**Members are summoned to the Ordinary Meeting of Woodmancote Parish Council to be held on**

 **Tuesday 9 January 2024 at 7.30 p.m. at the pavilion, Blackstone Playing Fields, Woodmancote.**

**Supporting documents to the meeting:**

***Members of the Public are welcome to attend.***

***Public Participation - there will be a period of 10 minutes set aside for the public to ask questions or make comments on items on the agenda. Comments on items not appearing on the agenda can be made at the chairman’s discretion.***

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| 1. Apologies
2. Minutes - to approve and accept of the WPC EOM Meeting on 1 December 2023, WPC Ordinary Meeting on 12 December 2023, the Confidential minutes of 14 November 2023 and Confidential minutes of 12 December 2023.
3. Action updates from previous minutes

3.1 Blackstone Treatment Works – It was agreed that Cllr Morris would take up-to-date photos of the area and damage caused by the tankers parking on the road and Cllr Dixon would follow this up again with Southern Water. **Receive updates from Cllr Dixon and Cllr Morris.** 3.2 Footpath from A281 to Bylsborough – footpath requires urgent work to save it from become impassable. Cllr Noel confirmed that WSCC had appointed a footpath warden for the area and that he would forward contact details to the Clerk. Cllrs Morris said that she would forward details of complaints to the WSCC Rights of Way team. Clerk to contact he landowners to arrange clearance. **Receive updates from the Clerk, Cllr Morris and Cllr Noel**3.3 Bus shelter replacement - Cllr Austin agreed to look into possible constructions/contractors and report back to Council in January. **Receive update from Cllr Austin.**3.4 Anti-litter poster - Cllr Morris informed the Council that she had been put in touch with the Henfield Parish Council Youth Coordinator and that she would follow this up with regards to running a litter-picking competition through the primary school. **Receive update from Cllr Morris.**3.5 Anti-fly tipping poster - Following an email from a local resident regarding an anti-fly tipping poster, Cllr  Morris agreed that she would work on producing one. **Receive update from Cllr Morris** 4. Public Participation (members agree to adjourn the  meeting for comments from members of the public)1. Declarations of Interest from Members in respect of

 any items on the agenda 6. Reports from other Authorities:  6.1. Horsham District Council 7. Planning (go to [www.horsham.gov.uk](http://www.horsham.gov.uk) for full  details). 7.1. There are no new planning applications.  7.2. Any other applications received after publication of the agenda. 8. Planning Update  8.1. To note planning decisions | 9. **Blackstone Playing Fields**  **Please note item 9.1. will be held under the ‘Public**  **Bodies (admission to meetings) Act 1960 S.1(2). which**  **will exclude members of the public due to the**  **confidential nature of the business to be discussed.**  **9.1. To discuss any matters relating to the leases of a**  **confidential nature and associated costs**10. Memberships - It was agreed that the Clerk would further  research the benefits of each association – NALC, WSALC,  SLCC & HALC – and report back. **Receive update from the** **Clerk.**  11. Finance/Payment 11.1. Reconciled accounts and bank statements 11.2. To approve schedule of payments for October 11.3 To approve WPC budget for 2024/25 11.4 To agree Precept increase for 2024/2512. Training - The Clerk to research training costs and dates  and report back. **Receive update from the Clerk.** 13. Items for next meeting agenda14. Date of next meeting - 13 February 2024**Liz Trundle****Clerk to Woodmancote Parish Council** **04/01/2024** |