

Clerk to Council:
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**Members are summoned to the Ordinary Meeting of Woodmancote Parish Council
to be held on Tuesday 14th July 2020 at 7.30 p.m
This meeting will be held virtually on Zoom**

Supporting documents to the meeting:

<https://www.dropbox.com/sh/tlolbooeoli77zi/AADHMF6KuLI3JaznyuhiwxRSa?dl=0>

Members of the Public are welcome to attend, and should contact the Clerk for the access link. Members of the public will not be given permission to speak at this meeting. Any questions or comments on Agenda items should be sent in writing to the Clerk by 5pm on Monday 13th June. These will be read out and responded to at the beginning of the meeting.

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| 1. Apologies | 10. Update on emergency plan |
| 2. Minutes of the meeting held on 9 th June 2020 and the extraordinary meeting held on the 18 th June 2020 | 11. Winter Plan 2020/21 |
| 3. Action updates from previous Minutes | 12. Infrastructure Delivery Plan |
| 4. Declarations of Interest from Members in respect of any items in the Agenda | 13. Approval of: |
| 5. Open Forum (Members agree to adjourn the meeting for questions or comments from members of the public that have been raised as set out above) | 13.1. Standing Orders |
| 6. Reports from other Authorities: | 14. Finance/Payment |
| 6.1. Horsham District Council | 14.1. Reconciled accounts & bank statement |
| 6.2. West Sussex County Council | 14.2. Payments: |
| 7. Planning (go to www.horsham.gov.uk for full details) | a. WSCC – Salaries June - £343.10 |
| 7.1. DC/20/1041 – Firsland Park Estate Henfield Road Albourne | b. Post Office – PO Box - £277.50 |
| 7.2. DC/20/1007 Woodsmeadow Bramlands Lane – Proposed Certificate of Lawful Development | c. Carphone Warehouse – Parish Phone - £65.00 |
| 7.3. Any applications received since publication of the Agenda | d. Talkmobile – SIM card - £5.00 |
| 8. Planning updates | e. GDPR-info Ltd – Data Protection Officer - £420.00 |
| 9. Blackstone Playing Field | f. Zoom – remote meetings provider – £14.39 |
| 9.1. Lease | g. SSALC Ltd – Recruitment for Clerk - £720.00 |
| 9.2. Re-opening of play area | 14.3 To approve additional signatories on bank accounts |
| | 15. Correspondence/meetings/consultations |
| | 15.1. LGA Code of Conduct Consultation |
| | 15.2. HDC Quarterly Section 106 Report |
| | 15.3. Closure of Twineham Lane 25.08.20 |
| | 15.4. Henfield Helpline/Henfield Haven |
| | 15.5. HDC Open Space Study Consultation |
| | 15.6. HALC Meeting |
| | 16. Other business |
| | 17. Date of next meeting |

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