



PARISH COUNCIL MEETING AGENDA

Members are summoned to the Annual General Meeting to be held on Tuesday 14th May 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

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| 1. | Appointment of Chairman | 13. | Adoption of General Power of Competence |
| 2. | Signing of Declarations of Acceptance of Office & collection of Register of Interests | 14. | Approval of Standing Orders, Financial Regulations, Asset Register, Risk Assessment & Policies |
| 3. | Apologies | 15. | Approval of insurance policy |
| 4. | Appointment of: | 16. | Data protection support |
| 4.1. | Vice Chairman | 17. | Article for Parish Magazine |
| 4.2. | HALC representative | 18. | Website upgrade |
| 4.3. | SSALC representative | 19. | Widening of pavement |
| 4.4. | Blackstone Playing Field representative | 20. | Community Highway Scheme for layby on A281 |
| 4.5. | Woodmancote Hall representatives | 21. | Response to HDC re. Neighbourhood Planning |
| 4.6. | Any other roles | 22. | Consultation: Local requirements for the validation of planning applications |
| 4.7. | National Park Authority | 23. | Approval of final locations for Speed Indicator Device |
| 5. | Minutes of the last Meeting held on the 9 th April 2019 | 24. | Vacancies on Council |
| 6. | Action updates from previous Minutes | 25. | Woodmancote Hall |
| 7. | Declarations of interest from Members in respect of any items in the Agenda | 25.1. | Update from Charitable Incorporated Organisation (CIO) |
| 8. | Open Forum (Members agree to adjourn the meeting for comments from members of the public) | 25.2. | Loan application |
| 9. | Reports from other Authorities: | 25.3. | Next steps |
| 9.1. | Horsham District Council | 26. | Finance/Payment |
| 9.2. | West Sussex County Council | 26.1. | Reconciled accounts & bank statement |
| 10. | Planning (go to www.horsham.gov.uk for full details) | 26.2. | Agree new bank mandate |
| 10.1. | DC/19/0881 The Stables, Park Farm | 26.3. | Cancellation of cheque |
| 10.2. | DC/19/0923 Woodhouse Farm | 26.4. | Payments:- |
| 10.3. | DC/19/0925 Little Gable, Brighton Road | a. | WSSC – Invoice for Clerk’s salary for March – £343.10 |
| 10.4. | DC/19/0898 Bos Barn, Marthas Barn Warehouse | b. | Insurance policy |
| 10.5. | Any applications received since publication of the Agenda | c. | HALC subscription - £15 |
| 11. | Planning updates | d. | Vision ICT - £168 |
| 12. | Blackstone Playing Field | 27. | Correspondence/meetings |
| 12.1. | Lease | 27.1. | Blackstone Rise Garages |
| 12.2. | New sign proposal | 28. | Other business |
| | | 29. | Date of next meeting |

L Bannister 8/5/2019

Clerk to Woodmancote Parish Council