

Full Parish Council - Agenda

Clerk: Michaela Frost

Rear of Village Hall

The Green

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6 February 2018

Members of Horsted Keynes Parish Council are summoned to a Parish Council meeting to be held in the Village Hall on Tuesday 13 February 2018 at 7.30pm.



Michaela Frost
Parish Clerk

Please note that there will be a ten minute presentation from Strutt & Parker before the commencement of the meeting concerning development in Police House Field.

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 9 January 2018 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).

5. HIGHWAYS MATTERS – Cllr A Lea and WSCC REPRESENTATIVE IN ATTENDANCE.

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6. REPORTS

- 6.1. To receive a report from the County Councillor
- 6.2. To receive a report from the District Councillors
- 6.3. To receive and consider reports from Parish Councillors (including any training events attended)

7. TOILETS, GREENS & RECREATIONAL GROUND AND HIGHWAYS

- 7.1 To receive an update on all matters from TGR& H Committee Members
(The Minutes of the meeting held on 23 January 2018 have been previously circulated)
- 7.2 Update on Play Area refurbishment/replacement including to consider increase in surface costs and planning for large piece of climbing equipment.
- 7.3 To note Freighter Dates
- 7.4 Update on repairs

8. FINANCE AND GOVERNANCE

- 8.1. To authorise schedule of payments and note receipts and year to date expenditure (attached).
- 8.2 To note the latest Bank Reconciliation (attached)
- 8.3 To receive an update on discretionary grants
- 8.4 To note appointment of External Auditor, Moore Stephens

9. NEIGHBOURHOOD PLAN

- 9.1 To note any update
- 9.2 To consider the appointment of an Examiner

10. PLANNING

- 10.1 To receive verbal report on Planning Applications received and any MSDC decisions.
- 10.2 To consider the planning application DM/18/0195 – Land East of Little Keynes Birchgrove Road.
<https://pa.midsussex.gov.uk/onlineapplications/applicationDetails.do?keyVal=P2OZDPKT0DA00&activeTab=summary>

11. DATE OF NEXT MEETING

- 11.1. To note that the next meeting will be held on Tuesday 13 March 2018

12. COMMENTS FROM MEMBERS OF THE PUBLIC

13. EXEMPT ITEM/CONFIDENTIAL ITEM

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

Tennis Club Agreement/Rent