

SLAUGHAM PARISH COUNCIL

Parish Council Meeting AGENDA

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

Thursday 25th July 2024 7.30pm – The Sports Pavilion, High Street, Handcross

Sally Mclean - Clerk to the Council Email 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.



Present:

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 The Annual Meeting 27th June 2024** -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 and recommendations:
 - 6.2. **Recreation:** To update members on current activities and to approve meeting/note minutes from meeting held:
 - 6.3. **Neighbourhood Planning: Land at St Martin Close** - To update members on current activities and to review and approve meeting/note minutes where required:
 - 6.4. **Planning Committee:** Members to consider updates: To approve meeting minutes of meeting/notes *cc'd in advance*
 - 6.4.1. To update members on the Hemsleys/Finches Masterplan Application [DM/24/0114](#)
 - 6.5. **Communications Committee:** Members to consider updates: To approve meeting minutes of meeting/notes *cc'd in advance*
7. **Chairman's Report:** to receive verbal report for the Chair:
8. **Clerks Report** – to receive information, verbal or written report from the Clerk papers *cc'd in advance*
 - 8.1. [Handcross Primary School, Hoadlands to London Road](#) areas - **Monday 29th July 2024** for approx. 5 days, (all work will be completed within the school summer holidays).
9. **Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month June 2024 Approval in line with scheme delegation (*Ref: Bank Payment Analysis Part May & June cc'd in advance attached*) **RECOMMENDATION:** The Committee approves the schedule of payments for July 2024
10. **Correspondence/Information Items/Publications/Consultations:** (*Correspondence cc'd in advance to members*)
11. **Highways/Footpaths:** to review highways projects/items
 - 11.1. Slaugham, Park Road/Village Green/Heritage damage – Update on temporary repair works.
 - 11.2. Traffic Calming Working Group – Recommendation - Members are asked to adopt the working group terms of reference The group have been established to investigate, analyse, and recommend traffic calming measures to the Council *cc'd in advance*.
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: _____