## Ashurst Parish Council

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## TO: ALL MEMBERS OF ASHURST PARISH COUNCIL

Councillors are respectfully summoned to attend the meeting of Ashurst Parish Council on <u>Thursday 5<sup>th</sup> July 2018</u> at **8.00pm, at Ashurst Village Hall** for the transaction of the business on the Agenda below.

Elizabeth Leggo Clerk to the Council 1<sup>st</sup> July 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.

All Councillors are reminded that Christ Stark, Area Highways Manager, will be meeting with the Council at the Village Hall at 7pm before commencement of the Public 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.** 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.
- 4. Approve the Minutes\* of the Meeting of 3<sup>rd</sup> May 2018: The minutes, subject to any amendments, to be approved and signed as a true record of the meeting.
- 5. Outstanding Actions: To clarify and report on actions brought forward from the last meeting.
- 6. Reports from District & County Councillors.
- 7. To reaffirm the Councils eligibility to hold the General Power of Competence
- 8. Recreation Ground Matters: To discuss any matters concerning the Recreation Ground.
  - To receive an update from councillors on health and safety at the Recreation Ground including the glass in the Cricket Pavilion;
  - To review quotes for a Legionairre's Risk Assessment and decide how to proceed;
  - To discuss use of the Recreation Ground and whether a Policy is required for use by groups;
  - To discuss leases\* for sports clubs using the Ground.
- Planning Matters: To comment on planning applications received from Horsham District Council. DC/18/1163: Prior approval for a proposed change of use of a building from office use (class B1(a) to a dwellinghouse (Class C3)

Site Address: North Blows Farm Bines Green, Partridge Green Horsham West Sussex RH13 8EH

22 Elder Close Portslade Brighton BN41 2ER

## **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 note the new insurance has come into effect
- To note the results of the Internal Audit
- 12. To receive an update on Freedom of Information Requests
- 13. To discuss Operation Watershed and decide whether to put in an application for funding

14. Grants: To review and decide upon the following grant applications:

- 4Sight Vision Support
- Kent, Surrey & Sussex Air Ambulance
- **15. Update on affordable housing in Ashurst:** To discuss how to proceed following the presentation from the Rural Housing Trust at the Annual Parish Meeting, and to further discuss other options available
- 16. To receive an update on Section 106 funds and decide upon next steps
- 17. Ashurst/Henfield Public Footpath 3625 to note the reopening of the replacement footbridge
- 18. Horsham District Council Polling Station Review: To make comments on the review underway.
- 19. To receive an update from Horsham Association of Local Councils.
- 20. Logo: To receive an update on the new logo for Ashurst Parish Council.
- 21. To receive an update on the Velo South Cycle Ride.
- **22.** Correspondence. To discuss correspondence and respond to correspondence received.
- 23. Reports from Outside Bodies.
- 24. Information Items. To receive information and items for the agenda at future meetings.

Date of the next Meeting of the Council: Thursday 6<sup>th</sup> September 2018 at Ashurst Village Hall at 8pm

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