

Issued: 24th May 2022

Notice of Meeting

You are hereby summoned to the **Full Council Meeting** of Worth Parish Council to be held on **Monday, 30th May 2022 at 7.30pm** in the South Room, First Floor of the Parish Hub, Borers Arms Rd Copthorne when the following business will be considered and transacted.

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 if this could 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 Annual Council meeting held on Monday, 9th May 2022.
- 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, 25th April 2022**
Date of next meeting, 30th May 2022
 - General Purposes & Finance Committee, 11th April 2022**
Date of next meeting, 15th June 2022
 - HR Committee, 24th May 2022**
Date of next meeting, TBA

- 8. County Councillors' Report** – to receive a report from County Councillors.
- 9. District Councillors' Report** – to receive a report from District Councillors.
- 10. Accounts** – to consider and approve any financially related matters if necessary, including
 - Purchase of artificial Christmas tree for Copthorne
 - Possible sale of low loader trailer
 - To note receipt of donation of £9,914.70 from the Jack & Jill Playgroup in Copthorne, to be ringfenced for improvements to the Copthorne Recreation Play Area.
- 11. Sussex Club for Young People** – to consider entering into an agreement with SCYP for provision of a full-time youth worker at an ongoing cost of £40,000 a year, to be part funded in 2022/23 by ERM of £31,000, with balance to come out of General Reserves.
- 12. Council Land and Buildings** – to consider, discuss and comment upon matters relating to Council owned or leased land and buildings
- 13. Community Governance Review** - to note the Draft Recommendations Report which advises that the current governance arrangements of Worth Parish Council should continue; to consider the recommendations in paras 37 to 40; to consider employing Mulberry & Co as an independent body to produce two budgets as requested at para 38; to consider the Council's approach re the second consultation with regard to publicity including via the Council's website and social media account.
- 14. Standing Orders** – to receive, review and agree revised Standing Orders
- 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. Website data** – to receive and note data relating to the Parish Council website
- 18. Reports from representatives attending outside meetings** – to receive and note reports from Councillors and the Clerk/Deputy Clerk in relation to any meetings attended on behalf of the Council.
- 19. Personnel*** - to receive, consider and agree if necessary recommendations from the HR Committee, including
 - Applying to the Local Government Pension Scheme run by West Sussex County Council; if successful to transfer the Clerk to this Scheme, making financial adjustment to recompense for the incorrect decision to take her out at the commencement of her employment with Worth Parish Council
 - If application to LGPS is successful, to transfer existing staff to this Scheme.
- 20. Date of the next meeting** – Monday, 27th June 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.**