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**Members are summoned to the Ordinary Meeting of Woodmancote Parish Council to be held on Tuesday 14 February 2023 at 7.30 p.m at the pavilion, Blackstone Playing Fields, Woodmancote.**

**Supporting documents to the meeting:**

**<https://www.dropbox.com/sh/cximezbhi4zw6al/AACrgOwt9BKjEKc9OZ-oU-Eta?dl=0>**

***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.***

1. Apologies
2. Minutes of the meeting held on the 10 January 2023
3. Action updates from previous minutes
4. Public Participation (members agree to adjourn the meeting for comments from members of the public)
5. Declarations of Interest from Members in respect of any items on 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](http://www.horsham.gov.uk) for full details).
  - 7.1. DC/23/0219 - Lower Knowle Flat 3 Lower Knowle Bramlands Lane Woodmancote - Dismantle 6 spans of 2w .1 overhead mains between poles 571058 and 571066, Install 6 spans of 95ABC between poles 571058 and 571066. Decommission and remove the existing 1ph 100kVA transformer on pole 571058. Install a new 100kVA three phase transformer on pole 571058. Install new LV stay at pole 571058. Install LV underground cable to supply Lower Knowle.
  - 7.2. Any applications received since publication
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
  - 9.2. To discuss parking on Blackstone Lane
10. Highways/SIDS
  - 10.1. To discuss management of SIDS and any associated costs
11. Woodmancote Martyrs Plaque/Engraving
  - 11.1. To approve artwork proof of Martyrs plaque
12. Kings Coronation
  - 12.1. To discuss arrangements for community celebration event and associated costs
13. Finance/Payment
  - 13.1. Reconciled accounts and bank statements
  - 13.2. To approve schedule of payments for February
  - 13.3. To approve internal auditors' letter of engagement
14. Correspondence and Consultations
  - 14.1. Report on Climate Change Workshop
  - 14.2. Interparish Group Meeting – 20 February 2023 and election of representatives
  - 14.3. Levelling-up and Regeneration Bill: reforms to national planning policy consultation – 2 March 2023
  - 14.4. HALC meeting 22nd February 2023
15. Annual Parish Meeting
  - 15.1. Arrangements for Annual Parish Meeting – 4 April
16. Other business
17. Date of next meeting

*Sarah Mamoany*  
Clerk to Woodmancote Parish Council 09/02/2023