



## PARISH COUNCIL MEETING AGENDA

Members are summoned to the Ordinary Meeting to be held on Tuesday 12<sup>th</sup> February 2019 at 7.30 p.m at Blackstone Playing Fields Pavilion, Blackstone Lane

*Members of the Public are welcome to attend*

Email: [woodmancoteparishcouncil@gmail.com](mailto:woodmancoteparishcouncil@gmail.com)

- 
1. Apologies
  2. Minutes of the last Meeting held on the 8<sup>th</sup> January 2019
  3. Action updates from previous Minutes
  4. Declarations of interest from Members in respect of any items in the Agenda
  5. Open Forum (Members agree to adjourn the meeting for comments from members of the public)
  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/19/0081 Stable Cottage, Paynesfield North
    - 7.2. DC/19/0138 The Hollies, Brighton Road
    - 7.3. DC/18/2564 The Round House, Brighton Road
    - 7.4. DC/19/0215 Marthas Barn Warehouse Hollinger, Wheatsheaf Road
    - 7.5. Any applications received since publication of the Agenda
  8. Planning updates
  9. Blackstone Playing Field
    - 9.1. Lease
    - 9.2. Water tank/Entrance
  10. Vehicle Activated Signs
  11. Quotes for pavement & ditch clearance
  12. Review of Pensions Discretions Policy
  13. Website upgrade
  14. 2019 Elections
  15. Woodmancote Hall
    - 15.1. Update from Charitable Incorporated Organisation (CIO)
    - 15.2. Loan application
    - 15.3. Next steps
  16. Finance/Payment
    - 16.1. Reconciled accounts & bank statement
    - 16.2. Appointment of Internal Auditor
    - 16.3. Payments:-
      - a. WSCC – Invoice for Clerk’s salary for December – £482.03
      - b. WSCC – Invoice for Clerk’s salary for January - £293.10
      - c. Martin Standing – Invoice for clearing Woodmancote Hall - £200
  17. Correspondence/meetings
    - 17.1. Neighbourhood Planning Seminar
    - 17.2. Joint Minerals Local Plan – Options & Issues Consultation
    - 17.3. SDNP Examination – Modifications Consultation
    - 17.4. Strategic Housing & Economic Land Availability Assessment 2018
  18. Other business
  19. Date of next meeting

**L Bannister 6/2/2019**  
Clerk to Woodmancote Parish Council