

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, 24**th **November 2016 at 7.30pm**.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve the apologies for absence.

2. DECLARATIONS OF INTEREST AND CHANGES TO REGISTER OF INTERESTS

To receive Councillors' declarations of interest on any of the agenda items and to note any changes to Councillors' Register of Interests.

3. MINUTES

3.1 Full Council

To approve the Minutes of the meeting held 20th October 2016 (attached) and to receive the Clerk's report on issues raised at the meeting.

3.2 Planning and Services Committee

To receive the Minutes of the Meetings held on 20th October and 3rd November 2016 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.3 Recreation and Open Spaces Committee

To receive the Minutes of the Meeting held on 13th October 2016 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.4 Finance & Policy Committee

To receive the Minutes of the Meeting held on 27th October and 10th November 2016 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meeting.

4. ADJOURNMENT FOR PUBLIC SPEAKING, TO INCLUDE REPORT FROM NEIGHBOURHOOD WARDENS IF AVAILABLE

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 & COUNTY

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

6. NEIGHBOURHOOD PLAN (NP)

To receive reports and recommendations from the Neighbourhood Plan Steering Group.

7. PARISH COUNCIL CO-OPTION

To receive and consider nomination to fill the Parish Council vacancy and to approve the co-option

8. **GRANT AID 2016**

To receive recommendations from Finance & Policy Committee and agree funding awards for applications (Copied to Council)

9. **SPORTS PAVILION REBUILD PROPOSALS**

To receive report from Task & Finish Group meeting with Sports Clubs representatives on 11th October 2016, including questionnaire responses from Clubs (Copied to Council), and to consider the way forward (Min 55, 15.9.16 refers)

10. **CODE OF CONDUCT TRAINING**

To note that Horsham District Council will be providing Parish/Town Council Member Code of Conduct Training during 2017 and to propose dates for this

COMMUNITY YOUTH WORKER 11.

To consider Year 5 Community Youth Work Employment Costs from Horsham Matters Ltd of £23,908.09 for year ending 31st March 2018 - to be shared with Billingshurst Parish Council, at a cost to Pulborough Parish Council of £11,954.04 (Copied to Council)

12. PULBOROUGH COMMUNITY PARTNERSHIP

To note new initiative 'Spring Into Summer', an event based around sport/physical activity/health, and to consider appointing a Member to assist with developing the project - deferred from Meeting 20th October 2016 (Min 77 refers)

13. **PULBOROUGH TRAIN STATION**

To receive update and consider whether the Council wishes to pursue nomination as a listed building - Cllr J Esdaile to report (Min 78, 20,10,16 refers)

14. **HDC RURAL CAR PARKS SURVEY**

To note HDC future proposals for rural car parks - Cllr Quested to report (Min 60, 15.9.16 refers)

15. **COMMUNITY LAND TRUSTS**

To receive update - Cllr Tilbrook to report (Min 39, F&P 22.9.16 and Min 60, F&P 27.10.16 refer)

16. VILLAGE MARKET

To agree attendees at the market on Saturday 26th November and Saturday 17th December 2016

REPRESENTATIVES 17.

To receive reports from Members representing the Council on other organisations.

18. **CORRESPONDENCE**

To note items of correspondence and to give guidance to the Clerk in responding. (Copied to Council)

MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA 19.

20. **PAYMENTS**

To approve the payments for signing. (Details to be circulated to Members prior to meeting)

Heather Knight

Dated 17th November 2016

Clerk

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