



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, 16th January 2014 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 agree and sign the Minutes of the meeting held 28th November 2013 (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 28th November 2013 and 5th December 2013 (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 9th January 2014 (to be circulated at meeting) and to receive the Clerk's report on issues raised at the meeting.

3.3 Recreation and Open Spaces Committee

To receive the Minutes of the Meetings held on 21st November 2013, (attached) 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. CO OPTION OF COUNCILLORS

To receive letters of introduction for 4 candidates to fill 2 vacancies arising from resignations of Jane Roach and Simon Strang, to vote by show of hands and determine Members appointed to Council. Copied to Council.

6. SECTION 106 FUNDING APPLICATION BY UNITED REFORM CHURCH

To receive a presentation from members of the URC regarding the recent application for S106 Funding.

- 7. BUDGET AND PRECEPT REQUIREMENT FOR 2014/15 MUNICIPAL YEAR**
To receive the recommendations of the Finance & Policy Committee for the budget and resulting precept requirement and if acceptable ratify. To be circulated at meeting.
- 8. DISTRICT AND COUNTY**
To receive any reports of the District and County Councillors present.
- 9. S106 FUNDING**
To receive the most recent summary of available S106 Community Contributions. Copied to Council.
- 10. NEIGHBOURHOOD PLANNING**
To receive an update following meetings of the Steering Group on 10th December 2013 and 15th January 2014.
- 11. MEMORIAL GARDEN**
Garden Landscaping
To receive the recommendation from the Finance & Policy Committee regarding quotations received for the landscaping of the proposed Memorial Garden and if acceptable ratify. To approve application for Section 106 Funding for this project and instruct the Clerk accordingly.

Sculpture Entries
To receive the shortlisted entries and agree the design to be commissioned. Copied to Council.
- 12. FARMERS MARKET**
To note the change of title to Village Market, receive a summary of markets dates for 2014 (copied to Council), discuss and agree future support of Market by Parish Council.
- 13. REPRESENTATIVES**
To receive reports from members of the Council who are representatives of other organisations.
- 14. CORRESPONDENCE**
To note items of correspondence and to give guidance to the Clerk in responding. Copied to Council.
- 15. MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA**
- 16. PAYMENTS**
To approve the payments for signing. (Details to be circulated to members prior to meeting)

Dated 10th January 2014

**Sarah Norman
Clerk**

Swan View, Lower Street,
Pulborough, RH20 2BF

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