



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, 20th July 2017 at 7.30pm.**

**Heather Knight
Clerk**

Dated 13th July 2017

Swan View, Lower Street, Pulborough, RH20 2BF

Tel: 01798 873532 clerk@pulboroughparishcouncil.gov.uk

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive and 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 22nd June 2017 (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 22nd June and 6th July 2017 (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, including R&OS Advisory Committee, held on 15th June 2017 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meeting.
 - 4.3 Finance and Policy Committee**
To receive the Minutes of the Meeting held on 29th June 2017 (attached unless previously circulated), including: Recommendations under Staffing, Min. 10, recommendations under Review of Policies, Min. 11 and recommendations under FOI/Publication Scheme, Min. 13. To receive the Clerk's report on issues raised at the meeting.
- 5. 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**
- 6. DISTRICT & COUNTY REPORTS**
To receive any reports from the District and County Councillors present.
 - 7. NEIGHBOURHOOD WARDEN SCHEME** (Referred from Finance & Policy Committee 29.6.17, Min. 8)
To consider public consultation exercise on Neighbourhood Warden Scheme to inform Council decisions regarding extension of 2 year pilot and appropriate budgeting, including consideration of quotation and content for newsletter A4 insert.
 - 8. SPORTS PAVILION REPAIRS** (referred from Recreation & Open Spaces Committee 13.7.17)
To consider recommendation from R&OS Committee regarding serious damage to water tanks requiring remedial action, and quotations for the work (copied to Council).
 - 9. DAMAGE TO COUNCIL PROPERTY** (referred from Council 22.6.17, Min. 33)
To consider updated information regarding quotations for repair and insurance of damaged boundary fence between Sports Pavilion and Bowls Club.
 - 10. SPORTS PAVILION REBUILD PROPOSALS - BRIEF UPDATE**
 - 11. SECTION 106 FUNDS AND CIL MONIES**
 - To consider HDC of uncommitted funds of £250,464.03 and review Council's earmarked spending plans for community facilities (copied to Council)
 - To consider SDNPA invitation for expressions of interest for infrastructure projects required to support growth identified in the emerging Local Plan (copied to Council)
 - 12. PARISH COUNCIL CO-OPTION**
To consider nominations received and vote to appoint accordingly to fill the casual vacancy (nominee statements copied to Council)
 - 13. NEIGHBOURHOOD PLAN - BRIEF UPDATE AND ANY RECOMMENDATIONS**
 - 14. TO CONSIDER MEMBERSHIP OF WEST SUSSEX RAIL USERS ASSOCIATION AT £2/YEAR** (Requested by Cllr Tilbrook)
 - 15. TO CONSIDER MEMBERSHIP OF ACTION IN RURAL SUSSEX (AIRS) AT £50/YEAR**
 - 16. VILLAGE MARKET**
To agree Councillor attendees at the market on Saturday 22nd July 2017.
 - 17. HARVEST FAIR**
To agree Councillor rota and arrangements for Harvest Fair on Saturday 23rd September 2017.
 - 18. REPRESENTATIVES**
To receive reports from Members representing the Council on other organisations
 - 19. CORRESPONDENCE**
To note items of correspondence as per lists circulated (copied to Council).
 - 20. PAYMENTS**
To approve the payments for signing (details to be circulated to Members prior to meeting).