

SLAUGHAM PARISH COUNCIL

Parish Council Meeting AGENDA

The Council Members are summoned to Parish Council Meeting to be held on Thursday 25th November 2021 at 7.30pm – Handcross 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

Public attendance at Parish Council meetings

The Parish Council is an open and transparent local authority and encourages public attendance at meetings. However, the Council is maintaining COVID precautions. You should not attend a meeting in person if: -

- you have coronavirus symptoms: a high temperature, loss or change to sense of smell or taste, a new continuous cough.
- if you have tested positive for COVID-19 or are waiting for a test result.
- if you have been instructed by the NHS to self-isolate.
- you have recently returned from travel abroad and should be either self-isolating or quarantining.

Keeping meetings, employees and visitors safe: When you attend the meeting, keep yourself and others safe by following the Government's guidance at all times.

Our safety measures require:

- wearing a face covering, unless exempt, until seated.
- maintaining some distance from others.
- using the hand sanitiser provided upon entrance to and exit from the meeting room.

In line with national track and trace requirements we ask that you provide the Clerk with your name, email address and telephone number at the meeting. Your details will be held on record for 21 days from the date of the meeting and then they will be securely deleted.

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 held on 30th September 2021:** To receive and accept the Minutes
- 4. Casual Vacancy Co-opt** This Council publicised members vacancy in the villages of Handcross & Pease Pottage, Warninglid & Slaugham ward for the statutory period s.87(2) of the Local Government Act 1972 ("the 1972 Act") for the receipt of petitions for election from 10 electors or more and to date no valid notifications have been received. The Council are therefore permitted to co-opt in accordance with (Rule 6 of 1986 Rules and s87 Local government Act 1972).
 - Mrs Jane MacNaughton – Handcross & Pease Pottage
- 5. 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.
Please note all COVID guidelines must be adhered to:
- 6. Matters from District & County Councillors:** to receive verbal reports from representatives of other authorities
 - 6.1. Mid Sussex District Council (MSDC):** Press Release/s COVID updates *cc'd in advance*
 - 6.2. West Sussex County Council County Local Committee (WSCC/CLC)** – Press Release/s COVID updates *cc'd in advance*
- 7. Committee Reports:** To receive and note committee and advisory group updates: To ratify all decisions made at the following informal meetings held online under scheme delegation, and approve the minutes issued *cc'd in advance*
The Committee Chairmen will provide an update, Council to consider the RECOMMENDATIONS:
 - 7.1. Finance & Policy** The Committee met on the 10th November
 - 7.1.1.** To consider the Income and Expenditure Report/s and Financial Monitoring RECOMMEND APPROVE
 - 7.1.2.** To approve the match fund procurement of 2 defib for Handcross Sports Pavilion & MacNaughton Hall £1800 - £900 towards each unit RECOMMEND APPROVE
 - 7.2. Recreation:** The Committee met on the 5th October: The Committee to provide updates and/or recommend the following works:
 - 7.2.1.** Security gate improvements Handcross Recreation Ground – To update on quotes
 - 7.2.2.** The refurb/replacement of Pease Pottage Bus Stop – To update on order/installation
 - 7.2.3.** Benches Handcross and Pease Pottage – To receive update on order/installation
 - 7.3. Neighbourhood Planning:**
Land at St Martin Close - The Neighbourhood Plan indicates that the site is suitable for development between 2017 – 2022 – To update Council on meetings held the options and considerations, site updates and next steps
 - 7.4. Planning Committee:** Members to consider updates
- 8. Chairman's Report:** to receive verbal report from the Chairman
- 9. Clerks Report** – to receive Clerk updates
 - 9.1.** Mid Sussex District Council Christmas tree recycling location request - Handcross Recreation Ground
 - 9.2.** WSALC - NALC Legal Update – November 2021
- 10. Finance Matters Payments and receipts** The Committee is asked to RESOLVE to approve: Bank Reconciliation for month April 2021 Approval in line with scheme delegation (*Ref: papers attached*) **RECOMMENDATION Approve**
The Committee approves the schedule of payments for October / November 2021
- 11. Correspondence/Information Items/Publications/Consultations:** (*Correspondence cc'd in advance to members*)

12. Highways/Footpaths: to review highways projects/items

12.1. Traffic SID/VAS Management Project – Council to consider a sub committee to manage the VAS's / SIDs.

13. Police / NHW Report / Resilience Group Reports

13.1. Crime Reports cc'd members – Updates issued to members in advance

13.2. EPLG Meetings/Updates – Updates issued to members in advance

13.3. Parish Winter Emergency Resilience Plan Review – Members to consider draft plan (*cc'd in advance*)

14. Any other matters that the Chairman wishes to raise for future discussion:

Date of next meeting/s –

Signed: _____ Date: _____