to	the RPC website	
	ensure available spaces are utilised.	if worried about	
		incidences of	
9.4	Street- living: RPC has identified the range of agencies in	street living.	
	Brighton & Hove who provide support for people to be helped		
	to move away from the streets.	GS to liaise with	
		Harold & Valerie	
9.5	New public benches	Williams, Anthony More &	
9.0	 Rottingdean Bazaar fashion company donated a 	BHCC Dedicated	
	bench now installed in Golden Square.	Bench Team	
	Former Rottingdean residents Harold & Valerie		
	Williams would also like to donate a bench ideally	GS to draft	
	placed near to St Margaret's Church.	guidelines for	
	Bench guidelines: VCAG has had initial talks on auditing	provision of	
9.7	the current distribution of public seating across the Parish, &	public seating in	
	publishing guidelines on funding, budgets & the role played	Rottingdean	
	by the City Council for siting and maintaining benches.		
		GS to liaise with local	
	Plactic free Pottingdoon: \/CAC discussed residents'	campaigners.	
9.8	Plastic-free Rottingdean: VCAG discussed residents'	oumpaigners.	
0.0	ideas for a plastic-free Village and is generally supportive of a	Members to	
	local initiative perhaps with Rottingdean Village News &	email	
	social media used in a potential campaign.	suggestions for	
		the decorations.	
9.9	Christmas Tree Festival: the theme for the RPC tree this		
	year is 'Notable Rottingdean Residents' – personalities who		
	have associations with the Village.	Any additional	
9.10	Village Christmas Tree: RPC have funded the electricity	cost to RPC to	
	extension on The Green. The cost of a tree, base, lights, etc.	be confirmed at	
	is around £650 all of which is being donated by Voipfone	November's	
	whose CEO is a Rottingdean resident. The tree is anticipated	meeting. And Cllr Bryant to liaise	Commented [U1]: I don't b
	to be in place at the beginning of December, between the	with RPCs	a tree? This would be a matter
	Memorial & Village Pond. There may be a small additional	Insurance	
	cost (max£100) to be met for safety precautions.	Company.	
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Signed...Sue John......Dated...5 November 2018...

t believe RPC have agreed to fund ter for Visit Rottingdean

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9.11	Redundant notice board: Cllr Sheppard will talk to Father Anthony about renaming the former RPC notice			
9.12	board for use by St Margaret's Church. Visit Rottingdean Cllr Fenwick reported on Village			
	traders intending to light up Village shops from the beginning of November & an Artisan market on December 1st to tie in with the Church Xmas tree festival.			
	Cllr Fenwick said she is aware of issues with various advertising banners around the Village. In checking whether permissions have been obtained, it would be important however to have an even-handed approach.			
10.	NATURAL ENVIRONMENT ADVISORY GROUP			
10.1	Beacon Hill Local Nature Reserve (BNLNR) Cllr Webzell informed that the AGM of the Working Group was held on 14 September with an open public meeting the same day (This is part of the formal joint arrangements for managing the Reserve.) Cllr Webzell said minutes are now published on the RPC website. He is working on the Annual Wildlife Report. Copies will be distributed to local parties including Blind Veterans UK.	All to note next AGM to be held on 13 September 2019.		
10.2	Rottingdean Seafront: Cllr Davies informed she has a meeting scheduled with the City Council Seafront Officer to touch upon ideas for the area under the Terraces, mentioning apparent poor utilisation of the beach huts, and need for improved lighting.			
11.	DATE OF NEXT MEETING: Monday 5 November 2018.			
	Cllrs Davies & McKenzie & the Clerk Designate apologised for being unable to attend the November RPC meeting.			
	The meeting closed at 9.50pm	<u> </u>		