



PULBOROUGH PARISH COUNCIL

Working together for a better future

ATTENTION: THE PUBLIC HAVE A RIGHT TO ATTEND THIS MEETING AND THEREFORE A PUBLIC SPEAKING ITEM HAS BEEN INCLUDED ON THE AGENDA.

ANY RESIDENT WISHING TO SPEAK ON ANY ITEM SET OUT ON THIS AGENDA MUST INFORM THE PARISH CLERK NO LATER THAN 12 NOON THE DAY PRIOR TO THE MEETING.

You are hereby SUMMONED to an Ordinary Meeting of Pulborough Parish Council which will be held at **Pulborough Village Hall** on **Thursday, 21st January 2016 at 7.30pm.**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve the apologies for absence

2. DECLARATIONS OF INTEREST

To receive Councillors declarations of interest on any of the agenda items.

3. MINUTES

3.1 Full Council

To receive the Minutes of the Meetings held on 26th November 2015 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.2 Planning and Services Committee

To receive the Minutes of the Meeting held on 26th November 2015, 10th December 2015 and 7th January 2016 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.3 Finance & Policy Committee

To receive the Minutes of the Meeting held on 17th December 2015 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.4 Recreation and Open Spaces Committee

To receive the Minutes of the Meetings held on 19th November 2015, (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meeting.

4. PUBLIC SPEAKING

The Chairman will invite those residents who have given formal notice, to speak once only in respect of

- a) business itemised on the agenda and residents shall not speak for more than **5 minutes** or **10 minutes** if he/she is speaking on behalf of others such as a residents group.
- b) if time permits, any other business not itemised on the agenda for which no discussion/decision is permitted and residents shall not speak for more than **2 minutes**.

5. DISTRICT AND COUNTY

To receive any reports of the District and County Councillors present.

6. S106 FUNDING

To receive the most recent summary of available S106 Community Contributions. Copied to Council.

- 7. NEIGHBOURHOOD WARDENS**
To receive an update on the provision of wardens (*Discussed previously 26th November 2015 minute no 104*).
- 8. BUDGET AND PRECEPT YEAR END 31ST MARCH 2017**
To receive the recommendation of the Finance & Policy Committee (see minute no 57 F&P 17th December 2016) and agree the budget and required precept for the year ending 31st March 2017.
- 9. PAVILION**
To discuss the future of the sports pavilion and agree action.
- 10. FLYPOSTING**
To receive and if acceptable approve the drafted protocol (*discussed previously 17th September 2015 minute no 77*). Copied to Council.
- 11. RISK REGISTER**
To ratify the current register following recommendation at each Committee. Copied to Council.
- 12. VILLAGE MARKET**
To agree attendees at the market on Saturday 23rd January 2016.
- 13. POST OFFICE**
As requested by Cllr Kipp at Full Council 26th November 2015.
- 14. HIGHWAYS**
As requested by Cllr Kipp at Full Council 26th November 2015.
- 15. POTHLES**
To receive an update from District Cllr Clarke and County Cllr Arculus (*as requested by the P&S Committee 7th January 2016*).
- 16. REPRESENTATIVES**
To receive reports from members of the Council who are representatives of other organisations.
- 17. CORRESPONDENCE**
To note items of correspondence and to give guidance to the Clerk in responding. Copied to Council.
- 18. MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA**
- 19. PAYMENTS**
To approve the payments for signing. (Details to be circulated to members prior to meeting)

Dated 15th January 2016



**Sarah Norman
Clerk**

Swan View, Lower Street,
Pulborough, RH20 2BF

Tel: 01798 873532 clerk@pulboroughparishcouncil.gov.uk