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**TO: ALL MEMBERS OF ASHURST PARISH COUNCIL**

Councillors are respectfully summoned to attend the meeting of Ashurst Parish Council on **Thursday 28<sup>th</sup> February 2019 at 8.00pm, at Ashurst Village Hall** for the transaction of the business on the Agenda below.

Elizabeth Leggo  
Clerk to the Council  
22<sup>nd</sup> February 2019

*Following the Local Audit and Accountability Act 2014, and with regard to regulations on Access to Local Government Meetings, members of the public are advised that they have a right to film/record the meetings of Ashurst Parish Council. Members of the public are also advised that by attending a meeting of Ashurst Parish Council, they give their consent to being filmed/recorded by other members of the public, if such activity is taking place.*

**Councillors are reminded that Trevor Leggo, CEO of SSALC, will be giving an update on the election process at 7.30pm before the start of the Council Meeting.**

## **AGENDA**

**To provide an opportunity for members of the public to ask questions or make statements at the Chairman's discretion.**

- 1. Apologies for Absence.**
- 2. Declaration of Members' Interests.**
- 3. Approve the Minutes\* of the meeting of 3<sup>rd</sup> January 2019:** The minutes, subject to any amendments, to be approved and signed as a true record of the meeting.
- 4. Outstanding Actions:** To clarify and report on actions brought forward from the last meeting.
- 5. Reports from District & County Councillors.**
- 6. Recreation Ground Matters:** To discuss any matters concerning the Recreation Ground.
  - To sign the leases for the Primary School & Cricket
  - To review the Wicksteed Playground Inspection Report and decide upon remedial work
  - To receive an update from Cllrs Fischel & Russell on water safety and to decide how to proceed
  - To receive an update on Ashurst CE Primary School – Tender – Upgrade to Sewerage Treatment Works
  - To note the new fixed electricity contract with EDF

7. **Planning Matters:** To comment on planning applications received from Horsham District Council.
8. **Planning Decisions from HDC:** To receive decisions on planning applications from HDC.
9. **Financial Matters:** To receive the report on the Council's recent income and to approve future expenditure.
10. **Soft Sand Review of the West Sussex Joint Minerals Local Plan: Issues and Options Consultation:** To make comments for submission, relating to Ham Farm in particular.
11. **To receive an update on Section 106 Funds and application for the Community Highways Scheme.**
12. **To note West Sussex County Council planned works on the B2135**
13. **Faulty Vehicle Activated Sign on the B2135:** To receive an update.
14. **Dangerous Tree in the Parish:** To note correspondence with West Sussex County Council and decide upon wording for a letter to the landowner.
15. **To discuss Operation Watershed.**
16. **Velo South:** To note recent correspondence from West Sussex County Council.
17. **To note the Public Rights of Way Summer Vegetation Clearance in the Parish planned for 2019**
18. **Rural Policing:** An update from Cllr Nicholson on policing in the Parish, following a meeting with the Police.
19. **Social Prescribing & Dementia Friendly Communities:** To receive an update.
20. **To receive an update from Horsham Association of Local Councils.**
21. **Broadband in Ashurst:** To receive an update from Cllr Nicholson.
22. **Annual Parish Meeting:** To agree an alternative date outside of purdah, and to receive an update and organise the distribution of invitations.
23. **Correspondence.** To discuss correspondence and respond to correspondence received.
24. **Reports from Outside Bodies.**
25. **Information Items.** To receive information and suggested additional agenda items for future meetings

**Date of the Annual Parish Meeting:** To be confirmed

**Date of the next Meeting of the Council:** Thursday 16<sup>th</sup> May 2019 at Ashurst Village Hall at 8pm (this will be the first meeting following the local council elections on 2<sup>nd</sup> May 2019)

\*Documents circulated to all Councillors with the agenda or sent previously by email