

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**, **20**th **February 2020 at 7.30pm**.

Heather Knight Dated: 13th February 2020

Clerk

Swan View, Lower Street, Pulborough, RH20 2BF

Tel: 01798 873532 <u>clerk@pulboroughparishcouncil.gov.uk</u>

AGENDA

1. Apologies for Absence

Chairman's welcome and to approve 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 of Full Council

To approve the Minutes of the Council Meeting held 23rd January 2020 (attached), and to receive the Clerk's report on issues raised at the meeting.

4. Committee Meeting Minutes

To receive and consider Minutes, Reports and Recommendations of Committees (other than separate agenda items):-

4.1 Planning and Services Committee

To receive the Minutes of the Meetings held on 23rd January and 6th February 2020 (attached unless previously circulated), and to receive the Clerk's report on issues raised at the meetings.

4.2 Recreation and Open Spaces Committee

To receive the Minutes of the Meetings of the Committee and Advisory Committee held on 16th January 2020 *(attached unless previously circulated)*, and to receive the Clerk's report on issues raised at the meetings.

4.3 Finance and Policy Committee

To receive the Minutes of the Meeting held on 28th January 2020 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meeting.

5. Adjournment for 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.

This item includes:-

- 5.1 Presentation from Pulborough Pump Track on their proposal for a local facility
- **5.2** Discussion with HDC Chief Executive, Glenn Chipp, on issues and topics of local concern (*list of items/questions attached*)

6. Pump Track Proposal

To consider any further action following the presentation by Pulborough Pump Track Group

7. Pulborough Neighbourhood Plan

To consider Steering Group recommendation to approve in principle the Draft Pre-Submission Neighbourhood Plan progression to Reg 14 public consultation, subject to some potential further amendments to text in liaison with HDC – Report from Steering Group Chairman, Mr A Tilbrook (papers to be emailed separately)

8. Sports Pavilion Rebuild Project

To receive verbal update report from Steering Group meeting of 7th February 2020, including updated sketches; To ratify payment of QS invoice of £1500 and Architect invoice of £844.12 (both excluding VAT) for work carried out to date; To approve consultation with sports clubs and social club. *(Copied to Council)*

9. Co-option to the Council

To consider any applications received for co-option to two Council vacancies (Copied to Council)

10. WSCC Proposed Permanent TRO Swan Bridge

To consider responding to WSCC public consultation TRO/CHA1903/RC, ending 27th February 2020. Proposals are to introduce lengths of prohibition of waiting at any time (double yellow lines) at the entrance to the parking area on Swan Bridge and a four hour limited waiting restriction on the Swan Bridge parking area. Consultation documents at: http://www.westsussex.gov.uk/living/roads and transport/roads and footways/traffic management/traffic regulation_orders/live_consultations for tro.aspx (copied to Council)

11. Neighbourhood Wardens

To receive January 2020 Neighbourhood Wardens January 2020 written report (attached) and verbal report from Steering Group meeting held 4th February 2020.

12. Code of Conduct Training for Councillors

To note recent training arranged by HDC, undertaken by some Members and to receive brief verbal report (training presentation to be emailed to Councillors)

13. Village Market

To confirm rota of Members to cover the Parish Council market stand on Saturday 22nd February 2020.

14. Representatives on Outside Bodies

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

15. Correspondence

To note items of correspondence as per list circulated. (Copied to Council).

16. Items for Next Agenda

To note items put forward (written proposal and objective, with 7 clear days' notice in advance of agenda)

17. Payments

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