



## **Agenda for the meeting of Rottingdean Parish Council**

Parish Councillors are summoned to a meeting of the Parish Council on **Monday, 6 December 2021 at 7.30 pm in the Main Hall at the Whiteway Centre.**

**All are welcome to join this meeting.**

*At the start of the meeting any member of the public is welcome to speak for a maximum of 3 minutes. Councillors aim to provide a response during the meeting if possible or provide a written response within the month.*

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Agreement of the minutes of the RPC meeting on 1 November 2021**
- 4. Matters arising**
  - (i) Action Log
- 5. Casual Vacancy**
  - (i) Recommendation from the Interview Panel
- 6. St Aubyns**
  - (i) Report from the Working Group.
  - (ii) To agree the following motion – see attached.

*"In order to secure the future community benefit of St Aubyns Field together with the Chapel, Pavilion, Water Fountain and Memorial, the Council are minded to accept the transfer of these assets as set out in the section 106 agreement, subject to a due diligence exercise being completed to the satisfaction of the Council"*

## **7. Finance Update**

- (i) Payments and Invoices
- (ii) November Accounts
- (iii) Budget For 2022/23

## **8. Planning**

- (i) Report of the meeting with Meadow Vale Site Manager

## **9. Advisory Group Meeting Updates**

- (i) Strategy and Communications – Report to be circulated
  - AQMA
  - Section 106 next steps
- (ii) Built Environment – Report circulated
- (iii) Village Community
- (iv) Natural Environment

**Chris Hayes, Parish Clerk**

**December 2021**



## Rottingdean Parish Council

### **Notice of a Motion to be tabled at the Parish Council Meeting on 6 December 2021 (as per Standing Orders paragraph 1.18)**

#### Motion

*“In order to secure the future community benefit of St Aubyns Field together with the Chapel, Pavilion, Water Fountain and Memorial, the Council are minded to accept the transfer of these assets as set out in the section 106 agreement, subject to a due diligence exercise being completed to the satisfaction of the Council”*

Proposed: Councillor Mike Nixon

Date: 01/12/2021

Seconded: Councillor Sue John

Date: 01/12/2021

#### Background Information

**Fairfax Properties have formally offered the transfer of St Aubyns Field, the Chapel, Pavilion. Memorial and Water fountain on 1 December as per the Section 106 agreement. The Parish Council have 12 weeks to respond.**