Woodmancote
PARISH COUNCIL

PARISH COUNCIL MEETING AGENDA
Members are summoned to the Ordinary Meeting to be held on Tuesday 11th June 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

1. Signing of Declarations of Acceptance of Office & collection of Register of Interests
2. Apologies
3. Appointment of Vice Chairman
4. Minutes of the last meeting held on 14th May 2019
5. Action updates from previous Minutes
6. Declarations of interest from Members in respect of any items in the Agenda
7. Open Forum (Members agree to adjourn the meeting for comments from members of the public)
8. Reports from other Authorities:
    8.1. Horsham District Council
    8.2. West Sussex County Council
9. Planning (go to www.horsham.gov.uk for full details)
    9.1. DC/19/0947 Two Hoots, Furners Lane
    9.2. DC/19/1121 Glenard Farm, Henfield Road
    9.3. Any applications received since publication of the Agenda
10. Planning updates
11. Blackstone Playing Field
    11.1. Lease
    11.2. New sign proposal
    11.3. Irrigation for small ground
12. Footpaths
13. Operation London Bridge
14. Annual leave for Clerk
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. Approval of:
        a. Internal Audit report
        b. Certificate of Exemption for External Audit
        c. Annual Governance Statement
        d. Accounting Statements
        e. Notice of public rights
    16.3. Payments
        a. WSCC – Invoice for Clerk's salary for April - £343.10
        b. GDPR Info – Invoice for DPO service - £420
        c. Mulberry & Co – Invoice for internal audit - £125.82
17. Correspondence/meetings
    17.1. Mayfield meetings
18. Other business
19. Date of next meeting

L Bannister 5/5/2019
Clerk to Woodmancote Parish Council