

SLAUGHAM PARISH COUNCIL

Parish Council Meeting AGENDA

Meeting to be held on Thursday 31st October 2024 6.15pm – 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 26th September 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. **Members to consider the following quotes for approval reviewed recommended at Committee cc'd in advance:**
 - 6.2.1 Knapes Field – Tree surgery to include clearance works to allow for access from the allotment site into the field for future maintenance and management. £11860 plus vat
 - 6.2.2 Common Land Coos Lane – Tree surgery £3820 plus vat
 - 6.2.3 Warninglid Allotment – Tree surgery to include overgrown vegetation clearance £2450 plus vat
 - 6.2.4 Warninglid Allotment Replacement Fencing – North and South boundary to include tree surgery on the footpath and vegetation clearance £5850 plus vat
 - 6.3. **Recreation:** To update members on current activities and to approve meeting/note minutes from meeting held:
 - 6.3.1 MacNaughton Hall – To update members on current activities in relation to the renovation improvements linked to the masterplan and future use of the hall.
 - 6.4. **Neighbourhood Planning: Land at St Martin Close** - To update members on current activities to review and approve meeting/note minutes where required:
 - 6.5. **Planning Committee:** Members to consider updates: To approve meeting minutes of meeting/notes *cc'd in advance*
 - 6.6. **Communications Committee:** Members to consider updates: To approve meeting minutes of meeting/notes
 - 6.6.1 Members to review draft website: *link 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. To update members on other matters/projects currently being pursued by the Clerk.
9. **Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month September 2024 Approval in line with scheme delegation (*Ref: Bank Payment Analysis October cc'd in advance attached*)
RECOMMENDATION: The Committee approves the schedule of payments for October 2024 as listed:
10. **Correspondence/Information Items/Publications/Consultations:** (*Correspondence cc'd in advance to members*)
11. **Highways/Footpaths:** to review highways projects/items
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: _____