

**Members are summoned to the Ordinary Meeting of Woodmancote Parish Council (WPC) to be held on Tuesday 10 September 2024 at 7.30 p.m. at the Pavilion, Blackstone Playing Fields, Woodmancote. Members of the Public are welcome to attend.**

**For supporting documents, please go to [WWW.woodmancoteparishcouncil.gov.uk](http://WWW.woodmancoteparishcouncil.gov.uk)**

**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. Declarations of interest** - Declarations of Interest from Members in respect of any items on the agenda.
- 3. Public participation** - Members agree to adjourn the meeting for comments from members of the public.
- 4. Minutes** - To approve and accept of the draft minutes of the WPP Ordinary Meeting on 09 July 2024.
- 5. Action updates from previous minutes**
  - 5.1 Blackstone Wastewater Treatment Works – Southern Water repairs to road verge. **Update from Cllr Dixon.**
  - 5.2 Footpath from A281 to Bylsborough House – WSCC surface cutting of the path. **Update form Cllr R Noel.**
  - 5.3 Bus shelter replacements – S106 grant funding to meet replacement costs and up-to-date quotations from JD Fears and two alternative contractors. **Update from Cllr R Noel and Cllr Austin.**
  - 5.4 Potholes along Blackstone and Bramlands Lane. **Update from Clerk.**
  - 5.5 Adopting Councillor .gov email accounts – **Update from Clerk.**
  - 5.6 Playing Fields trees (aligning 2 Cuckolds Cottages) – to agree course of action. **Update from Clerk.**
- 6. Representations from other authorities**
  - 6.1 West Sussex County Council – Cllr P Linehan.
  - 6.2 Horsham District Council – Cllr M Croker and Cllr R Noel.
- 7. Planning** - visit [www.horsham.gov.uk](http://www.horsham.gov.uk) for full details.
  - 7.1 DC/24/1263 - Deer's Leap Wheatsheaf Road, Woodmancote Henfield. Extension of store, utility room, garages and art room.
  - 7.2 Late Planning applications received since publication of agenda.
  - 7.3 Planning consultee comments – to note comments submitted by WPC since the last meeting.
  - 7.4 Planning update – to note HDC/SDNP planning decisions.
- 8. Finance and Payments**
  - 8.1 Reconciled accounts and bank statements.
  - 8.2 To approve the schedule of payments for June/July 2024.
  - 8.3 WPC VAT claim. **Update from Clerk.**
- 9. Blackstone Playing Fields** – New playground equipment and funding. **Update from Cllr R Noel.**
- 10. Community relations** – to agree printing costs and distribution plan for the residents' communication leaflet.
- 11. Conversion of battery-run Speed Indicator Devices (SIDS) to solar power** -To discuss and agree an up-to-date quotation from the SIDS contractor, and supplier of two new poles.
- 12. Environmental issues**
  - 11.1 New Bio-diversity Sub Committee. **Update from Cllr Morris.**
  - 11.2 Climate Action Plan. **Update from Cllr R Noel.**
- 13. Correspondence**
- 14. Items for the next agenda/to note.**
- 15. Date of next meeting** – 8 October 2024

