

PULBOROUGH PARISH COUNCIL

Working together for a better future

Dated: 18th November 2021

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. The room will have limited attendance capacity due to social distancing, and public admittance to the meeting is not guaranteed.

You are hereby SUMMONED to a Meeting of Pulborough Parish Council which will be held in the Rother Hall at the Village Hall on Thursday, 25th November 2021 at 7.30pm.

Heather Knight 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 Meeting of the Council held on 21st October 2021 *(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 Meeting held on 4th November 2021 *(attached unless previously circulated)*, and to receive the Clerk's report on issues raised at the meeting.

4.2 Recreation and Open Spaces Committee

To receive the Minutes of the Meeting held on 14th October 2021 *(attached unless previously circulated),* and to receive the Clerk's report on issue raised at the meeting.

4.3 Finance and Policy Committee

To receive the Minutes of the Meeting held on 28th October 2021 (attached unless previously circulated), and to receive the Clerk's report on issues raised at the meeting.

• Includes Recommendations for Council approval for Grant Aid 2021/22 awards (copied to Cllrs)

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.

6. District and County Reports

To receive reports from the District and County Councillors.

7. Proposals for New Multi Use Games Area (MUGA)

To receive specification options and quotations (if available) or estimated costs for proposed new MUGA (copied to Cllrs);

To consider submitting an application to SDNP for CIL funding and HDC, for costs towards a new MUGA facility, or whether to limit to resurfacing existing facility.

8. Lamp Post Poppy Scheme

To consider purchase of RBL and associated resourcing of lamp post poppies for future use, following resident request, and if approved make budgetary provision.

9. Draft Budget 2022/23

To note draft budget proposals discussed at Finance & Policy Committee meeting 18th November 2021 and agree any further amendment (final budget to be approved at January 2022 meeting).

10. Gatwick Airport – Development Proposals

To consider submitting a formal response to Gatwick Airport's consultation on proposals to develop the Emergency Runway as a Second Runway – consultation deadline 1st December 2021, details at <u>https://www.gatwickairport.com/business-community/future-plans/northern-runway/</u> – motion proposed by Cllr Hare *(APCAG/GBE presentation copied to Cllrs).*

11. Neighbourhood Plan

To note any progress update following the Natural England Position Statement on water neutrality.

12. Sports Pavilion

To note any progress update following the Natural England Position Statement on water neutrality.

13. Neighbourhood Wardens

To note update from Neighbourhood Warden Steering Group and approve recommendations regarding recruitment of two new Neighbourhood Wardens.

14. Pulborough Village Market

To note that the market will take place at the Village Hall on Saturday 27th November and Saturday 11th December 2021 and to appoint Cllr representatives to attend.

15. Representatives on Outside Bodies

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

16. Correspondence

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

17. Chairman's Announcements and Urgent Matters

18. Payments

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