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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 3<sup>rd</sup> January 2019 at 8.00pm, at Ashurst Village Hall** for the transaction of the business on the Agenda below.

Elizabeth Leggo  
Clerk to the Council  
30<sup>th</sup> December 2018

*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.*

## **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 1<sup>st</sup> November 2018:** 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 receive an update from Cllrs Fischel & Russell regarding water safety
  - To agree a rota for weekly inspection of play equipment
  - To finalise the leases for the Primary School & Cricket Club and to agree ongoing charges for use of the Ground.
- 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.
- **Precept** – To finalise the precept for submission to Horsham District Council.
  - **Grant application** – To review and decide upon the application for funding received from Age UK Horsham District.
- 10. To discuss Operation Watershed.**
- 11. Parish Council Elections, May 2019:** To receive an update on correspondence from Horsham District Council
- 12. To review the speed data for the B2315 and decide how to proceed**
- 13. Cattle Grazing Rights on the common land at Bines Green** – to discuss recent correspondence from a resident of the Parish
- 14. Councillors registering with the Information Commissioner's Office:** To discuss advice from the ICO, Satswana and SSALC and decide how to proceed.
- 15. Social Prescribing & Dementia Friendly Communities:** To receive an update.
- 16. To receive an update from Horsham Association of Local Councils.**
- 17. Annual Parish Meeting:** To confirm the date, time and speaker.
- 18. Correspondence.** To discuss correspondence and respond to correspondence received.
- 19. Reports from Outside Bodies.**
- 20. Information Items.** To receive information and suggested additional agenda items for future meetings

**Date of the next Meeting of the Council: Thursday 28<sup>th</sup> February 2019** at Ashurst Village Hall at 8pm

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