



**Notice of the Parish Council Meeting
On Monday 20th April 2020 at 7pm
In Birdham Village Hall
And you are Hereby Summoned to Attend**

DUE TO THE CORONAVIRUS EMERGENCY THE MEETING WILL BE HELD USING A VIDEO PLATFORM ONLINE

To join the meeting [contact the clerk for a password](#) then click on the link below:

<https://us04web.zoom.us/j/72381845983?pwd=bGQwdm9uTnBJN3NBNTdYdnZoVmRXZz09>

THE PUBLIC & PRESS ARE WELCOME & ENCOURAGED TO ATTEND

AGENDA

1. Apologies
2. Declaration of interests:
 - i) To receive **Declarations of Interest** on items included on the agenda
 - ii) To consider any **Dispensation Requests**
3. Approve and sign the minutes of the meeting held on 16th March 2020.
4. Public Question time from residents of Birdham in accordance with Standing Orders 1d -11
5. Planning applications to be decided:

Planning application number	Address	Details	Deadline for comments
BI/20/00546	Salthouse Martins Lane PO20 7AU	First floor extension and conversion of part of roof void including 2 dormer windows Single storey ground floor ext and replacement porch. Associated internal and external alterations	15th April (extn requested)
BI/20/00795	Tides Reach 30 Greenacres	Replacement of outdoor pool with indoor pool and pool house to the south of the property	21st April
BI/20/00733	Land north of Cowdray Nursery, Sidlesham Lane	Erection of 1 building and use as holiday let CHANGE OF USE	21st April

i. Delegated decisions to be noted

Planning application number	Address	Details	Decision
BI/20/00353	Premier Marinas Ltd	Replacement of berth 19 with bluefield houseboat and installation of H column cored and grouted anchoring system	PERMIT
BO/20/00184	Premier Marinas Ltd	Replacement of berth 28 houseboat Louisa Heartwell with an Aqualine 68 and installation of H column cored and grouted anchoring system	PERMIT
20/00119/FUL	Allman Property Partnership, Elmstead, Birdham Rd	Erection of storage unit	PERMIT
20/00223/FUL	Harbour House 22 Greenacres PO20 7HL	demolition of existing dwelling, construction of new dwelling detached garage with annexe accommodation, swimming pool boat house and workshop (variation of cond 2 of app 19/01408/FUL variation to house boat house, garage and annexe	PERMIT
20/00249/DOM	Homewaters 24 Greenacres	proposed new single storey detached private storage and hobby workshop including permeable access drive	PERMIT
BI/19/02878/DOM	2 The Saltings	single storey rear extension, first floor side extension and new dormer window to the east elevation substitute plans	PERMIT

6. To receive a report from WSCC member for Birdham.

7. To receive reports from CDC members for Birdham.

8. Clerk's Report:

- i. Motion to approve the Annual Governance Statement
- ii. Motion to approve Standing orders to include amendment for Coronavirus Bill
- iii. Motion to approve payments by BACS
- iv. Motion to approve amendment to Financial Regulations for Coronavirus effect
- v. Motion to approve the implementation of MS365 Business edition to include £80 payment for email addresses and agreement for two years' support at £600 per annum
- vi. Payments for consideration
- vii. Bank reconciliation
- viii. Annual audit 2019 - 2020
- ix. Any other information of importance for councillors

11. Councillor Reports

- i) Play area – to discuss the choice of the Tractor for the play ground

- ii) Recreation ground – to discuss and decide action for protective fencing near Scout hut
- iii) Village Green and pond
- iv) Community Resilience - to discuss any further information regarding Covid 19

13. Items for inclusion on next agenda.

14. Date of Next Meeting:

Filming of Parish Council meetings and use of social media:

During this meeting residents are allowed to record or film the meeting or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to record or film. Mobile devices should be switched to silent for the duration of the meeting.