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Members are summoned to the Ordinary Meeting of Woodmancote Parish Council to be held on Tuesday, 8 February 2022 at 7.30 p.m at Blackstone Playing Fields Pavilion, Woodmancote.

Supporting documents to the meeting:

<https://www.dropbox.com/sh/wy7y8ms8d1lrsr3/AACGEoQbo8NQy2H1eixwQRIXa?dl=0>

Members of the Public are welcome to attend. Please, if possible, inform the Clerk of your attendance. Hand sanitiser and a signing in sheet will be made available in respect of the Council's COVID-19 precautions that will be in place at the meeting.

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.

1. Apologies
 2. Minutes of the meeting held on 11 January 2022
 3. Action updates from previous minutes
 4. Public Participation
 5. Declarations of Interest from Members in respect of any items in the agenda
 6. Reports from other Authorities:
 - 6.1. Horsham District Council
 - 6.2. West Sussex County Council
 7. Planning (go to www.horsham.gov.uk or www.southdowns.gov.uk for full details)
 - 7.1. DC/22/0077 - Blackstone Gate Farm House Henfield Road Albourne BN6 9JJ - Erection of a detached garage building with a home office above.
 - 7.2. Any applications received since publication of the agenda
 8. Planning update
 - 8.1. To note planning decisions
 9. Blackstone Playing Fields
- Please note items 9.2 and 9.3 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. Update on progress of lease
 - 9.2. To review draft leases in preparation for public consultation (subject to availability)**
 - 9.3. Update on Allen lease renewal and associated costs**
10. Highways/Traffic
 - 10.1. Update on Community Highways Scheme
 - 10.2. Update on Community Speedwatch
 - 10.3. Speed Indicator Devices – update on insurance claim and to consider purchase of further units
 11. Queens Platinum Jubilee
 - 11.1. Update from working party meeting and associated costs
 12. Code of Conduct
 - 12.1. To consider adopting the revised Code of Conduct
 13. Finance/Payment
 - 13.1. Reconciled accounts & bank statement
 - 13.2. To approve schedule of payments
 14. Correspondence/meetings/consultations
 - 14.1. Water Resources South East (WRSE) consultation – 14 March 2022
 - 14.2. West Sussex county wide EV charge point network
 - 14.3. SDNPA Self-Build and Custom Housebuilding Register Consultation
 15. Other business
 16. Date of next meeting

Sarah Mamoany

Clerk to Woodmancote Parish Council 03/02/2022