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| Graphical user interface, text, application  Description automatically generated | **Clerk to the Council:** Emily Simpson  **Tel:** 07881714526  **e-mail:** [ashurstclerk@outlook.com](mailto:ashurstclerk@outlook.com) |

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

Councillors are respectfully summoned to attend the meeting of Ashurst Parish Council on **Thursday 24th November 2022 at 7.30pm at Ashurst Village Hall** for the transaction of the business on the Agenda below.

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Emily Simpson

Clerk to the Council

20th November 2022

**AGENDA**

**To discuss any questions submitted by the public.**

1. **Apologies for Absence.**
2. **Declaration of Members’ Interests, notification of changes to Members’ Interests, and consider any requests for dispensation.**
3. **Approve the Minutes of the meeting of 21st July 2022:** The minutes, subject to any amendments, to be approved and signed as a true record of the meeting.
4. **Reports from District & County Councillors.**
5. **Outstanding Actions:** To report on actions brought forward from the last meeting.
6. **Recreation Ground Matters:**
7. To receive a report on the Recreation Ground Trust income and expenditure.
8. To receive a Legionnaire’s update.
9. To receive an update on the recent electrical works.
10. To receive an update on the Ashurst United FC agreement.
11. To receive a general update from Cllr Fischel.
12. **Broadband in Ashurst**
13. To receive an update on Broadband in Ashurst.
14. **Planning Applications**

To comment on planning applications received from Horsham District Council.

1. DC/22/1766 Gratwicks House Church Lane Ashurst Steyning West Sussex BN44 3AR

Proposal: Installation of 4no additional solar panel arrays.

1. **Planning Decisions from HDC**

To receive decisions on planning applications from Horsham District Council.

1. **Payments and bank reconciliations**

(a)To review the schedule of payments since the last meeting (21st July 2022) and the latest bank reconciliations (July and August).

(b)To receive a report on the Council’s income.

1. **Budget 2023-24**

To consider the budget proposal for 2023-24.

1. **Policies**

**(a) To review and adopt the latest NALC Council’s Standing Orders**

**(b) To review and adopt the latest NALC Financial Regulations**

**(c) To review the Council’s Grants Policy**

**(d) To review the Council’s Risk Assessment**

1. **WSALC/NALC Update**

To receive any updates.

1. NALC Civility & Respect pledge.
2. To update on the latest pay scales released by NALC earlier in the month.
3. **Winter Maintenance Plan**

To discuss and update the Winter Maintenance Plan in Ashurst.

1. **HALC Update**

To receive a general update from Cllr Fischel.

1. **Rampion**

To receive an update from Cllr Knight.

1. **Boundary Commission**

To consider and respond to the new Boundary review proposal.

1. **Flooding on Peppers Lane**
2. **Grants**

To review any grant applications.

1. **GDPR**

Reminder to delete all emails over 6 months old.

1. **Correspondence**

To discuss recent significant correspondence, either by letter or email, and respond as appropriate.

1. Wilder Horsham District workshop – Thursday 9th February 2023 10am-4pm Ashington Community Centre.
2. **Reports from Outside Bodies**
3. **Information Items**

To receive information and items for the agenda of future meetings.

1. **Future meeting dates for 2023**

To propose and agree Council meeting dates for the year ahead.

**Date of the next Meeting of the Council:** TBC