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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 16th May 2019** at **7.00pm**, at **Ashurst Village Hall** for the transaction of the business on the Agenda below.

Elizabeth Leggo
Clerk to the Council
12th May 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.

AGENDA

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

- 1. Election of Chairman:** To elect a Chairman for the coming year and the Chairman to sign his/her acceptance of office.
- 2. Election of Vice Chairman:** To elect a Vice Chairman for the coming year and for the Vice Chairman to sign his/her acceptance of office.
- 3. Apologies for Absence.**
- 4. Declaration of Members' Interests.**
- 5. Approve the Minutes* of the Meeting of 28th February 2019:** The minutes, subject to any amendments, to be approved and signed as a true record of the meeting.
- 6. Outstanding Actions:** To clarify and report on actions brought forward from the last meeting.
- 7. Reports from District & County Councillors.**
- 8. Recreation Ground Matters:** To discuss any matters concerning the Recreation Ground.
 - To approve Annual Accounts for 2018/19*. Approve and sign the income and expenditure for 2018/19.
 - To review progress following the Annual Playground Inspection from Wicksteed and Horsham District Inspections and approve costs for repairs.
 - To note the Legionella testing update.
 - To discuss playground inspection rota and water sampling rota.

- To sign the leases for the Primary School & Cricket
- To note that Partridge Green Football Club has agreed to the proposed match fees.
- To receive an update on the sewage treatment plant works and sign the letter of agreement.
- To sign the mandate for quarterly payment of electricity for EDF

9. Planning Matters: To comment on planning applications received from Horsham District Council.
None for this meeting.

10. Planning Decisions from HDC: To receive decisions on planning applications from HDC.

11. Financial Matters: To receive the report on the Council's income and to approve future expenditure.

- To confirm the Appointment of Auditors. To Confirm Mulberry and Co as Internal Auditors and Moore Stephens as External Auditor
- To decide whether the Council would like a Limited Assurance Review of the 2018/19 accounts
- To note the remaining balance of the Public Works Loan 2019

12. Annual Governance Statement*. To review and approve by Resolution the Annual Governance Statement 2018/19.

13. Accounting Statements*: To review and approve by Resolution the Accounting Statements for 2018/19

14. Grants: To decide whether to make grants to the following organisations, following recent applications:

- Steyning Community Minibus.
- No Incinerator For Horsham
- The St Barnabus Hospice Outreach Project

15. Appointment of Representatives for HALC & WSALC: To appoint two Councillors to represent Ashurst Parish Council at HALC and WSALC meetings.

16. Standing Orders and Financial Regulations*: To review and adopt Standing Orders and Financial Regulations

17. To reaffirm the Council's eligibility to hold the General Power of Competence

18. Co-option: to adopt the policy on co-option* and agree a plan to fill the vacancy for a Parish Councillor further to the election.

19. SSALC Updates: To receive a summary of updates from Sussex & Surrey Association of Local Councils

20. To receive an update on Section 106 Funds and application for the Community Highways Scheme.

21. To discuss applications to Operation Watershed: To receive an update from Cllr Russell.

22. To receive an update from Horsham Association of Local Councils.

23. Broadband for Ashurst: To receive an update from Cllr Nicholson.

24. Dangerous Tree in the Parish: To receive an update.

25. Village Hall Update: To note correspondence from the Village Hall Chairman.

26. Correspondence. To discuss correspondence and respond to correspondence received.

27. Reports from Outside Bodies.

28. Information Items. To receive information and items for the agenda at future meetings.

Date of the next Meeting of the Council: Thursday 4th July 2018 at Ashurst Village Hall at 8pm

*Documents circulated to all Councillors with the agenda/emails previously forwarded