

**Council Offices** 

1<sup>ST</sup> Floor, The Parish Hub Borers Arms Road Copthorne West Sussex RH10 3ZQ

01342 713407 clerk@worth-pc.gov.uk

**Issued: 18th January 2022** 

## **Notice of Meeting**

You are hereby summoned to the **Full Council Meeting** of Worth Parish Council to be held on **Monday 24**<sup>th</sup> **January 2022** at **7.30pm** in the Main Hall of the Copthorne Jubilee Pavilion, Copthorne Bank, Copthorne, RH10 3JF when the following business will be considered and transacted.

Please be aware that attendees may be required to take extra precautions on entry to the building to ensure that the meeting is Covid compliant. Masks are to be worn until you are seated.

Due to limitation of numbers, please notify the Clerk in advance if you wish to attend.

Mrs. J. Nagy CLERK TO THE COUNCIL

## **AGENDA**

**1. Public Question Time – 15 minutes –** to receive and act upon if considered necessary, comments made by members of the public.

Members of the public are welcome to ask questions of the Council on matters that arise under its remit. The question should not be a statement and it would be appreciated to be kept short, to maximise the time for other questions. The chairman will call the question from those who are indicating that they wish to speak.

- **2. Apologies** to receive and approve apologies for absence.
- **3. Declarations of Disclosable Pecuniary and Other Interests –** to receive any declarations of interest from Councillors.
- **4. Minutes** to discuss, amend if necessary and thereafter approve the Minutes of the Council meeting held on Monday, 13<sup>th</sup> December 2021.
- **5. Chairman's Announcements –** to receive any announcements by the Chairman of the Council.
- **6. Correspondence & Action List- to** note correspondence received, and resolutions acted upon since the last meeting; to receive an update on outstanding actions.
- **7. Committees** to report and if necessary, approve the Minutes including recommendations as a true and correct record of the following Committee and Sub Committee Meetings:
  - Planning & Highways Committee, 29<sup>th</sup> November, 6<sup>th</sup> and 13<sup>th</sup> December 2021
    Date of next meeting: 24<sup>th</sup> January 2022
  - General Purposes & Finance Committee, 15th November 2021

- 8. County Councillors' Report to receive a report from County Councillors
- **9. District Councillors' Report** to receive a report from District Councillors
- **10. Community Governance Review** to receive and discuss recommendations from the Community Governance Review Working Party, and to receive and comment upon revised Terms of Reference issued by Mid Sussex District Council.
- **11. Precept and Budget 2022/2023 –** to receive, discuss and approve the budget for 2022/2023, with a proposed precept of £300,000.
- **12. Accounts** to consider and approve any financially related matters if necessary, including
  - Consideration of transferring additional monies into the CCLA investment account
- **13. Council Land and Buildings** to consider, discuss and comment upon matters relating to Council owned or leased land and buildings, including
  - Recommendation from General Purposes & Finance Committee to revisit the decision to consider electricity supplies to both village greens
- **14. Policies** to review and confirm the following policies:
  - Complaints Policy
  - Co-option Policy
- **15. Anti-social behaviour** to receive and note local incidents of anti-social behaviour.
- **16. Policing** to note the latest crime figures for Copthorne, Crawley Down and Turners Hill.
- **17. Reports from representatives attending outside meetings** to receive and note reports from Councillors and the Clerk in relation to any meetings attended on behalf of the Council.
- **18.** Personnel and Staffing Matters\* to receive an update from the HR Committee on progress to date on the Staffing Review, and to note decisions made on other staffing matters.
- **19.** Date of the next meeting Monday, 21st February 2022

ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT ALL MEETINGS

\*The press and public may be excluded from this item in accordance with the Public Bodies (Admissions to Meetings) Act 1960 s1 due to the confidential nature of the matter to be discussed.