

# SLAUGHAM PARISH COUNCIL

## Parish Council Meeting AGENDA

The Council Members are summoned to a Meeting to be held on

Thursday 25<sup>th</sup> January 2024 7.30pm 2023 – The Sports Pavilion, High Street, Handcross



Sally Mclean - Clerk to the Council Email [clerk@slaughampc.co.uk](mailto:clerk@slaughampc.co.uk) Website: <http://www.slaughampc.co.uk>

Press and Public are welcome to attend - The Parish Council is an open and transparent local authority and encourages public attendance at meetings. The Council is maintaining COVID precautions. You should consider staying at home if you have tested positive.

- 1. Apologies for Absence:** To receive and accept apologies for absence.
- 2. Declaration of interest from members in respect of any items on the agenda:** To record any declarations of interest.
- 3. Approval of the Minutes of the Previous Meeting/s held on 14<sup>th</sup> December 2023** -To receive and accept the Minutes.
- 4. Adjournment for questions from the public:** Council to consider adjournment of the meeting in accordance with Council's Standing Orders, to receive questions from members of the public in attendance in respect of items on the agenda.
- 5. Matters from District & County Councillors:** to receive verbal reports from representatives of other authorities.
  - 5.1. Mid Sussex District Council (MSDC):** Press Release/s updates *cc'd in advance*.
  - 5.2. West Sussex County Council County Local Committee (WSCC/CLC) –** Press Release/s updates *cc'd in advance*
- 6. Committee Reports:** Council to consider the recommendations, receive and note committee and advisory group/updates: To approve meeting and or briefing notes received in advance of the meeting convened:
  - 6.1. Finance & Policy Committee:** To update members on current activities: To approve meeting/note minutes distributed 27<sup>th</sup> November 2023 & 15<sup>th</sup> January 2024.
  - 6.2. Members are asked to consider the following:**
    - 6.2.1.** To review and approve the Income and Expenditure Year Ended 31st March 2024
    - 6.2.2.** To review and approve Trial Balance Current Year
    - 6.2.3.** To review and adopt the recommended budget for the financial year 1st April 2024 – 31st March 2025
    - 6.2.4.** To review and approve the recommended precept for 2024/25:

The members acknowledge the cost-of-living crisis, their position in maintaining the constancy of current services; alongside delivering future enhancement projects within the villages in conjunction with the future housing/land development an economic growth within the Parish. The Committee recommend that the Council adopt a precept of £139k for the year 2024/25. An increase of £3k from £136000k to £139000k. The tax base of 1860.3 represents an increase of 78.9 from 2023/24 in 2024/25
  - 6.2.5.** Members to approve the demand to the Mid Sussex District Council the collecting authority for the 2024/25 Precept.
- 6.3. Recreation:** To update members on current activities: To approve meeting/note minutes from meetings held:
- 6.4. Neighbourhood Planning: Land at St Martin Close** - To update members on current activities/status: To approve meeting/note minutes from meetings held:
- 6.5. Planning Committee:** Members to consider updates: To approve meeting minutes of meeting/notes *cc'd in advance*.

	Tax Base	Precept	Band D	Increase
<b>Current 2023/24</b>	1781.4	<b>£136000</b>	£76.34	
<b>Recommended 2024/25</b>	1860.3	<b>£139000</b>	£74.72	£3000.00

*This will present a reduction of approx. £1.62 on a BAND D property.*

6.2.5. Members to approve the demand to the Mid Sussex District Council the collecting authority for the 2024/25 Precept.

- 6.3. Recreation:** To update members on current activities: To approve meeting/note minutes from meetings held:
- 6.4. Neighbourhood Planning: Land at St Martin Close** - To update members on current activities/status: To approve meeting/note minutes from meetings held:
- 6.5. Planning Committee:** Members to consider updates: To approve meeting minutes of meeting/notes *cc'd in advance*.

To receive updates on other planning matters:

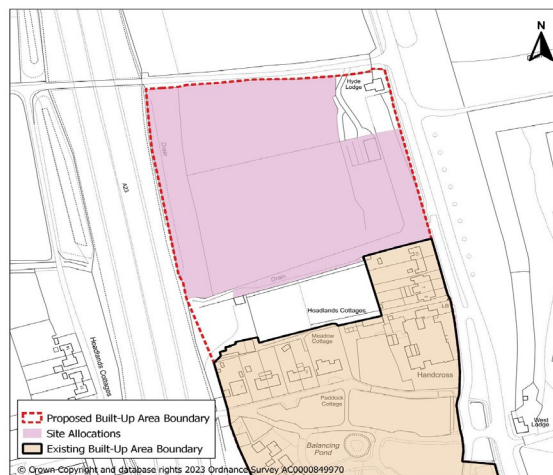
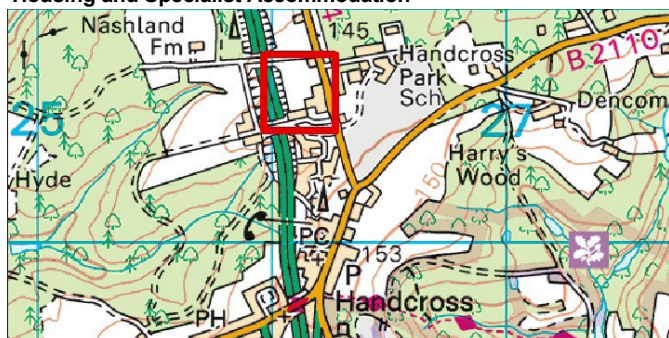
**Mid Sussex District Plan - Regulation 19 Consultation - 12 Jan 2024 at 08:00 to 23 Feb 2024 at 23:59.**

<https://midsussex.inconsult.uk/districtplanreg19/>.

Members of Committee to provide an update on the Councils draft response to the District Plan. To include allocation: DPA19 Land at Hyde Lodge, Handcross is allocated. **Allocation Older Persons' Accommodation SHELAA: 1106 Settlement: Handcross Gross Site Area (ha) 3.0 Number and type of older persons accommodation** Contribution towards identified need.

This site is being delivered in line with policy **DPH4: Older Persons'**

**Housing and Specialist Accommodation**



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7. **Chairman's Report:** to receive verbal report for the Chair:
8. **Clerks Report** – to receive verbal or written report from the Clerk:
  - 8.1. Annual Parish Meeting – Members to agree a date/speakers for the Annual Parish Meeting. *The Local Government Act states that every parish must hold Parish Meeting between 1st March and 1st June.*
9. **Finance Matters:**
  - 9.1. **Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month December 2023 Approval in line with scheme delegation (*Ref: Bank Payment November part cc'd in advance*) **RECOMMENDATION:** The Committee approves the schedule of payments for December PART 2023 January 2024 previously distributed.
10. **Correspondence/Information Items/Publications/Consultations:** (*Correspondence cc'd in advance to members*)
11. **Highways/Footpaths:** to review highways projects/items: To update members of the following:
  - 11.1. Preliminary Enquiries TRO Old Brighton Road/Cotsford/Barn Close - Introduction of controlled parking zones, yellow lines etc.
  - 11.2. Highway/Green damage land fronting the Heritage, Park Road, Slaugham
12. **Police / NHW Report / Resilience Group Reports**
  - 12.1. Crime Reports cc'd members – Updates issued to members in advance.
13. **Any other matters that the Chairman wishes to raise for future discussion:**
14. **Date of next meeting/s –**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_