

Full Parish Council - Agenda

Clerk: Michaela Frost

Rear of Village Hall

The Green

Horsted Keynes

West Sussex

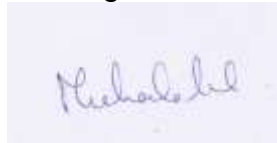
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6 September 2017

Members of Horsted Keynes Parish Council are summoned to a Parish Council meeting to be held in the Village Hall on Tuesday 12 September 2017 at 7.30pm.



Michaela Frost
Parish Clerk

Before the Commencement of the meeting there will be a ten minute presentation from Mr Nick Geering concerning development.

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 11 July 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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- 5.1. To authorise schedule of payments and note receipts and year to date expenditure (circulated separately).
- 5.3 To agree the bank reconciliation up to 30 August 2017 – (circulated separately)
- 5.4 To note the Insurance Renewal with Came & Company (schedule Previously circulated)
- 5.5 To appoint the internal Auditor, Mr Steve Brentnall.

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. NEIGHBOURHOOD PLAN

- 7.1. To receive an update on the Neighbourhood Plan including:
 - Impact on Westhall House allocation as current planning application designates Use Class “C2 – residential institution”,
 - Impact of changes to District Plan Policies DP5 (Housing) and DP6 (Settlement Hierarchy)
 - Update on District Plan Habitats Regulation Assessment
 - Update on progress towards submission.

8. TGR & H COMMITTEE

- 8.1 Minutes of the last meeting (previously circulated)
- 8.2 Chairman’s Report and update including reference to:
 - Update on application for a Boule pitch
 - Play Area refurbishment and Replacement – include an update on grants and loan applications
 - Coffee Shop (Maintenance at Pavilion etc)

9. PLANNING

- 9.1 To receive and oral report on planning applications received; and
- 9.2 To consider the re-submitted planning application for Westhall House DM/17/1262 – the application can be viewed by the MSDC online planning register -

<https://pa.midsussex.gov.uk/online-applications/applicationDetails.do?activeTab=makeComment&keyVal=ON7NJ9KT07E00>

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10. GENERAL

- 10.1 To approve the purchase of a wreath for Remembrance.
- 10.2 Tennis Club License review

11. VISION EXERCISE / BUSINESS PLAN

- 11.1 To discuss the next steps.

12. DATE OF NEXT MEETING

- 12.1. To note that the next meeting will be held on Tuesday 10 October 2017

13. COMMENTS FROM MEMBERS OF THE PUBLIC