

Full Parish Council - Agenda

Clerk: Michaela Frost

Rear of Village Hall

The Green

Horsted Keynes

West Sussex

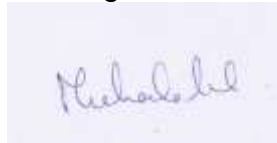
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5 July 2017

Members of Horsted Keynes Parish Council are summoned to a Parish Council meeting to be held in the Village Hall on Tuesday 11 July 2017 at 7.30pm.



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 13 June 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. FINANCE

The Minutes of the Finance and Governance Committee held on 26 June 2017 have been previously circulated.

- 5.1. To authorise schedule of payments and note receipts and year to date expenditure (attached).
- 5.2 To note the bank reconciliation up to 30 June 2017 previously circulated.
- 5.3 To consider Donation Requests – Schedule for 2017-18 (attached)
- 5.4 To note that the Finance & Governance Committee agreed to undertake a review of the Tennis Club License and seek legal advice on the license.
- 5.5 To note the difficulties that have arisen with the change of mandate for The Parish Council's bank account with Barclays.

6. REPORTS

- 6.1. To receive reports from County Councillor
- 6.2. To receive reports from District Councillors
- 6.3. To receive and consider reports from Parish Councillors

7. NEIGHBOURHOOD PLAN

- 7.1. To receive an update on the Neighbourhood Plan
- 7.2 To consider planning application DM/17/2345 – Land Parcel at Birchgrove Road, Horsted Keynes, West Sussex.

8. TGR & H COMMITTEE

- 8.1 Chairman's Report and update
 - 8.1.1 Coffee Shop - Update
 - 8.1.2 To receive a report by the Play Area Working group concerning public consultation and the play area refurbishment/replacement – report by working group previously circulated.
 - 8.1.3 To confirm next steps with regard to the play area refurbishment/replacement
 - 8.1.4 Update on request to have a Boules pitch on Village Green

9. VISION EXERCISE / BUSINESS PLAN

- 9.1 To receive an update on the Business/Vision exercise from each area

10. DATE OF NEXT MEETING

- 10.1. To note that the next meeting will be held on Tuesday 9 September 2017

11. COMMENTS FROM MEMBERS OF THE PUBLIC

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12. EXEMPT ITEMS

To consider whether to exclude the Press and Public from the meeting during consideration of the following item in accordance with Section 100A of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.

12.1 To discuss and consider the award of the contract for the play area – Matrix scoring and report of the Moderation Panel have been previously circulated.

12.3 To consider the recommendation made by the Finance & Governance Committee concerning the Clerk's contract and remuneration.