

SLAUGHAM PARISH COUNCIL

Parish Council Meeting AGENDA

The Council Members are summoned to Parish Council Meeting to be held on Thursday 30th September 2021 at 8.00pm – 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 12th August 2021:** To receive and accept the Minutes
- 4. Casual Vacancy Co-option** 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).
 - Mr David Dunn – Warninglid & Slaugham
 - Ms Lorraine Carvalho - Warninglid & Slaugham
- 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.
- 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**
 - 7.1.1.** To consider and APPROVE the Annual Return External Auditors Report.
 - 7.2. Recreation:** The Committee met on the 19th/26th August: The Committee to provide updates and/or recommend the following works:
 - 7.2.1.** Security gate improvements Handcross Recreation Ground - Update
 - 7.2.2.** The refurb/replacement of 3 Bus Stops 1 in Handcross 2 in Pease Pottage – Update
 - 7.2.3.** Boundary Handcross Recreation Ground – Update
 - 7.2.3.1.** Beech Tree Recreation Ground – Members to consider correspondence received in relation to works requested on the tree.
 - 7.2.4.** Benches Handcross and Pease Pottage – Update
 - 7.2.5.** St Dunstan's Land – Council to consider renaming
 - 7.2.6.** Park Road Playground Slaugham – Council to consider extending the lease for the playground at Park Road Slaugham *papers cc'd in advance*
 - 7.2.7.** Pease Pottage – The Clerk to update members in relation to the area outside the Black Swan known as the as the Village Green.
 - 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
- 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 August/September 2021

11. Correspondence/Information Items/Publications/Consultations: *(Correspondence cc'd in advance to members)*

11.1. Local, Conventional Rail Re-openings - Letter from the Dft cc'd on advance – Council to consider response to consultation received from a grassroots advocacy association looking for support reopening rail lines a Guildford-Horsham-Shoreham line.

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

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: _____