

Full Parish Council - Agenda

Clerk: Michaela Frost

Rear of Village Hall

The Green

Horsted Keynes

West Sussex

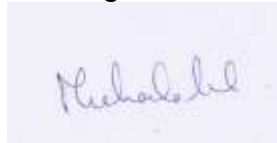
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8 March 2017

Members of Horsted Keynes Parish Council are summoned to a Parish Council meeting to be held in the Village Hall on Tuesday 14 March 2017 at 7:30 pm.



Michaela Frost
Parish Clerk

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first ten minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

2. APOLOGIES – to receive apologies for absence.

3. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

4. MINUTES

4.1. To resolve that the minutes of the Council Meeting held on Tuesday 14 February 2017 be taken as read, confirmed as a correct record and signed by the Chairman.

4.2. Matters outstanding from these minutes (not listed as separate agenda items).

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5. NEIGHBOURHOOD PLAN

5.1 Verbal update on progress

6. REPORTS

6.1. To receive report from County Councillor.

6.2. To receive report from District Councillors.

6.3. To receive and consider reports from Parish Councillors.

7. FINANCE AND GOVERNANCE

7.1. To authorise schedule of payments and note receipts and year to date expenditure (attached).

7.2 To agree the bank reconciliation.

7.3 To note the additional hours of the Clerk.

7.4 To note that the Clerk's Pension arrangements have been agreed.

7.5 To agree a Finance and Governance Meeting in March 2017

8. TOILETS, GREENS & RECREATIONAL GROUND AND HIGHWAY

8.1 To receive reports from the TGR Committee and update from TGR members

- To authorise the Clerk to obtain three quotes for the repair of the Memorial Pavilion roof as specified by the TGR & H Committee
- To authorise the Clerk to appoint a qualified electrician to undertake a survey at the Memorial Pavilion
- To agree the next steps for the establishment of a coffee shop.
- To receive an update from the Play Area Refurbishment/Replacement Working Group
- To note the timetable and next steps for the play area refurbishment/replacement.

9. PLANNING

To receive verbal report on Planning Applications received and any MSDC decisions.

10. GENERAL

10.1 To note attendance at the Bluebell Railway Stakeholder Meeting – 16th March 2017

10.2 Visioning exercise – update

10.3 To note the scheduled freighter dates for 2017

- 2 July 2017
- 22 October 2017

10.4 To agree date(s) for extraordinary meeting – **will depend on outcome of review of NP**

11. COMMENT FROM MEMBERS OF THE PUBLIC

12. CONFIDENTIAL ITEMS

Due to their confidential nature, members of the public will be asked to leave the meeting whilst these items are discussed

11.1 RFO's pay scale increment.

13. DATE OF NEXT MEETING

11 April 2017.